



WESTLAKE WATERSHED DISTRICT

MEETING: #54

Lawrence Community Hall

September 4th, 2024 @9:00am

Call to Order: 9:02 am

Present:

Tom Anderson	-	Board Chairman
Walter Tymchuk	-	Sub-District 107(L), Board Member
Harry Harris	-	Sub-District 107(A), Sub-District Member
Ken Dunn	-	Sub-District 110, Board Member
Barry Heppner	-	Sub-District 157(M), Sub-District Member
Barry Sliworsky	-	Sub-District 157(M), Board Member
Fred Shurko	-	Sub-District 157(L), Sub-District Member
Ernest Smadella	-	Sub-District 157, Member at large
Colin Mailman	-	Sub-District 113, Board Member
Bobby Bennett	-	Provincial Watershed Planner
Lindsay Cherpin	-	District Manager
Cary Anderson	-	District Administrator

Absent regrets:

David Senkowski	-	Provincial Representative
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
Neil Preston	-	Sub-District 107 (L) - Sub-District Member
Roger Smith	-	Sub-District 110, Sub-District Member

- Resolution #542 – SEPTEMBER2024**
Be it resolved that the Agenda be approved as amended.
Smadella - Tymchuk
CARRIED
- Resolution #543 – SEPTEMBER2024**
Be it resolved that the **August 7th, 2024** Meeting Minutes be approved as presented and attached.
Sliworsky - Heppner
CARRIED
- Financial Reports**
 - Resolution #544 – SEPTEMBER 2024**
Be it resolved that the **August 2024 cheque list** be approved as presented and **ATTACHED**.
Dunn - Tymchuk
CARRIED
 - Income Statement – Presented to the board for information
 - Sub-District amounts – Administrator apologized for forgetting the packages in the office
- Delegations/In-camera** – No Delegations or In-camera
- Provincial Update** – August update presented to the board. September update not available at this time.

Resolution #546–SEPTEMBER2024**Smadella - Harris**

Be it resolved that Westlake Watershed District order and pay for a Westlake Watershed District highways sign for this Sub-district 157. Pending Highways and Provincial approval. Funds to come for Sub-District 157 allocation. *CARRIED*

- Will work with Manager in regards to the location to be placed.
- Because it was the Provincial highways responsibility to place the signs, Manager will check with highways and the Provincial Planner on the process we need to take in order to do this.
- When is mulching and brushing going to be done? Manager indicated that the contractor fell a little behind but will get to this sub-district project early next week.

Sub-District 107(A) – Done thorough tour of sub-district 107(A) and do not have any projects planned. Willing to give up sub-district allocation to whoever needs it. Allocation is approximately \$6,000.

MAW Report – Gave MAW presentation report to the board as attached.

Sub-District 110 – Happy with the progress of projects getting done.

- Would like to get the seeding done on Garrioch Creek. Manager indicated the seeder that the district has is not set up to seed from the side by side. Ken advised that he would come in and take a look at what it will take to getting it set up.
- Belhampton Dr Rd 66w needs another culvert.
- Spoke with the RM of Alonsa and they indicated that we may need to move the compound plans due to water line. Will try to find out more information

Sub-District 113 – Suggesting temporary fix on Lonely Lake crossing by moving the stone.

Resolution #547–SEPTEMBER2024**Mailman - Harris**

Be it resolved that the stone be moved to fix the crossing on Lonely Lake crossing, not to exceed \$2,500. To come out of Sub-District 113 allocated funds. *CARRIED*

Sub-District 157(M) – It is frustrating waiting on a survey to be done. It holds up getting the allocated funds spent on projects.

Resolution #548–SEPTEMBER2024**Sliworsky - Heppner**

Be it resolved that the Weiden Dr. be cleaned to original survey specifications. Not to exceed the Sub-district 157(M) allocated funds (approximately \$16,000). *CARRIED*

Sub-District 157(L) – Weiden Dr by Baschuks the culverts are plugged with mud and debris. Something needs to be done. Manager explained that she has had discussions with the Baschuks and explained that the District Labourers have been in there to clean them out as well as highways department. Preston's have been cleaning the beavers out. This is a highways crossing and they have been keeping an eye on it and cleaning.

Sub-District 107(L) – Highfield Dr RFQ needs to get done. Manager indicated that yes that is in process, finally received all the landowners spoil pile agreements and survey staking is done.

- Its frustrating to have to wait to get projects up and moving. We need things to move along faster. Very concerned that the allocated funds are not going to be spent, and the province has already warned us. Is there other options to try and get things done faster?
 - Manager agreed that yes, it is very frustrating. Getting everything in place to get a project done unfortunately is a lengthy process and dependent on a lot of different things. Provincial Engineer is also unfortunately very busy.
- Still waiting on the provincial engineer to come out and look at a few things before projects can go through such as the Horyn Dr & Rorketon outlet. Manager indicated that the Provincial Engineer will be out on Monday to look over the Horyn Dr projects as well as the Rorketon outlet.

- Solomon Dr. also needs to get brushed.

Resolution #549–SEPTEMBER2024

Tymchuk - Smadella

Be it resolved that we clean North of 481 Solomon Dr not to exceed \$2,500. To come out of the Sub-District 107(L) allocated funds

CARRIED

9. **Manager Report** – Presented to the board

Resolution #550–SEPTEMBER2024

Dunn - Mailman

Be it resolved that the Culvert order be approved as presented to the board, not to exceed \$70,000.

CARRIED

Resolution #551–SEPTEMBER2024

Stott - Dunn

Be it resolved that Westlake Watershed District award the tender for the Westlake Watershed District Compound Development to Ken Zalluski and Capp Transport, for the following per unit and hourly rates:

- Pit run (delivered) \$17.00/yd³
- ¾" down limestone \$25.00/yd³
- Additional Labourers \$500.00
- Tractor and Disc \$400.00
- Laser Level \$500.00
- Cat \$75.00/hr
- Excavator \$150.00/hr
- D5H Levelling \$160.00/hr
- D300E Hauling product away \$200.00/hr

Funds for this project to come from Westlake Watershed District Investment Savings account.

CARRIED

10. **Correspondence – Drought Report**

11. **Next Meeting Date** – Possibly **Wednesday, October 2nd, 2024 Alonsa Community Hall**

TABLED -

District Chair

District Administrator