

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, MAY 20, 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 ZOOM	Vickie Laite – Administrator
Johnny Michasiw – Oak River	Bobby Bennett – Provincial Planner
Mervin Starzyk – Arrow River	Jeannine Cymbalisty – Asst Administrator
Charles Bertram – Assiniboine River	Regrets:
Dennis Pedersen – Lower Little SK River	Ted Chastko – Birdtail Creek
Delbert Pederson – Upper Little SK River	Matt Terleski – Silver Creek
Glenda Chescu – Shell River ZOOM	Mike Shenderevich – Provincial Appointee

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

1. Approval of Agenda

Pedersen – Michasiw

Resolution #2025-05-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Starzyk – Pederson

Resolution #2025-05-02

Resolved that the Board approve the minutes from the April 17, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Bertram – Starzyk

Resolution #2025-05-03

Resolved that the Board approve the Financial Report from April 11 to May 13, 2025; That revenue, interest, and transfers in the amount of \$67,989.21, and expenses in the amount of \$366,241.56, including cheques numbering 3884 to 3918, direct deposits numbering DD3375 to DD3405 and VP105 to VP113, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Friesen – Pedersen

Resolution #2025-05-04

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

CARRIED

b. Vacation

Starzyk – Bertram

Resolution #2025-05-05

Resolved that the Board recognize the following accrued vacation time:

EMP001	10.25 days
EMP004	10 days
EMP007	9 days
EMP008	6.67 days
EMP009	3.75 days
EMP010	7.5 days
EMP013	0 days
EMP014	0 days
EMP015	4 days
EMP016	0.5 days

CARRIED

c. Board Trucks

Pedersen – Michasiw

Resolution #2025-05-06

Resolved that the use \$40,000.00 from the Board Truck Revenue Fund, and the remaining \$145,917.24 from Board Surplus for the purchase of the 2024 Ford Super Duty F-250 SRW XL, 2023 GMC Sierra 1500 Crew, and 2023 RAM 1500 Classic 4x4 Crew Cab.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Michasiw – Starzyk

Resolution#2025-05-07

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Resolution #2025-01-08

Bertram – Michasiw

Resolution #2025-05-08

Resolved that the Board rescind resolution #2025-01-08.

CARRIED

9. Board Member Issues/Opportunities

a. New PAC Member – Brett Koss

Starzyk – Pedersen

Resolution #2025-05-09

Resolved that the Board appoint Brett Koss to the PAC Committee.

CARRIED

- b. Policies
- c. 2025 MAW Tour – July 8-9, Steinbach

10. In Camera

Pederson – Michasiw

Resolution#2025-05-10

Resolved that the Board go in camera at 11:27 am.

CARRIED

Starzyk – Pedersen

Resolution#2025-05-11

Resolved that the Board exit the in camera session at 11:32 am and resume regular meeting.

CARRIED

Discussion: Staff

11. Correspondence

- a. MHC – Caveat (Cornelsen)
- b. DUCs – No Break, No Drain (Stevenson)
- c. Subdivision #8739 & #8741

12. Adjournment

Pedersen – Friesen

Resolution#2025-05-12

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

CARRIED

CHAIRPERSON

ADMINISTRATOR