



WESTLAKE WATERSHED DISTRICT

MEETING: #65

Mossey River Municipality Council Chambers

October 29th, 2025 @9:00am

Call to Order at 9:00am

Present:

Tom Anderson	- Board Chairman
David Senkowski	- Provincial Representative
Ken Dunn	- Sub-District 110, Board Member
Roger Smith	- Sub-District 110, Sub-District Member
Walter Tymchuk	- Sub-District 107(L), Board Member
Rick Paradis	- Sub-District 107(L) & 157 Sub-District Member
Harry Harris	- Sub-District 107(A), Sub-District Member
Ernest Smadella	- Sub-District 157, Board Member
Barry Sliworsky	- Sub-District 157(M), Member at-large
Barry Heppner	- Sub-District 157(M), Board Member
Bobby Bennett	- Provincial Watershed Planner
Lindsay Cherpin	- District Manager
Cary Anderson	- District Administrator

Absent regrets:

Tim Stott	- Sub-District 160, Board Member
Cameron Anger	- Sub-District 160, Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member
Kristopher Egilson	- Sub-District 160, Sub-District Member
Ron Erlendson	- Sub-District 113, Board Member

1. Resolution #683 - OCTOBER 2025

Be it resolved that the Agenda be approved as presented

Dunn - Tymchuk

CARRIED

2. Resolution #684 - OCTOBER 2025

Be it resolved that the **September 3rd, 2025, 2025** Meeting Minutes be approved as presented and *ATTACHED*.

Paradis - Harris

CARRIED

3. Financial Reports

(a) Resolution #685 - OCTOBER 2025

Dunn - Senkowski

Be it resolved that the **September 2025 cheque list** be approved as presented and *ATTACHED*.

CARRIED

(a) Income Statement – Presented to the board

(b) Sub-District amounts/Bank Statement - Presented to the board

4. In-camera – GROW Coordinator 6-month probationary period as of November 3rd, Administrators leave

The board made a motion to go in camera at 9:11am

The board moved out of camera 9:23am

Heppner - Dunn

Paradis - Smith

Resolution #686 –OCTOBER 2025**Senkowski - Smith**

Be it resolved that District GROW Coordinator be enrolled in staff benefits such as MEBP Insurance and Blue Cross effective November 3rd, 2025 (end of successful 6-month probation period).

CARRIED

5. **Provincial Update** - Provincial Rep. presented the October 2025 update to the board
6. **Business Arising from Previous Meetings**
 - (a) Grass cutting – Invoice received for grass cutting
 - (b) Bluff Creek Title Change – Wait to obtain for more information. Manager to contact lawyer
7. **New Business –**
 - (a) **Email resolutions**/Special Meetings –

Resolution #672 – SEPTEMBER/OCTOBER 2025**Erlendson - Senkowski**

Be it resolved that Westlake Watershed District accept the quote from Hiller Electric of \$4,617.28 inc PST of \$288.58 and GST of \$206.13, to trench power to the Westlake Watershed District shed, and install a panel, interior lights and interior and exterior plugs. Funds for this project are to come from Tier 1.

*CARRIED***Resolution #673 – SEPTEMBER/OCTOBER 2025****Dunn - Erlendson**

Be it resolved that Westlake Watershed District hire contractor, Reedy Creek Construction, at the approved tender contract hourly rate for the 2025-2026 fiscal year, to build an alternative approach on Road 130N drain, located on the NE corner of NE-22-22-11-W1, instead of rebuilding the unlicensed approach that was removed earlier in the season. Funds for this project are to come from sub-district 110, not to exceed \$1,200.00. *CARRIED*

Resolution #674 – SEPTEMBER/OCTOBER 2025**Dunn - Senkowski**

Be it resolved that Westlake Watershed District hire contractor, SRJ Rentals Ltd., at the approved tender contract hourly rate for the 2025-2026 fiscal year, to mow and/or mulch Garrioch Creek Drain for approx. 4.5 miles, ending at SE-24-20-12-W1. Funds to come from Tier 3, RM of Alonsa (SD 110), not to exceed \$15,000.00.

*CARRIED***Resolution #675 – SEPTEMBER/OCTOBER 2025****Stott - Paradis**

Be it resolved that Westlake Watershed District submit Water Rights License Application for crossing relocation and 2 gated dike culverts for NE-9-19-9-W1. Funds for this project to come from SD 160 (RM of Alonsa), not to exceed \$500.00.

*CARRIED***Resolution #676 – SEPTEMBER/OCTOBER 2025****Dunn - Senkowski**

Be it resolved that Westlake Watershed District hire contractor, Ken Zalluski, at the approved tender contract hourly rate for the 2025-2026 fiscal year, to bury rock piles located on the Garrioch Creek Drain right-of-way. Funds to come from SD 110, RM of Alonsa, not to exceed \$4,000.00.

*CARRIED***Resolution #677 – SEPTEMBER/OCTOBER 2025****Stott - Senkowski**

Be it resolved that Westlake Watershed District hire contractor, Ken Zalluski, at the approved tender contract hourly rate for the 2025-2026 fiscal year, to remove culvert blockages on Hoffman Drain at the intersection of Road 110N and 54W. Funds to come from SD 110, RM of Alonsa, not to exceed \$1,000.00.

CARRIED

Resolution #678 – OCTOBER 2025(Email)

Stott - Senkowski

Be it resolved that Westlake Watershed District hire contractor, SRJ Rentals Ltd., at the approved tender contract hourly rate for the 2025-2026 fiscal year, to mow and/or mulch Lake Mary Drain for approx 3.5 miles. Funds to come from Tier 3, RM of Alonsa (SD 110), not to exceed \$20,000.00.

CARRIED

Resolution #679 – OCTOBER 2025(Email)

Stott - Senkowski

Be it resolved that Westlake Watershed District hire contractor, SRJ Rentals Ltd., at the approved tender contract hourly rate for the 2025-2026 fiscal year, to mow and/or mulch South Lake Mary/Garrioch Creek Drain for approx 0.5 miles, located at NE-9-20-12-W1. Funds to come from Tier 3, RM of Alonsa (SD 110), not to exceed \$2,500.00.

CARRIED

Resolution #680 –OCTOBER 2025(Email)

Stott - Senkowski

Be it resolved that Westlake Watershed District hire contractor, SRJ Rentals Ltd., at the approved tender contract hourly rate for the 2025-2026 fiscal year, to mow and/or mulch Bellhampton Drain for approx. 1 mile, located at S1/2-3-20-12-W1. Funds to come from Tier 3, RM of Alonsa (SD 110), not to exceed \$5,000.00.

CARRIED

Resolution #681 – OCTOBER 2025(Email)

Stott - Senkowski

Be it resolved that Westlake Watershed District hire contractor, Reedy Creek Construction, at the approved tender contract hourly rate for the 2025-2026 fiscal year, to mow and/or mulch Birdina Drain for approx 145 m, located at NW-3-22-12-W1. Funds to come from Tier 3, RM of Alonsa (SD 110), not to exceed \$2,000.00.

CARRIED

Resolution #682 – OCTOBER 2025(Email)

Tymchuk - Dunn

Be it resolved that the Westlake Watershed District Board send a letter to MLA Hon. Ron Kostyshyn and Minister of Environment and Climate Change, Hon. Mike Moyes, to request a meeting with Westlake Watershed District to address intermittent Right-of-Way on Regulation Map Drains

CARRIED

Special meeting -

- Adoption of the October 10th, 2025 Special Meeting Minutes

(b) Attendance and Request for auction item for MAW Conference

Resolution #687 – OCTOBER 2025

Tymchuk - Smadella

Be it resolved that the district provides a district lunch kit, hat, travel mug, jacket and gift card towards a donation for the 50th Annual Manitoba Association of Watershed Conference Silent Auction table.

CARRIED

Resolution #688 – OCTOBER 2025

Dunn - Senkowski

Be it resolved that the district covers the cost for district staff and board members wanting to attend the 50th Annual Manitoba Watershed Conference in December. Such as registration fee, room accommodations, mileage and meals. As well as \$150 per diem for an attending board member's time.

CARRIED

(c) Office Closure – The RM office is doing renovations and will be closing their office from November 10-14th. Therefore the district staff will be working from home.

- (d) **Christmas break** – Administrator will be off for surgery or recovering, Manager will be on vacation and GROW coordinator has option to take vacation or be in the office during the 2 week period of Christmas break December 22nd – January 2nd
- (e) **Bankert Marketing** – Administrator presented to the board at quote from Bankert marketing

8. **Manager Report –**

Resolution #689 – OCTOBER 2025

Dunn - Senkowski

Be it resolved that SRJ Rentals Ltd. Bury rock piles on Lake Mary Dr, not to exceed \$10,000.

CARRIED

Resolution #690 – OCTOBER 2025

Dunn - Paradis

Be it resolved that Westlake Watershed District respond to Manitoba Transportation and Infrastructure letter from September 4, 2025, requesting a meeting to discuss options for Westlake Watershed District to increase capacity of Garrioch Creek Drain through Highway 50 with a culvert.

CARRIED

9. **Reports of Committees/Board Member Items/MAW Report –**

Sub-District 107L - Just wondering where the Preston park garbage containers and the cement pads are in progress. Manager indicated that the cement pads have not been purchased and the containers are still in the RM of Alonsa compound. This will have to be completed next year.

Sub-District 110 – The culverts through the berms on our drains should be marked for safety, before any work is done in the drains.

- Would like to look at doing something different where there is cement pads for crossing on Garrioch Creek Dr.

Sub-District 157L - Would like to do some mulching on the Weiden Dr. but Sub-District is out of funds.

Sub-District 107L - Would like the new district policies printed out for all board members.

- Wanted to mention there is other options for spraying drains now that are safer, would like to look into this for the district drains.
- If possible, would like to have the board meeting the same day as the meeting with the minister.
- Letters should be sent to the RM's in regards to the appointments to the board.

10. **Information and Correspondence –**

- GROW Program - Review and Recommendations Letter
- Water availability and Drought Condition Report
- Argo for Sale by Tender – Pembina Valley Watershed

11. **Next Meeting Date: December 3rd, 2025 in the Alonsa Rec Center Curling Rink at 9am**

-Presentation of appreciation given to board members for their contribution to the district-

Meeting Adjourned at 2 pm

TABLED - High Pressure water tool for beaver dams (May 2025)

District Chair

District Administrator



WESTLAKE WATERSHED DISTRICT

SPECIAL MEETING

ZOOM

October 10^h, 2025 @8:30am

Call to Order @ 8:30am

1. Change to exemption from WRL for drains with Provincial Survey and Drains that have sections without ROW
 - a. Start process to get ROW on entire drain
 - b. Request for meetings with MLA and MAW
 - c. Meet with landowners/lease holder on next section of drain that requires work to address licensing requirements
 - i. What happens to WRL when lease or land title changes hands?
 - ii. What happens when crown lands that drain crosses through are vacant?
 - d. Manager to arrange meeting with MLA Ron Kostyshyn to address these issues of intermittent ROW
 - e. Manager to find out about process and costs related to obtaining ROW on drains
 - f. MAW board representative to notify MAW of WLWD issue with intermittent ROW
 - g. Manager to bring drone footage of Weiden Drain north of Hwy 364 to next board meeting

In Camera – Smadella, Anderson at 9:11 am

Out of Camera – Paradis, Tymchuk at 9:14 am

- Board member Ken Dunn noted that Westlake could reach out to other infrastructure districts to see if they have similar issues with intermittent ROW.

2. Office closure for flooring

- Change of date to second week of November

Adjourn @ 9:19am Tymchuk, Paradis