ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, SEPTEMBER 15, 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**
Michael Friesen – Lake of the Prairies (ZOOM)	**Kylie Plett – Provincial Planner**
Johnny Michasiw – Oak River	
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	
Ed MacKay – Lower Little SK River	**Regrets:**
Judy Usunier – Silver Creek	**Nelson Gourlay – Lower Little SK River**
Jeremy Andreychuk–Upper Little SK River	**Kathy Bennett – Shell River**
Mike Shenderevich–Prov. Appointee (ZOOM)	**Ted Chastko – Birdtail Creek**

Chairperson Darcy Oliver called the meeting to order at 10:00 am.

1. Approval of Agenda
Michasiw – Bertram
Resolution #2026-09-01
Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes
Starzyk – Shenderevich
Resolution #2026-09-02
Resolved that the Board approve the minutes from the August 18, 2026 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements
a. Financial Reports
MacKay – Usunier
Resolution #2026-09-03
Resolved that the Board approve the Financial Report from August 12 to September 8, 2026; That revenue, interest, and transfers in the amount of $315,000.34, and expenses in the amount of $159,869.67, including cheques numbering 4931 to 4956, direct deposits numbering DD3756 to DD3780 and VP188 to VP194, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Michasiw – Bertram
Resolution #2026-09-04
Resolved that the Board approve the August Bank Statement & August Bank Reconciliation, as presented.

CARRIED

c. Transfers

Starzyk – Friesen

Resolution #2026-09-05

Resolved that the Board transfer $67,536.30 from the Board Truck Reserve Fund to the General Operating for board truck operating expenses in the 2025/26 fiscal year;
And that the Board transfer 88,816.00 from the General Operating to the Board Truck Reserve Fund to cover mileage incurred from operating board trucks in the 2025/26 fiscal year.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Kylie Plett

Arron Nerbas attended the meeting.

7. Human Resources Committee Report

8. GM Report – Ryan Canart

Michael Friesen left the meeting.

Andreychuk – Michasiw

Resolution#2026-09-06

Resolved that the Board accept the reports as presented.

CARRIED

9. Board Member Issues/Opportunities

a. NCC Request – Tim Gompf attended the meeting

b. Landowner Request

c. Yellowhead Request

Andreychuk – Bertram

Resolution #2026-09-07

Resolved that the Board allow staff to work with Yellowhead Municipality to apply for funding to install a fish ladder at the south end of Shoal Lake.

CARRIED

d. PAC Recommendations

Starzyk – Bertram

Resolution#2026-09-08

Resolved that the Board approve the recommendations approved by the PAC at their August 14, 2026 meeting for the proposed landowner projects totalling $236,197.26, pending available funds.

CARRIED

Andreychuk – Shenderevich
Resolution#2026-09-09
Resolved that the Board approve the recommendations approved by the PAC at their September 11, 2026 meeting for the proposed landowner projects totalling $69,580.00, pending available funds.

CARRIED

e. Pierson Slough

f. E-Vote Policy

Michasiw – Andreychuk
Resolution#2026-09-10
Resolved that the Board approve the e-vote policy as presented.

CARRIED

g. March 31, 2026 Audited Financial Statement – reviewed

Michasiw – Starzyk
Resolution #2026-09-11
Resolved that the Board of Assiniboine West Watershed District write off the following uncollectible amounts;

Invoice #1235	$480.00

And Be It Further Resolved that the Board of Assiniboine West Watershed District void the following invoices, as account corrections:

Invoice #	Amount
1738	$645.32
1987	$20,541.00
1988	$13,850.60
2001	$2,586.00

CARRIED

10. In Camera

Usunier – Andreychuk
Resolution#2026-09-12
Resolved that the Board go in camera at 2:25 pm.

CARRIED

Starzyk – Andreychuk
Resolution#2026-09-13
Resolved that the Board exit the in camera session at 3:03 pm and resume regular meeting.

CARRIED

Discussion: A matter in preliminary stages

11. Correspondence
    a. None

12. Adjournment

Michasiw – Andreychuk

Resolution#2026-09-14

Resolved that the Board adjourn the meeting to meet again on Tuesday, October 20, 2026, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON ADMINISTRATOR