ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, NOVEMBER 18, 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	**Kylie Plett – Provincial Planner**
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	
Dennis Pedersen – Lower Little SK River	
Glenda Chescu – Shell River	**Regrets:**
Ted Chastko – Birdtail Creek	**Judy Usunier – Silver Creek**
Mike Shenderevich – Provincial Appointee	**Delbert Pederson – Upper Little SK River**

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

1. Approval of Agenda

Shenderevich – Pedersen

Resolution #2025-11-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Michasiw – Chescu

Resolution #2025-11-02

Resolved that the Board approve the minutes from the October 21, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Bertram – Starzyk

Resolution #2025-11-03

Resolved that the Board approve the Financial Report from October 15 to November 10, 2025; That revenue, interest, and transfers in the amount of $551,000.08, and expenses in the amount of $344,226.86, including cheques numbering 4175 to 4205, direct deposits numbering DD3550 to DD3568 and VP150 to VP154, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Chescu – Lenderbeck

Resolution #2025-11-04

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

CARRIED

b. Transfers

Shenderevich – Starzyk

Resolution #2025-11-05

Resolved that the Board transfer $564,003.53 from the GROW Operating bank account to the General Operating bank account, for the establishment payments made as of November 14, 2025.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Kylie Plett

7. GM Report – Ryan Canart

Michasiw – Lenderbeck

Resolution#2025-11-06

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. NONE

9. Board Member Issues/Opportunities

a. Catalis Proposal

10. In Camera

a. HR Report

Pedersen – Michasiw

Resolution#2025-11-07

Resolved that the Board go in camera at 11:21 am.

CARRIED

Lenderbeck – Starzyk

Resolution#2025-11-08

Resolved that the Board exit the in camera session at 12:10 pm and resume regular meeting.

CARRIED

Discussion: HR

Mervin Starzyk left the meeting at 12:35 pm

11. Correspondence
    a. Howard Subdivision
    b. MHC – Glushka Caveat
    c. MHC – Luhowy Caveat
    d. DUCs – Sawchuk Caveats
    e. PMH – Groundwater Exploration Permit

12. Adjournment

Michasiw – Pedersen

Resolution#2025-11-09

Resolved that the Board adjourn the meeting to meet again on Tuesday, December 16, 2025, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON ADMINISTRATOR