

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, JANUARY 20, 2026, 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
Charles Bertram – Assiniboine River	
Dennis Pedersen – Lower Little SK River	
Judy Usunier – Silver Creek (ZOOM)	
Glenda Chescu – Shell River (ZOOM)	Regrets:
Ted Chastko – Birdtail Creek (ZOOM)	Jack Lenderbeck – Lake of the Prairies
Delbert Pederson – Upper Little SK River (ZOOM)	
Mike Shenderevich – Provincial Appointee (ZOOM)	

Chairperson Darcy Oliver called the meeting to order at 10:01 am.

1. Approval of Agenda

Starzyk – Pedersen

Resolution #2026-01-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Michasiw – Shenderevich

Resolution #2026-01-02

Resolved that the Board approve the minutes from the December 16, 2025 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Bertram – Starzyk

Resolution #2026-01-03

Resolved that the Board approve the Financial Report from December 10, 2025 to January 13, 2026; That revenue, interest, and transfers in the amount of \$698,857.48, and expenses in the amount of \$722,299.92, including cheques numbering 4601 to 4668, direct deposits numbering DD3585 to DD3601 and VP162 to VP163, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Chescu – Usunier

Resolution #2026-01-04

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

CARRIED

b. Transfers

Michasiw – Bertram

Resolution #2026-01-05

Resolved that the Board authorize the transfer of \$5,064.00 from the Arrow Oak Surplus bank account to the General Operating bank account.

CARRIED

4. MAW Report – Mike Shenderevich – no report

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Kylie Plett

7. GM Report – Ryan Canart

Pedersen – Michasiw

Resolution#2026-01-06

Resolved that the Board accept the reports as presented.

CARRIED

8. Rural Municipality of Riding Mountain West Delegation – Reeve Boryskavich and Councillor Davidson attended the meeting at 10:50 am

9. Unfinished Business

a. NONE

10. Board Member Issues/Opportunities

a. Review of Remuneration Rates

Starzyk – Michasiw

Resolution #2026-01-07

Resolved that the Board amend Policy #3.13 to increase the meal rate for supper to \$30.00, as of January 1, 2026.

CARRIED

b. Program Caps

Pederson – Starzyk

Resolution #2026-01-08

Resolved that the Board remove soybeans from eligible nitrogen management practices.

CARRIED

The Board broke for lunch.

c. Levies

The Board levy options for the 2026-27 fiscal year.

11. In Camera

a. Legal Recommendations and Staff

Pedersen – Michasiw

Resolution#2026-01-09

Resolved that the Board go in camera at 1:14 pm.

CARRIED

Starzyk – Chescu

Resolution#2026-01-10

Resolved that the Board exit the in camera session at 1:30 pm and resume regular meeting.

CARRIED

Discussion: Legal recommendations and staff

The General Manager left the meeting.

Starzyk – Bertram

Resolution#2026-01-11

Resolved that the Board approve the staff projects presented.

CARRIED

The General Manager returned to the meeting.

12. Correspondence

- a. Prairie View Municipality – Miniota office rent
- b. DUCs No Break No Drain – Burgess
- c. DUCs No Break No Drain – Ramsey
- d. DUCs No Break No Drain – Sawchuk
- e. DUCs No Break No Drain – Brucklyns
- f. Subdivision 8741 – No Comment
- g. Subdivision 8850 – No Comment

12. Adjournment

Michasiw – Shenderevich

Resolution#2026-01-12

Resolved that the Board adjourn the meeting to meet again on Tuesday, February 17, 2026, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR