

**ASSINIBOINE WEST WATERSHED DISTRICT
SPECIAL MEETING
MONDAY, MARCH 23, 2026, at 1:00 p.m.
In person and ZOOM**

PRESENT:	
Shannon Pyziak – Chair of Special Meeting	Ryan Canart – General Manager
Arron Nerbas – Lake of the Prairies	Vickie Laite – Administrator
Robert Alexander – Oak River	Kylie Plett – Provincial Planner
Darcy Oliver - Arrow River	Madeline Dressler – Senior Prov Planner
Charles Bertram – Assiniboine River	Lacy Kontzie – Manager Watershed
Nelson Gourlay – Lower Little SK River	Planning & Programs (ZOOM)
Judy Usunier – Silver Creek	Val Caldwell – OR Subdistrict (ZOOM)
Kathy Bennett – Shell River	Adam Kerkowich – Regional Manager
Ted Chastko – Birdtail Creek	Lance Routledge – Regional Manager
Jeremy Andreychuk–Upper Little SK River	Kelvin Tiller – OR Subdistrict
Mike Shenderevich – Provincial Appointee	Chris Raupers – OR Subdistrict

Chairperson Shannon Pyziak called the meeting to order at 1:00 pm.

1. Approval of Agenda

Oliver – Shenderevich

Resolution #2026-03-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Oak River Subdistrict Election

3. Delegations

Bennett – Gourlay

Resolution #2026-03-02

That the Board allow the one delegation received after the deadline.

DEFEATED

The following delegations were presented:

- i. Chris Raupers
- ii. Ryan Canart

4. In Camera

a. Oak River Subdistrict Election

Andreychuk – Nerbas

Resolution #2026-03-03

Resolved that the Board go in camera at 1:58 pm.

CARRIED

Oliver – Bennett

Resolution #2026-03-04

Resolved that the Board exit the in camera session at 3:12 pm and resume regular meeting.

CARRIED

The Board voted by ballot, and counted by the Province.

Oliver – Usunier

Resolution #2026-03-05

That the Oak River Subdistrict Election held on February 12, 2026 stands.

FOR: 7

AGAINST: 3

CARRIED

Bennett – Andreychuk

Resolution #2026-03-06

That the ballots be destroyed.

CARRIED

5. Adjournment

Alexander – Andreychuk

Resolution #2026-03-07

Resolved that the Board adjourn the special meeting at 3:25 pm.

CARRIED

CHAIRPERSON

ADMINISTRATOR