ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, FEBRUARY 18, 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	
Charles Bertram – Assiniboine River	
Dennis Pedersen – Lower Little SK River	
Delbert Pederson – Upper Little SK River (ZOOM)	
Glenda Chescu – Shell River	
Ted Chastko – Birdtail Creek	**Regrets:**
Matt Terleski – Silver Creek	**Mervin Starzyk – Arrow River**
Mike Shenderevich – Provincial Appointee	**Bobby Bennett – Provincial Planner**

Chairperson Darcy Oliver called the meeting to order at 10:03 am.

1. Board Elections

General Manager Ryan Canart conducted the elections.

Johnny Michasiw – Matt Terleski
Resolution #2025-02-01
Motion to open nominations for Board Chairman.

CARRIED

Charles Bertram – Matt Terleski
Resolution #2025-02-02
Resolution to nominate Darcy Oliver as Board Chairman.

CARRIED

Dennis Pedersen – Jack Lenderbeck
Resolution #2025-02-03
Resolved that nominations cease.

CARRIED

Darcy Oliver declared Board Chairman by acclamation.

Charles Bertram – Jack Lenderbeck
Resolution #2025-02-04
Motion to open nominations for Board Vice-Chairman.

CARRIED

Charles Bertram – Matt Terleski
Resolution #2025-02-05
Resolution to nominate Jack Lenderbeck as Board Vice-Chairman.

CARRIED

Jack Lenderbeck declined

Matt Terleski – Darcy Oliver
Resolution #2025-02-06
Resolution to nominate Dennis Pedersen as Board Vice-Chairman.

CARRIED

Mike Shenderevich – Jack Lenderbeck
Resolution #2025-02-07
Resolved that nominations cease.

CARRIED

Dennis Pedersen declared Board Vice-Chairman by acclamation.

Finance, Policy, Equipment, Human Resources Committees and MAW Board Appointment.
Charles Bertram – Glenda Chescu
Resolution#2025-02-08
Resolved that Committees will be as follows:
Finance: Glenda Chescu, Mervin Starzyk, and Ted Chastko
Policy: Ted Chastko, Johnny Michasiw, and Charles Bertram
Equipment: Dennis Pedersen, Mervin Starzyk, and Mike Shenderevich
Human Resources: Matt Terleski, Jack Lenderbeck, Dennis Pedersen, and Glenda Chescu
Manitoba Association of Watersheds Board: Mike Shenderevich

CARRIED

2. Approval of Agenda
Dennis Pedersen – Matt Terleski
Resolution #2025-02-09
Resolved that the Board approve the agenda as circulated.

CARRIED

3. Adoption of Minutes
Johnny Michasiw – Mike Shenderevich
Resolution #2025-02-10
Resolved that the Board approve the minutes from the January 21, 2025 regular meeting, as presented.

CARRIED

4. Approval of Financial Statements
a. Financial Reports
Jack Lenderbeck – Mike Shenderevich
Resolution #2025-02-11
Resolved that the Board approve the Financial Report from January 15 to February 11, 2025; That revenue, interest, and transfers in the amount of $507,809.03 and expenses in the amount of $175,824.53 including cheques numbering 3721 to 3752, direct deposits numbering DD3314 to DD3332 and VP95 to VP96, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Dennis Pedersen – Mike Shenderevich
Resolution #2025-02-12
Resolved that the Board approve the January Bank Statement & January Bank Reconciliation, as presented.

CARRIED

b. Interim Budget
Glenda Chescu – Mike Shenderevich
Resolution #2025-02-13
Resolved that the Board approve the 2025/26 Interim Budget as presented.

CARRIED

5. MAW Report – Mike Shenderevich

6. Chairman's Report – Darcy Oliver

7. Provincial Report – Bobby Bennett

8. GM Report – Ryan Canart
Charles Bertram – Johnny Michasiw
Resolution#2025-02-14
Resolved that the Board accept the reports as presented.

CARRIED

9. Unfinished Business
NONE

10. Board Member Issues/Opportunities
a. Elkhorn Foundation Grant – signatures required

b. Surface Water Management – discussion on dam funding

c. Levies
Charles Bertram – Matt Terleski
Resolution #2025-02-15
Resolved that the Board set the 2025/26 Municipal Levy at a mil rate of 0.234..

CARRIED

d. E-resolution
Dennis Pedersen – Glenda Chescu
Resolution #2025-02-16
Moved by: Mervin Starzyk
Seconded by: Matt Terleski
Resolved that Assiniboine West Watershed District offer Jeannine Cymbalisty as detailed in the Offer of Employment.

CARRIED

e. Remuneration Rates – remain the same

f. PAC Members

Matt Terleski – Ted Chastko

Resolution #2025-02-17

Resolved that the Board appoint Cody Renz, Doug Dowsett, and Manley Mackedenski to the PAC Committee.

CARRIED

11. In Camera

Dennis Pedersen – Jack Lenderbeck

Resolution#2025-02-18

Resolved that the Board go in camera at 11:43 am.

CARRIED

Glenda Chescu – Johnny Michasiw

Resolution#2025-02-19

Resolved that the Board exit the in camera session at 12:22 pm and resume regular meeting.

CARRIED

Discussion: Staff

12. Correspondence
    a. Auditor General of Manitoba – Request for audited financial statements
    b. Ben Polos – Donation
    c. DUCs – No break, no drain (Mountney)
    d. Manitoba Association of Watersheds – PWCP funding extended until 2028

13. Adjournment

Jack Lenderbeck – Dennis Pedersen

Resolution#2025-02-20

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

CARRIED

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CHAIRPERSON ADMINISTRATOR