ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, OCTOBER 21, 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	**Vickie Laite – Administrator**
Johnny Michasiw – Oak River	
Charles Bertram – Assiniboine River	
Dennis Pedersen – Lower Little SK River	**Regrets:**
Delbert Pederson – Upper Little SK River	**Jack Lenderbeck – Lake of the Prairies**
Glenda Chescu – Shell River – ZOOM	**Mervin Starzyk – Arrow River**
Ted Chastko – Birdtail Creek – ZOOM	**Judy Usunier – Silver Creek**
Mike Shenderevich – Provincial Appointee	**Bobby Bennett – Provincial Planner**

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

1. Approval of Agenda
Michasiw – Shenderevich
Resolution #2025-10-01
Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes
Bertram – Friesen
Resolution #2025-10-02
Resolved that the Board approve the minutes from the September 16, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements
a. Financial Reports
Friesen – Pedersen
Resolution #2025-10-03
Resolved that the Board approve the Financial Report from September 10 to October 14, 2025;
That revenue, interest, and transfers in the amount of $92,898.73, and expenses in the amount of $934,222.36, including cheques numbering 4099 to 4174, direct deposits numbering DD3516 to DD3549 and VP142 to VP149, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Shenderevich – Pederson
Resolution #2025-10-04
Resolved that the Board approve the September Bank Statement & September Bank Reconciliation, as presented.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Bertram – Michasiw
Resolution#2025-10-05
Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business
a. NONE

9. Board Member Issues/Opportunities
a. Audit Tender

Pederson – Bertram
Resolution #2025-10-06
Resolved that the Board accept the Audit Proposal from Sensus, for the fiscal years ending March 31, 2026, 2027, & 2028.

CARRIED

b. MAW Conference – December 1-3, 2025

Friesen – Chescu
Resolution #2025-10-07
Resolved that the Board register Mike Shenderevich, Charles Bertram, and Dennis Pedersen to represent Assiniboine West Watershed District at the Manitoba Association of Watersheds AGM.

CARRIED

c. Cell Phones

Bertram – Michasiw
Resolution #2025-10-08
Resolved that the Board reimburse full time staff, that are not taking part in the district cell phone plan, $35 per month for use of their personal cell phones.

CARRIED

10. In Camera
a. Staff

Perdersen – Pederson
Resolution#2025-10-09
Resolved that the Board go in camera at 11:26 am.

CARRIED

The General Manager left the in camera session at 12:10 pm.

Friesen – Michasiw
Resolution#2025-10-10
Resolved that the Board exit the in camera session at 12:17 pm and resume regular meeting.
CARRIED

Discussion: Staff

Pedersen – Pederson
Resolution#2025-10-11
Resolved that the Board approve the General Manager modifying the 2023 GMC, with all costs to be covered by the General Manager.
CARRIED

Michael Friesen left the meeting at 12:20 pm
Charles Bertram left the meeting at 12:50 pm
Ted Chastko left the meeting at 1:00 pm

11. Correspondence
    a. DUCs – Hinsburg Caveat – No comment
    b. Krushelinsky Subdivision – No comment
    c. Solomon Subdivision – No comment
    d. Boss Subdivision – No comment

12. Adjournment

Pedersen – Pederson
Resolution#2025-10-12
Resolved that the Board adjourn the meeting to meet again on Tuesday, November 18, 2025, at 10:00 am, or at the call of the Chair.
CARRIED

CHAIRPERSON ADMINISTRATOR