

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, JUNE 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 Cymbalisty – Asst Admin
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	Nelson Gourlay, MB Land Stewards
Dennis Pedersen – Lower Little SK River	Kerri Gourlay
Delbert Pederson – Upper Little SK River	
Glenda Chescu – Shell River (ZOOM)	Regrets:
Judy Usunier – Silver Creek (ZOOM)	Bobby Bennett – Provincial Planner
Mike Shenderevich – Provincial Appointee	Ted Chastko – Birdtail Creek

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

1. Approval of Agenda

Pedersen – Michasiw

Resolution #2025-06-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Starzyk – Bertram

Resolution #2025-06-02

Resolved that the Board approve the minutes from the May 20, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Lenderbeck – Chescu

Resolution #2025-06-03

Resolved that the Board approve the Financial Report from May 14 – June 10, 2025;

That revenue, interest, and transfers in the amount of \$394,074.60, and expenses in the amount of \$156,516.61, including cheques numbering 3919 to 3945, direct deposits numbering DD3407 to DD3432 and VP114 to VP118, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Mike Shenderevich arrived at the meeting at 10:07 am.

Starzyk – Michasiw

Resolution #2025-06-04

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

CARRIED

Delbert Pederson arrived at the meeting at 10:08 am.

b. Transfers

Pedersen – Chescu

Resolution #2025-06-05

Resolved that the Board transfer \$103,146.99 from the General Operating bank account to the GROW Annual Payments bank account.

CARRIED

c. 2025/2026 Final Budget

Starzyk – Shenderevich

Resolution #2025-06-06

Resolved that the Board approve the 2025/26 Final Budget as presented.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Michasiw – Pederson

Resolution#2025-06-07

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. MAW Tour

Bertram – Lenderbeck

Resolution #2025-06-08

Resolved that the Board authorize the attendance of the East Regional Manager to attend the MAW Tour, being hosted by Seine Rat Roseau, July 8-9, 2025.

CARRIED

9. Board Member Issues/Opportunities

a. Governance policy update

Michasiw – Shenderevich

Resolution#2025-06-09

Resolved that the Board approve policy 2.27 as presented.

CARRIED

b. HR Policy 4.6

Chescu – Starzyk

Resolution#2025-06-10

Resolved that the Board approve policy 4.6 as presented.

CARRIED

c. Oak View Correspondence

Bertram – Pedersen

Resolution#2025-06-11

Resolved that the Board authorize the General Manager to send the RM of Oakview the letter as presented.

CARRIED

10. In Camera

a. Staff

Starzyk – Michasiw

Resolution#2025-06-12

Resolved that the Board go in camera at 11:05 am.

CARRIED

Lenderbeck – Michasiw

Resolution#2025-06-13

Resolved that the Board exit the in camera session at 11:37 pm and resume regular meeting.

CARRIED

Discussion: Staff

Starzyk – Shenderevich

Resolution#2025-06-14

Resolved that the Board approve staff projects as discussed.

CARRIED

11. Correspondence

- a. Province of Manitoba – Transfer of Lands NO COMMENT
- b. Ag in the Classroom Manitoba – Support

Pedersen – Lenderbeck

Resolution#2025-06-15

Resolved that the Board support the Agriculture in the Classroom program with funding of \$250.00.

CARRIED

- c. Minister of Environment and Climate Change – Final Budget

Matt Terelski has stepped down from Chair of Silver Creek Subdistrict, as Vice-Chair, Judy Usunier is now Chair of Silver Creek Subdistrict and a member of the Board.

12. Adjournment

Lenderbeck – Bertram

Resolution#2025-06-16

Resolved that the Board adjourn the meeting to meet again on Tuesday, August 19, 2025, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR