ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, DECEMBER 16, 2025, at 10:00 a.m.
In person and ZOOM

PRESENT:	
Darcy Oliver - Arrow River	**Ryan Canart – General Manager**
Johnny Michasiw – Oak River	**Vickie Laite – Administrator**
Mervin Starzyk – Arrow River	**Kylie Plett – Provincial Planner (ZOOM)**
Charles Bertram – Assiniboine River	**Adam Kerkowich – Regional Manager (ZOOM)**
Dennis Pedersen – Lower Little SK River	**Lance Routledge – Regional Manager (ZOOM)**
Glenda Chescu – Shell River	**Regrets:**
Delbert Pederson – Upper Little SK River	**Jack Lenderbeck – Lake of the Prairies**
Mike Shenderevich – Provincial Appointee (ZOOM)	**Judy Usunier – Silver Creek**
	Ted Chastko – Birdtail Creek

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

1. Approval of Agenda
Starzyk – Michasiw
Resolution #2025-12-01
Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes
Bertram – Chescu
Resolution #2025-12-02
Resolved that the Board approve the minutes from the November 18, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements
a. Financial Reports
Shenderevich – Starzyk
Resolution #2025-12-03
Resolved that the Board approve the Financial Report from November 11 to December 9, 2025; That revenue, interest, and transfers in the amount of $663,366.37, and expenses in the amount of $863,375.70, including cheques numbering 4206 to 4600, direct deposits numbering DD3569 to DD3584 and VP155 to VP161, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Bertram – Pedersen
Resolution #2025-12-04
Resolved that the Board approve the November Bank Statement & November Bank Reconciliation, as presented.

CARRIED

b. Transfers

Chescu – Starzyk

Resolution #2025-12-05

Resolved that the Board authorize the transfer of $381,254.21 from the GROW Annual Payments bank account to the General Operating bank account, for the GROW and SWIP annual payments, excluding 2025 AMP grazing annuals.

CARRIED

Pedersen – Bertram

Resolution #2025-12-06

Resolved that the Board authorize the transfer of the following amounts to the General Operating bank account to cover the ALUS annual payments:

ALUS 2016-2017 bank account - $4,875.00
ALUS 2017-2018 bank account - $3,265.50
ALUS 2018-2019 bank account - $1,379.00
ALUS 2021-2022 bank account - $10,245.42
ALUS 2022-2023 bank account – 15,499.00
ALUS 2023-2024 bank account - $125,483.65
ALUS 2024-2025 bank account - $69,515.12

CARRIED

Pederson – Michasiw

Resolution #2025-12-07

Resolved that the Board authorize the transfer of $180,259.21 from the General Operating bank account to the ALUS 2025-2026 bank account.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Kylie Plett

7. GM Report – Ryan Canart

Michasiw – Chescu

Resolution#2025-12-08

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Catalis Program – Tabled

9. Board Member Issues/Opportunities

a. Pierson Slough – General Manager and East Regional Manager will put details together

10. Delegation

a. Manitoba Land Stewards Inc. – Derek Froese, Chris Raupers and Nelson Gourlay attended the meeting at 11:35 am

11. In Camera

a. HR Recommendations

Starzyk – Pederson

Resolution#2025-12-09

Resolved that the Board go in camera at 11:37 am.

CARRIED

Pedersen – Starzyk

Resolution#2025-12-10

Resolved that the Board exit the in camera session at 12:04 pm and resume regular meeting.

CARRIED

Discussion: Staff

Starzyk – Michasiw

Resolution#2025-12-11

Resolved that the Board approve the HR Committee Recommendations.

CARRIED

11. Correspondence
    a. None

12. Adjournment

Bertram – Pedersen

Resolution#2025-12-12

Resolved that the Board adjourn the meeting to meet again on Tuesday, January 20, 2026, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON ADMINISTRATOR