

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
TUESDAY, AUGUST 18, 2026, at 10:00 a.m.  
In person and ZOOM**

|                                                 |                                                |
|-------------------------------------------------|------------------------------------------------|
| <b>PRESENT:</b>                                 |                                                |
| <b>Darcy Oliver - Arrow River</b>               | <b>Ryan Canart – General Manager</b>           |
| <b>Arron Nerbas – Lake of the Prairies</b>      | <b>Vickie Laite – Administrator</b>            |
| <b>Johnny Michasiw – Oak River</b>              | <b>Kylie Plett – Provincial Planner</b>        |
| <b>Mervin Starzyk – Arrow River</b>             |                                                |
| <b>Charles Bertram – Assiniboine River</b>      |                                                |
| <b>Nelson Gourlay – Lower LSK River</b>         |                                                |
| <b>Judy Usunier – Silver Creek</b>              |                                                |
| <b>Kathy Bennett – Shell River</b>              | <b>Regrets:</b>                                |
| <b>Ted Chastko – Birdtail Creek</b>             | <b>Jeremy Andreychuk–Upper Little SK River</b> |
| <b>Kailey Ewanyshyn – Upper Little SK River</b> |                                                |
| <b>Mike Shenderevich–Prov. Appointee (ZOOM)</b> |                                                |

Chairperson Darcy Oliver called the meeting to order at 10:02 am.

1. Approval of Agenda

**Michasiw – Starzyk**

Resolution #2026-08-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Bertram – Shenderevich**

Resolution #2026-08-02

Resolved that the Board approve the minutes from the July 21, 2026 regular meeting, as presented.

CARRIED

Kathy Bennett attended the meeting.

3. Approval of Financial Statements

a. Financial Reports

**Usunier – Shenderevich**

Resolution #2026-08-03

Resolved that the Board approve the Financial Report from July 15 – August 11, 2026; That revenue, interest, and transfers in the amount of \$600,119.29, and expenses in the amount of \$369,401.02, including cheques numbering 4910 to 4930, direct deposits numbering DD3730 to DD3755 and VP182 to VP187, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

**Bertram – Starzyk**

Resolution #2026-08-04

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

CARRIED

b. March 31, 2026 Audited Financial Statement  
Date for special meeting will be set

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Kylie Plett

7. Policy Committee Report

a. Policies for review

**Michasiw – Usunier**

Resolution #2026-08-05

Resolved that the Board approve the following standing committee policies as circulated:

Generic Standing Committee Policy;

Equipment and Building Standing Committee Policy;

Finance Standing Committee Policy;

Human Resources and Nominations Standing Committee Policy;

Producer Advisory Committee Standing Committee Policy; and

Virtual In-Camera Policy.

CARRIED

8. GM Report – Ryan Canart

**Ewanyshyn – Starzyk**

Resolution#2026-08-06

Resolved that the Board accept the reports as presented.

CARRIED

9. Unfinished Business

a. Code of Conduct Policy

10. Board Member Issues/Opportunities

a. Engineering Support

**Bertram – Ewanyshyn**

Resolution#2026-08-07

Resolved that AWWD request engineering support from the Watershed Planning and Programs branch for design assistance to develop a water retention structure on NW-05-18-28 to achieve outcomes identified in the Assiniboine Birdtail IWMP.

CARRIED

**Usunier – Michasiw**

Resolution#2026-08-08

Resolved that AWWD request engineering support from the Watershed Planning and Programs branch for design assistance to develop a water retention structure on SE-31-13-19 to achieve outcomes identified in the Little Saskatchewan River IWMP.

CARRIED

**Starzyk – Usunier**

Resolution#2026-08-09

Resolved that AWWD request engineering support from the Watershed Planning and Programs branch for design assistance to develop a water retention structure on NE-16-17-28 to achieve outcomes identified in the Assiniboine Birdtail IWMP.

CARRIED

b. Wetland Monitoring Project Bids

**Bennett – Bertram**

Resolution#2026-08-10

Resolved that the Board approve the hiring of Prairie Terrain Mapping, to complete a comprehensive inventory and mapping of Class 1 and Class 2 wetlands, based on the tender received to a maximum of \$26,400.00, plus applicable taxes.

CARRIED

c. Juba Dam Bids

11. In Camera

**Usunier – Shenderevich**

Resolution#2026-08-11

Resolved that the Board go in camera at 11:55 am.

CARRIED

**Starzyk – Usunier**

Resolution#2026-08-12

Resolved that the Board exit the in camera session at 12:46 pm and resume regular meeting.

CARRIED

Discussion: Staff and legal

**Bertram – Bennett**

Resolution#2026-08-13

Resolved that the Board follow the legal recommendations of AWWD's lawyer.

CARRIED

**Nerbas – Gourlay**

Resolution#2026-08-14

Resolved that the Board authorize the HR Committee look into hiring an outside HR Consultant to address the prior allegations received and provide their recommendation to the Board.

CARRIED

12. Correspondence

- a. MHC – Conservation Agreement Kent
- b. MHC - Conservation Agreement Ole Lifeways
- c. MCH - Conservation Agreement Zemliak
- d. DUCs - Conservation Agreement Mitchell

13. Adjournment

**Michasiw – Bennett**

Resolution#2026-08-15

Resolved that the Board adjourn the meeting to meet again on Tuesday, September 15, 2026, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON

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ADMINISTRATOR