ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, AUGUST 19, 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**
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	**Regrets:**
Dennis Pedersen – Lower Little SK River	**Ted Chastko – Birdtail Creek**
Delbert Pederson – Upper Little SK River	**Judy Usunier – Silver Creek (ZOOM)**
Glenda Chescu – Shell River (ZOOM)	
Mike Shenderevich – Provincial Appointee	

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

1. Approval of Agenda
Shenderevich – Michasiw
Resolution #2025-08-01
Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes
Starzyk – Chescu
Resolution #2025-08-02
Resolved that the Board approve the minutes from the June 17, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements
a. Financial Reports
Pedersen – Pederson
Resolution #2025-08-03
Resolved that the Board approve the Financial Report from June 11 – August 12, 2025; That revenue, interest, and transfers in the amount of $908,903.91, and expenses in the amount of $747,638.87, including cheques numbering 3946 to 4072, direct deposits numbering DD3433 to DD3488 and VP119 to VP132, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Starzyk – Lenderbeck
Resolution #2025-06-04
Resolved that the Board approve the June & July Bank Statement & June & July Bank Reconciliation, as presented.

CARRIED

b. Transfers

Bertram – Michasiw

Resolution #2025-08-05

Resolved that the Board transfer $124,825.00 from the General Operating bank account to the GROW Operating bank account;

And That the Board transfer $219,710.92 from the General Operating bank account to the GROW Annual Payments bank account.

CARRIED

Shenderevich – Chescu

Resolution #2025-08-06

Resolved that the Board transfer $432,291.01 from the GROW Operating bank account to the General Operating bank account for 2024/2025 program support.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Perderson – Pedersen

Resolution#2025-08-07

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Riverdale Road Control Structure

9. Board Member Issues/Opportunities

a. Inglis Janitor Contract

Shenderevich – Bertram

Resolution #2025-08-08

Resolved that the Board renew the agreement for a one-year term for janitorial services at the Inglis Office, with Rosaleah Ponce, at the same monthly rate.

CARRIED

b. Recognition of e-Resolution

Pedersen – Bertram

Resolution #2025-08-09

E-Resolution #2025-02

Resolved that AWWD hire Alex Switzer in the role of Resource Technician as recommended by the HR Committee.

CARRIED

c. Pipe
Starzyk – Pedersen
Resolution#2025-08-10
Resolved that the Board accept the quote for the purchase of 49,600 feet of pipe from EMCO.
CARRIED

d. Board Trucks
Lenderbeck – Pedersen
Resolution#2025-08-11
Resolved that the Board list the 2015 Dodge Ram 1500 St Crew Cab, and the 1996 Ford F250 Supercab, for sale on GovDeals.
CARRIED

10. In Camera
a. Staff
Pedersen – Shederevich
Resolution#2025-08-12
Resolved that the Board go in camera at 11:27 am.
CARRIED

Starzyk – Michasiw
Resolution#2025-08-13
Resolved that the Board exit the in camera session at 12:21 pm and resume regular meeting.
CARRIED

Discussion:
Staff

11. Correspondence
   a. RM of Oakview
   b. MHC – Kaskiw Caveat
   c. DUC's – Koscielny Caveat
   d. DUC's – Rhodes Caveat
   e. DUC's – Wegner Caveat

12. Adjournment
Pedersen – Starzyk
Resolution#2025-08-14
Resolved that the Board adjourn the meeting to meet again on Tuesday, September 16, 2025, at 10:00 am, or at the call of the Chair.
CARRIED

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CHAIRPERSON ADMINISTRATOR