



WESTLAKE WATERSHED DISTRICT

MEETING: #70

Lawrence Community Center - Rorketon, MB

May 6th, 2026 @12:00pm

Call to Order at 12:00pm

Present:

Tom Anderson	- Board Chairman
David Senkowski	- Provincial Representative
Ken Dunn	- Sub-District 110, Board Member
Roger Smith	- Sub-District 110, Sub-District Member
Rick Paradis	- Sub-District 107(L) & 157 Sub-District Member
Ron Erlendson	- Sub-District 113, Board Member
Adam Meyers	- Sub-District 157, Board Member
Barry Heppner	- Sub-District 157(M), Board Member
Barry Sliworsky	- Sub-District 157(M), Board Member
Mark Good	- Sub-District 160, Sub-District Member
Cameron Anger	- Sub-District 160, Sub-District Member
Bobby Bennett	- Provincial Watershed Planner
Lindsay Cherpin	- District Manager
Cary Anderson	- District Administrator

Absent regrets:

Tim Stott	- Sub-District 160, Board Member
Harry Harris	- Sub-District 107(A), Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member

1. Resolution #741 - MAY 2026

Be it resolved that the Agenda be approved as presented

Senkowski - Dunn

CARRIED

2. Resolution #742 - MAY 2026

Be it resolved that the **April 7th, 2026** Meeting Minutes be approved as presented and *ATTACHED*.

Paradis - Dunn

CARRIED

3. Financial Reports

(a) The rest of March & April cheque list

Resolution #743 - MAY 2026

Be it resolved that the rest of **March 2026 cheque list** (Cheque #'s 20390, 20391, 20392) and April 2026 cheque list be approved as presented and *ATTACHED*.

Dunn - Senkowski

CARRIED

(b) **Income Statement** - Presented year end Income Statement to the board

(c) **Sub-District amounts** - Presented to the board

4. In Camera/Delegation -

The board made a motion to go in camera at 12:18pm

The board moved out of camera 12:36pm

Meyers - Erlendson

Erlendson - Meyers

Erlendson - Meyers

Resolution #744 - MAY 2026

Be it resolved that the District Manager contact Taylor Law Paterson to conclude business pending the status update of Westlake Watershed District projects

CARRIED

Resolution #745 - MAY 2026

Be it resolved that the District Manager is authorized to contact Johnston & Company for advice if needed

Paradis - Smith

CARRIED

Resolution #746 - MAY 2026

Meyers - Heppner

Be it resolved that the District Manager send letter from the board to Minister Kostyshyn and Minister Moyes to reiterate the importance of the issues in the first letter sent in October in regard to the responsibilities of the district drains such as right of ways, such as the Weiden Dr.

CARRIED

5. **Provincial Update** - May 2026 update presented to the board by Provincial Planner

6. **Business Arising from Previous Meetings**

- (a) **Westlake Watershed District Insurance Question** - The board would like to leave cyber security insurance as is, but would like the administrator to ask the Insurance Advisor to remove the district boat and motor off the Property Limits list.

7. **New Business -**

- (a) **Email resolutions/Special Meetings** - No email resolutions/Special Meetings

- (b) **Alonsa School Graduation Award Letter -**

Resolution #747 - MAY 2026

Dunn - Erlendson

Be it resolved that the District donate \$100 cash to a Grad Award in each high school in the District (Alonsa, Lakeshore, Winnipegosis)

CARRIED

- (c) **Halls Beach clean-out -**

Resolution #748 - MAY 2026

Paradis - Smith

Be it resolved that the board approves the payment of Terry Dayholas invoice for emergency district drain clean out to save residence house from flooding. In the amount of \$504 GST included.

CARRIED

- (d) **Staff reviews -**

Resolution #749 - MAY 2026

Erlendson - Smith

Be it resolved that the District staff receive the following pay raise:

- District Manager \$40 per hour and resume with 48 hours bi-weekly
- District Administrator \$32 per hour
- GROW Coordinator \$29 per hour

CARRIED

- (e) **Green Team** - The district has received approval for Urban Hometown Green Team Grant in the amount of \$10,374

- (f) **Fireproof Vault -**

Resolution #750 - MAY 2026

Good - Meyer

Be it resolved that a Fire Vault be purchased not to exceed \$2,500.

CARRIED

8. **Manager Report -**

- Manager to contact Bluff Creek Church committee to invite a representative to attend the next board meeting as a delegation.
- Received trapper information from Chris Graham. Deadline of Trapper ad is May 15th. However, would like to note that Chris is very far from beaver dam problem areas.

- **Resolution #751 - MAY 2026**

Paradis - Erlendson

Be it resolved that the District trailer be repaired (Axle, plug and new tires purchased)

CARRIED

- **Resolution #752 - MAY 2026**

Senkowski - Meyers

Be it resolved that the board accept Heidelberg Materials proposal with amended June 15th date to start remediation work.

CARRIED

- **Resolution #753 - MAY 2026**

Meyers - Heppner

Whereas Westlake Watershed District Board Chairman Tom Anderson and board member Ken Dunn viewed unauthorized works on WLWD designated Hoffman Drain on April 14, 2026; and Whereas Westlake Watershed District Board Chairman Tom Anderson and board member Ken

Dunn spoke with Lucas Siemens regarding the unauthorized works completed by Red River Forage including snow removal, drain channel excavation, placement of excavated materials within municipal right-of-way and culvert damage on Hoffman Drain;

Be it resolved that Westlake Watershed District issue a letter to Lucas Siemens of Red River Forage to notify of the board decision that Red River Forage is responsible to pay for the required remedial work to restore the drain, culverts and municipal right-of-way to the condition prior to the unauthorized works completed by Red River Forage. **CARRIED**

- Letter and Policy to be also sent to John Lobel for his information

- **Resolution #754 - MAY 2026**

Paradis - Meyers

Be it resolved that Dyck Construction be contacted and hired to fix washout with 20 yards of gravel on Road 92. **CARRIED**

- **Resolution #755 - MAY 2026**

Sliworsky - Heppner

Be it resolved that the district apply for a license to clean out a section of the Weiden Dr. Not to exceed \$500 plus GST for license fee. **CARRIED**

- **Resolution #756 - MAY 2026**

Dunn - Erlendson

Be it resolved that the district applies for a license to install rock crossing on Rockland Dr. where the culvert was pulled out and lease owner/landowner to pay for half the cost of the license and cost to repair with rock at SE 9-21-11 **CARRIED**

- **Resolution #757 - MAY 2026**

Dunn - Smith

Be it resolved that we apply for a water rights license to relocate crossing on Garrioch Cr. NW 9-21-11. **CARRIED**

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

Sub-District 110 -

- **Resolution #758 - MAY 2026**

Dunn - Smith

Be it resolved that the district apply for a water rights license to clean out approx.. 800 meters of Birdina Dr. and replace 2 through grade culverts (increase to 2 – 36's) on the Birdina Rd **CARRIED**

- Would like the General Labourers to check the Jack Pine out houses to let us know what needs to be done to fix them and also add toilet paper and hand sanitizer to each outhouse

Sub-District 107(L) -

- Rorketon Dr culvert be replaced at road 168 crossing.
- Hamlin Dr & 481 need culvert to be replaced and look at traps (Abbotts Hall Rd)
- Review 85 west survey and contact landowner to review options

Sub-District 160 -

- Manager will speak with Mr. Edwards about unauthorized works on NE 22-20-10w, and inform him of the district policy in regard to unauthorized works and provided him with a copy if needed.

10. Information and Correspondence - No correspondence

11. Next Meeting Dates - **June 3rd in the Alonsa Rec Center Curling Rink @ 9am and July 7th, 2026**

Meeting Adjourned at 4:09 by *Rick Paradis*

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

District Chair

District Administrator