ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, OCTOBER 20, 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	**Vickie Laite – Administrator**
Johnny Michasiw – Oak River	**Madeline Dessler–Sr. Provincial Planner (ZOOM)**
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	
Nelson Gourlay – Lower Little SK River	
Judy Usunier – Silver Creek	
Kathy Bennett – Shell River	**Regrets:**
Kailey Ewanyshyn – Upper Little SK River	**Ted Chastko – Birdtail Creek**
Mike Shenderevich–Prov. Appointee (ZOOM)	**Jeremy Andreychuk–Upper Little SK River**

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

1. Approval of Agenda
Bertram – Michasiw
Resolution #2026-10-01
Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes
Starzyk – Shenderevich
Resolution #2026-10-02
Resolved that the Board approve the minutes from the September 15, 2026 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements
a. Financial Reports
Usunier – Starzyk
Resolution #2026-10-03
Resolved that the Board approve the Financial Report from September 9-October 13, 2026; That revenue, interest, and transfers in the amount of $152,033.81, and expenses in the amount of $221,190.39, including cheques numbering 4957 to 5006, direct deposits numbering DD3781 to DD3807 and VP195 to VP199, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Bertram – Michasiw
Resolution #2026-10-04
Resolved that the Board approve the September Bank Statement & September Bank Reconciliation, as presented.

CARRIED

To recognize e-Resolution for the March 31, 2026 Audited Financial Statement

E-Resolution #2026-04
That the Board approve the draft financial documents updated September 17, 2026, as presented.

CARRIED

b. Transfers

Ewanyshyn – Bennett
Resolution #2026-10-05
Resolved that the Board transfer $3,000.00 from the Assiniboine Birdtail Surplus bank account to the General Operating bank account.

CARRIED

Starzyk – Usunier
Resolution #2026-10-06
Resolved that the Board authorize the transfer of $62,500.00 from the General Operating bank account to the ALUS 2026 2027 bank account.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Madeline Dessler

7. GM Report – Ryan Canart

Michasiw – Bertram
Resolution#2026-10-07
Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business
a. Discussion on levies and reserve funds

9. Board Member Issues/Opportunities
a. MAW Conference – December 7-9, 2026
b. Pearson Slough

Starzyk – Ewanyshyn
Resolution #2026-10-08
Resolved that the Board authorize the General Manager to send a letter to the landowner stating that our contract obligation is complete on the Pearson Slough, and that Assiniboine West Watershed District is no longer a participating party.

CARRIED

c. Policy Manual Review – RFP

d. Website – RFP

e. Request for Engineering Support – Dams

Usunier – Starzyk

Resolution#2026-10-09

Resolved that the Board request engineering support from Watershed Planning and Programs branch for design assistance to develop a water retention structure on NE-11-12-29W to achieve outcomes identified in the Arrow Oak IWMP.

CARRIED

Bertram – Bennett

Resolution#2026-10-10

Resolved that the Board request engineering support from Watershed Planning and Programs branch for design assistance to develop a water retention structure on SW-15-13-26W to achieve outcomes identified in the Arrow Oak IWMP.

CARRIED

Usunier – Bertram

Resolution#2026-10-11

Resolved that the Board request engineering support from Watershed Planning and Programs branch for design assistance to develop a water retention structure on SE-06-11-25W to achieve outcomes identified in the Arrow Oak IWMP.

CARRIED

Ewanyshyn – Michasiw

Resolution#2026-10-12

Resolved that the Board request engineering support from Watershed Planning and Programs branch for design assistance to develop a water retention structure on SW-34-14-18W to achieve outcomes identified in the Little Saskatchewan River IWMP.

CARRIED

10. In Camera

a. Staff

Starzyk – Ewanyshyn

Resolution#2026-10-13

Resolved that the Board go in camera at 12:05 pm.

CARRIED

Usunier – Bertram

Resolution#2026-10-14

Resolved that the Board exit the in camera session at 12:48 pm and resume regular meeting.

CARRIED

Discussion:

11. Correspondence
    a. DUCs – Nykoliation Caveat

12. Adjournment

Usunier – Michashiw

Resolution#2026-10-15

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

CARRIED

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CHAIRPERSON ADMINISTRATOR