

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
THURSDAY, APRIL 17, 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	Jeannine Cymbalisky – Asst Administrator
Mervin Starzyk – Arrow River	Regrets:
Charles Bertram – Assiniboine River	Bobby Bennett – Provincial Planner
Dennis Pedersen – Lower Little SK River	Matt Terleski – Silver Creek
Delbert Pederson – Upper LSR – ZOOM	Ted Chastko – Birdtail Creek
Glenda Chescu – Shell River	Mike Shenderevich – Provincial Appointee

Chairperson Darcy Oliver called the meeting to order at 10:00 am.

1. Approval of Agenda

Lenderbeck – Starzyk

Resolution #2025-04-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Michasiw – Chescu

Resolution #2025-04-02

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

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Starzyk – Chescu

Resolution #2025-04-03

Resolved that the Board approve the Financial Report from March 12 to April 10, 2025; That revenue, interest, and transfers in the amount of \$422,865.52 and expenses in the amount of \$195,713.61, including cheques numbering 3781 to 3883, direct deposits numbering DD3352 to DD3374 and VP99 to VP104, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Lenderbeck – Bertram

Resolution #2025-04-04

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

CARRIED

b. Transfers

Bertram – Michasiw

Resolution #2025-04-05

Resolved that the Board authorize the Administrator to open an ALUS 2025-26 bank account at Fusion Credit Union;

And that the Board authorize the Administrator to close the ALUS 2015-16 bank account and the ALUS 2020-21 bank account, and have all funds transferred to the ALUS 2025-26 bank account.

CARRIED

Pedersen – Lenderbeck

Resolution #2025-04-06

Resolved that the Board authorize the transfer \$103,733.80 to ALUS 2024-25 bank account from the General Operating bank account for future annual payments.

CARRIED

Bertram – Chescu

Resolution #2025-04-07

Resolved that the Board authorize the transfer \$36,070.79 to General Operating bank account from the GROW Operating bank account;

And the transfer of \$49.07 to the General Operating bank account from the GROW Annual Payment bank account.

CARRIED

4. MAW Report – provided by Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – provided by Bobby Bennett

7. GM Report – Ryan Canart

Michasiw – Lenderbeck

Resolution#2025-04-08

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Vacation Policy

Lenderbeck – Michasiw

Resolution#2025-04-09

Resolved that the Board approve Policy #4.7, as presented.

CARRIED

b. Oak River Plotting Printer – the Board was updated that this printer has been sold

9. Board Member Issues/Opportunities

- a. Oak River Janitor Contract

Bertram – Chescu

Resolution #2025-04-10

Resolved that the Board enter into a one-year contract with Heidi Kroeker, for cleaning at the Oak River Office, commencing May 1, 2025.

CARRIED

- b. Hoopers Lake Request for Assistance (aeration upgrade) – Tabled

- c. Shoal Lake Request for Contribution to South End Control Structure – Tabled

- d. Hamiota Municipality Request for Drainage Study Assistance – Tabled

- e. Pope Dam

Pederson – Lenderbeck

Resolution #2025-04-11

Resolved that the Board provide \$10,000.00, from the Arrow Oak Surplus bank account to assist with the construction portion of the budget received from the Hamiota Municipality, on condition that the project proceeds.

CARRIED

- f. PAC Recommendations

Pedersen – Starzyk

Resolution #2025-04-12

Resolved that the Board approve the PAC recommendations for the GROW and ALUS project proposals, as discussed at the March 27, 2025 PAC Meeting.

CARRIED

- g. Request for Engineering Support

Bertram – Starzyk

Resolution #2025-04-13

Resolved that the Board of Assiniboine West Watershed District request water science and watershed management engineering support for water retention structures identified in 2025.

CARRIED

- h. SWIP Mapping

Starzyk – Pedersen

Resolution #2025-04-14

Resolved that Assiniboine West Watershed District enter into a contract with Toba Ventures as presented.

CARRIED

Notice is given to rescind Resolution #2025-01-08.

The Board broke for lunch at 12:15 pm; the Board resumed the meeting at 12:39 pm.

10. In Camera

Pedersen – Starzyk

Resolution#2025-04-15

Resolved that the Board go in camera at 12:40 pm.

CARRIED

Starzyk – Chescu

Resolution#2025-04-16

Resolved that the Board exit the in camera session at 1:40 pm and resume regular meeting.

CARRIED

Discussion: Staffing

11. Correspondence

- a. Conservation Agreement – Currah
- b. No Break, No Drain – McWhirter
- c. Conservation Agreements – Mackedenski
- d. Harrison Park Zoning By-law – NO COMMENT
- e. Conservation Agreement – Mazur/Frith

12. Adjournment

Bertram – Michasiw

Resolution#2025-04-17

Resolved that the Board adjourn the meeting to meet again on Tuesday, May 20, 2025, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR