

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, JUNE 16, 2026, at 10:00 a.m.
In person and ZOOM**

PRESENT:	
Darcy Oliver - Arrow River	Ryan Canart – General Manager
Arron Nerbas – Lake of the Prairies (ZOOM)	Vickie Laite – Administrator
Johnny Michasiw – Oak River	Kylie Plett – Provincial Planner
Mervin Starzyk – Arrow River	Lacey Kontzie – Manager Watershed Planning & Programs (ZOOM)
Charles Bertram – Assiniboine River	Madeline Dressler – Sr Provincial Planner
Ed MacKay – Lower Little SK River	Regrets:
Judy Usunier – Silver Creek	Judy Usunier – Silver Creek
Kathy Bennett – Shell River	Jeremy Andreychuk–Upper Little SK River
Ted Chastko – Birdtail Creek	Nelson Gourlay – Lower Little SK River
Kailey Ewanyshyn – Upper Little SK River	Mike Shenderevich–Prov. Appointee

Chairperson Darcy Oliver called the meeting to order at 10:06 am.

1. Approval of Agenda

Starzyk – Michasiw

Resolution #2026-06-01

Resolved that the Board approve the amended agenda as circulated.

CARRIED

2. Adoption of Minutes

Bertram – Starzyk

Resolution #2026-06-02

Resolved that the Board approve the minutes from the April 24, 2026 regular meeting, as circulated.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Bertram – Bennett

Resolution #2026-06-03

Resolved that the Board approve the Financial Report from April 17 – June 9, 2026; That revenue, interest, and transfers in the amount of \$853,470.59, and expenses in the amount of \$302,212.44, including cheques numbering 4805 to 4848, direct deposits numbering DD3657 to DD3703 and VP174 to VP178, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Ewanyshyn – Chastko

Resolution #2026-06-04

Resolved that the Board approve the April & May Bank Statement, and April & May Bank Reconciliation, as circulated.

CARRIED

b. Transfers

Bertram – Michasiw

Resolution #2026-06-05

Resolved that the Board approve the transfer of \$97,616.17 from the General Operating bank account to the GROW Annual Payments bank account.

CARRIED

c. Budget

Starzyk – MacKay

Resolution #2026-06-06

Resolved that the Board approve the 2026-2027 Final Budget as presented.

CARRIED

4. MAW Report – No report

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Lacy Kontzie & Kylie Plett

7. GM Report – Ryan Canart

Michasiw – Ewanyshyn

Resolution#2026-06-07

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. MAW Tour – Whitemud Watershed District, July 7-9, 2026

9. Board Member Issues/Opportunities

a. Birdtail Creek Sub-District Recommendation

Chastko – Michasiw

Resolution #2026-06-08

WHEREAS the Birdtail Creek Sub-District has put forth a request to use Assiniboine Birdtail surplus funds to pay \$3,000.00 for a brush mowing project, that was received after all funding was allocated and paid out;

THEREFORE be it resolved that the Board of Assiniboine West Watershed District approve up to \$3,000.00 for the request put forth by the Birdtail Creek Sub-District.

CARRIED

b. Shell River Sub-District Recommendation

Bertram – Bennett

Resolution #2026-06-09

WHEREAS the Lake of the Prairies Sub-District has put forth a request to use Shell River surplus funds to contribute \$8,750.00 of the cost of 100 food processing units for residents of the Roblin Municipality;

THEREFORE be it resolved that the Board of Assiniboine West Watershed District approve the request put forth by the Lake of the Prairies Sub-District.

DEFEATED

Arron Nerbas joined the meeting via ZOOM

c. Drill Use Discussion

Bertram – Michasiw

Resolution #2026-06-10

Resolved that the Board permit the JD Seeder to be rented for the purpose of Watershed District projects, and projects that are in line with district goals and outcomes.

CARRIED

d. ALUS Conference

Starzyk – Ewanyshyn

Resolution #2026-06-11

Resolved that the Board approve up to 2 staff members and 3 PAC members, to attend the ALUS National Conference in Steinbach from July 15 – 17, 2026.

CARRIED

e. Tender Policy/Protocol – Tabled

f. Allegations of Misappropriated Funds

g. Website - Tabled

h. Virtual Meeting Policy

i. Cell Phone Policy

j. Definition of New & Used for Projects

Arron Nerbas left the meeting.

10. In Camera

a. Staff Compensation

Michasiw – Bertram

Resolution#2026-06-12

Resolved that the Board go in camera at 2:36 pm.

CARRIED

Starzyk – Michasiw

Resolution#2026-06-13

Resolved that the Board exit the in camera session at 2:55 pm and resume regular meeting.

CARRIED

Discussion: Staff

11. Correspondence

a. RM of Wallace-Woodworth

b. Property Assessment Notice

c. Prairie View Municipality

12. Adjournment

Bennett – Ewanyshyn

Resolution#2026-06-14

Resolved that the Board adjourn the meeting to meet again on Tuesday, July 21, 2026, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR