

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, SEPTEMBER 16, 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	
Dennis Pedersen – Lower Little SK River	
Delbert Pederson – Upper Little SK River	
Glenda Chescu – Shell River	Regrets:
Judy Usunier – Silver Creek (ZOOM)	Ted Chastko – Birdtail Creek
Mike Shenderevich – Provincial Appointee	

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

1. Approval of Agenda

Shenderevich – Michasiw

Resolution #2025-09-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Starzyk – Chescu

Resolution #2025-09-02

Resolved that the Board approve the minutes from the August 19, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Chescu – Starzyk

Resolution #2025-09-03

Resolved that the Board approve the Financial Report from August 13 to September 9, 2025; That revenue, interest, and transfers in the amount of \$944,772.87, and expenses in the amount of \$531,454.99, including cheques numbering 4073 to 4098, direct deposits numbering DD3489 to DD3515 and VP133 to VP141, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Lenderbeck – Shenderevich

Resolution #2025-09-04

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

CARRIED

b. Transfers

Pedersen – Bertram

Resolution #2025-09-05

Resolved that the Board transfer \$337,120.40 from the General Operating bank account to the GROW Operating bank account;

And That the Board transfer \$130,707.50 from the General Operating bank account to the GROW Annual Payments bank account.

CARRIED

Michasiw – Pederson

Resolution #2025-09- 06

Resolved that the Board transfer \$80,597.36 from the Board Truck Reserve Fund to General Operating for board truck operating expenses in the 2024/25 fiscal year;

And that the Board transfer \$92,405.26 from General Operating to the Board Truck Reserve Fund to cover mileage incurred from operating board trucks in the 2024/25 fiscal year.

CARRIED

Lenderbeck – Chescu

Resolution #2025-09- 07

Resolved that the Board transfer \$19,879.03 from the General Operating bank account to the Board Reserve bank account.

CARRIED

c. March 31, 2025 Audited Financial Statements

Bertram – Lenderbeck

Resolution #2025-09-08

We, the Board Members of Assiniboine West Watershed District, hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended March 31, 2025.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Starzyk – Pedersen

Resolution#2025-09-09

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. McCandless Tramley - Agreement

Bertram – Starzyk

Resolution #2025-09-10

Resolved that the Board authorize the Chair and General Manager to sign the agreement with the Rural Municipality of Oakview for a water control structure.

CARRIED

The Board broke for lunch at 12:00 pm and resumed the meeting at 12:30 pm.

9. Board Member Issues/Opportunities

a. Oak Hammock Marsh

Shenderevich – Michasiw

Resolution #2025-09-11

Resolved that the Board support the DU Ecovan courses for 2025-26 in the amount of \$2,500.00.

CARRIED

b. Oak River Subdistrict Request

Michasiw – Shenderevich

Resolution #2025-09-12

Resolved that the Board approve the Oak River Subdistrict's request to provide a maximum of \$8,000.00 to the "For the love of Shoal Lake" group to support the construction of a low level crossing to the aeration project.

CARRIED

c. MFGA Regen Ag Conference – November 12-13

Pedersen – Lenderbeck

Resolution #2025-09-13

Resolved that the Board approve the attendance of Board Members, PAC Members and staff to the MFGA Regen Ag Conference in Brandon.

CARRIED

d. PAC Recommendations

Starzyk – Bertram

Resolution #2025-09-14

Resolved that the Board approve the PAC recommendations for the ALUS Growing Roots projects, GROW landowner projects, ALUS Shelterbelt projects, and the ALUS Renewal landowner projects as presented at the August 22, 2025 PAC Committee Meeting.

CARRIED

Pederson – Chescu

Resolution #2025-09-15

Resolved that the Board approve the attendance Holly Lewis at the ALUS Jamboree in Strathmore, Alberta, September 12-18, 2025.

CARRIED

10. In Camera

a. Staff

Shenderevich – Michasiw

Resolution#2025-09-16

Resolved that the Board go in camera at 12:50 pm.

CARRIED

Chescu – Pedersen

Resolution#2025-09-17

Resolved that the Board exit the in camera session at 1:15 pm and resume regular meeting.

CARRIED

Discussion:
Staff

Glenda left the meeting at 1:16 pm
Judy left the meeting at 1:18 pm

Bertram – Pederson

Resolution #2025-09-18

Resolved that the Board hire Debra Kain to conduct an exit interview with EMP016.
CARRIED

Shenderevich – Lenderbeck

Resolution #2025-09-19

Resolved that the Board accept the resignation of EMP0016 and authorize the administrator to pay all vacation pay and overtime owed.
CARRIED

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

Lenderbeck - Michasiw

Resolution#2025-09-20

Resolved that the Board adjourn the meeting to meet again on Tuesday, October 21, 2025, at 10:00 am, or at the call of the Chair.
CARRIED

CHAIRPERSON

ADMINISTRATOR