ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, JANUARY 21, 2025, at 10:00 a.m.
In person and ZOOM

PRESENT:	
Darcy Oliver - Arrow River	**Ryan Canart – General Manager**
Jack Lenderbeck – Lake of the Prairies	**Vickie Laite – Administrator**
Johnny Michasiw – Oak River	**Bobby Bennett – Provincial Planner**
Charles Bertram – Assiniboine River	**Sean Gerrard**
Dennis Pedersen – Lower Little SK River	**Jody Gerrard**
Delbert Pedersen – Upper Little SK River	**Derek Froese**
Glenda Chescu – Shell River (ZOOM)	**Nelson Gourlay**
Ted Chastko – Birdtail Creek	
Matt Terleski – Silver Creek	**Regrets:**
Mike Shenderevich – Provincial Appointee	**Mervin Starzyk – Arrow River**

Chairperson Darcy Oliver called the meeting to order at 10:02 am.

1. Approval of Agenda

Matt Terleski – Johnny Michasiw
Resolution #2025-01-01
Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Mike Shenderevich – Matt Terleski
Resolution #2025-01-02
Resolved that the Board approve the minutes from the December 17, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Jack Lenderbeck – Charles Bertram
Resolution #2025-01-03
Resolved that the Board approve the Financial Report from December 10, 2024 to January 14, 2025; That revenue, interest, and transfers in the amount of $881,853.88 and expenses in the amount of $371,033.40 including cheques numbering 3651 to 3720, direct deposits numbering DD3285 to DD3313 and VP89 to VP94, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Dennis Pedersen – Mike Shenderevich
Resolution #2025-01-04
Resolved that the Board approve the December Bank Statement & December Bank Reconciliation, as presented.

CARRIED

b. Q3 Report

c. Transfers

Johnny Michasiw – Glenda Chescu

Resolution #2025-01-05

Resolved that the Board authorize the transfer of the GROW and SWIP annual payments to the General Operating bank account from the GROW Annual Payments bank account, in the amount of $25,848.50;

AND that the Board authorize the transfer of GROW establishment payments to the General Operating bank account from the GROW Operating bank account, in the amount of $295,215.94.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Dennis Pedersen – Johnny Michasiw

Resolution#2025-01-06

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Ecological Corridor Project

Charles Bertram – Matt Terleski

Resolution #2025-01-07

Moved by: Charles Bertram

Seconded by: Matt Terleski

WHEREAS the District is being asked by an overwhelming amount of landowners to withdraw our application to the Ecological Corridor Project;

The Assiniboine West Watershed District will hereby not sign the contribution agreement with Parks Canada and decline the project 'From Mountain to River' Riding Mountain National Park to the Assiniboine River via the Little Saskatchewan.

CARRIED.

9. Board Member Issues/Opportunities

a. Review of Remuneration Rates – February Meeting

b. SWIP Mapping Contract

Jack Lenderbeck – Charles Bertram

Resolution #2025-01-08

Resolved that the Board contract Prairie Terrain Mapping to map the Watershed District for class 1 and class 2 wetlands, as detailed in the contract.

CARRIED

10. In Camera

Matt Terleski – Delbert Pedersen

Resolution#2025-01-09

Resolved that the Board go in camera at 10:36 am.

CARRIED

Dennis Pedersen – Johnny Michasiw

Resolution#2025-01-10

Resolved that the Board exit the in camera session at 11:27 am and resume regular meeting.

CARRIED

Discussion: Staff

11. Correspondence
    a. RM of Oakview – LSR EC
    b. DUCs – No Break, No Drain (Henderson)
    c. DUCs – No Break, No Drain (Sawchuk)

12. Adjournment

Delbert Pedersen – Dennis Pedersen

Resolution#2025-01-11

Resolved that the Board adjourn the meeting to meet again on Tuesday, February 18, 2025, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON ADMINISTRATOR