ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, MARCH 18, 2025, at 10:00 a.m.
In person and ZOOM

PRESENT:	
Darcy Oliver - Arrow River	**Ryan Canart – General Manager**
Michael Friesen – Lake of the Prairies	**Vickie Laite – Administrator**
Johnny Michasiw – Oak River	**Jeannine Cymbalisty – Asst Administrator**
Mervin Starzyk – Arrow River	**Bobby Bennett – Provincial Planner**
Charles Bertram – Assiniboine River	
Dennis Pedersen – Lower LSR (ZOOM)	
Delbert Pederson – Upper Little SK River	
Glenda Chescu – Shell River (ZOOM)	**Regrets:**
Ted Chastko – Birdtail Creek (ZOOM)	**Matt Terleski – Silver Creek**
Judy Usunier – Silver Creek (ZOOM)	**Jack Lenderbeck – Lake of the Prairies**
Mike Shenderevich – Provincial Appointee	

Chairperson Darcy Oliver called the meeting to order at 10:05 am.

1. Approval of Agenda

Starzyk – Shenderevich

Resolution #2025-03-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Michasiw – Pederson

Resolution #2025-03-02

Resolved that the Board approve the minutes from the February 18, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Bertram – Friesen

Resolution #2025-03-03

Resolved that the Board approve the Financial Report from February 12 to March 11, 2025; That revenue, interest, and transfers in the amount of $7,599.07 and expenses in the amount of $134,400.12 including cheques numbering 3753 to 3780, direct deposits numbering DD3333 to DD3351 and VP97 to VP98, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Shenderevich – Chescu

Resolution #2025-03-04

Resolved that the Board approve the February Bank Statement & February Bank Reconciliation, as presented.

CARRIED

b. Non-Payment of Receivables

Starzyk – Bertram

Resolution #2025-03-05

Resolved that the Board of Assiniboine West Watershed District void the following invoices, as account corrections:

Invoice #	Amount
1426	$ 1,383.00
1462	0.30
1471	0.02
1483	998.00
1484	1.00
1485	404.00
1487	58.00
1488	1,064.00
1490	36.00
1491	114.00
1492	100.00
1493	38.00
1494	510.00
1495	0.54
1496	278.00
1497	300.00
1498	82.00
1499	80.00
1501	322.00
1502	136.00
1503	210.00
1681	16.50
TOTAL	**$ 6,131.36**

CARRIED

Friesen – Pederson

Resolution #2025-03-06

Resolved that the Board of Assiniboine West Watershed District write off the following invoices, as uncollectible amounts:

Invoice #	Amount
1198	$ 62.50
1211	200.00
1352	3,885.82
TOTAL	**$ 4,148.32**

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – No Report

7. GM Report – Ryan Canart

Michasiw – Pedersen
Resolution#2025-03-07
Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business
None

9. Board Member Issues/Opportunities
a. Staff OT and Vacation

Pederson – Michasiw
Resolution #2025-03-08
Resolved that the Board pay out overtime for staff prior to March 31, 2025;
And That any vacation days that have not been used by March 31, 2025 must be used prior to April 11, 2025.

CARRIED

b. PAC Recommendations

Perdersen – Starzyk
Resolution #2025-03-09
Resolved that the Board approve the PAC recommendations as approved through e-resolutions on November 21 and December 17, 2024.

CARRIED

Pedersen – Starzyk
Resolution #2025-03-10
Resolved that the Board approve the PAC recommendations for GROW and ALUS landowner project proposals, as discussed at the February 27, 2025 PAC meeting.

CARRIED

c. Clothing

Starzyk – Usunier
Resolution #2025-03-11
Resolved that the Board allow full time permanent staff to be able to purchase clothing, with the approved AWWD logo;
And That the Board will cover 50% of the costs up to a maximum of $200.

CARRIED

d. Oak River Plotter

Michasiw – Friesen
Resolution #2025-03-12
Resolved that the Board authorize the staff to advertise and sell the Plotter located in the Oak River Office.

CARRIED

e. Drill Use Discussion

Pederson – Chescu

Resolution #2025-03-13

Resolved that the Board permit the JD Seeder to be rented for the purpose of Watershed District projects only.

CARRIED

f. Employee Resignation

Starzyk – Pedersen

Resolution #2025-03-14

Resolved that the Board accept the resignation of EMP013, with regret.

CARRIED

g. ALUS MOU

Pedersen – Bertram

Resolution #2025-03-15

Resolved that the Board authorize the General Manager to sign the MOU from ALUS.

CARRIED

10. In Camera

None

11. Correspondence
    a. Lake Winnipeg Foundation – 2023 Regional Report
    b. Manitoba Real Estate Services Branch – Licence of Occupation No 76015

12. Adjournment

Friesen – Michasiw

Resolution#2025-03-16

Resolved that the Board adjourn the meeting to meet again on Thursday, April 17, 2025, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON ADMINISTRATOR