



## WESTLAKE WATERSHED DISTRICT

MEETING: #43

RM of Mossy River

September 6<sup>th</sup>, 2023 @9AM

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|------------------------------|---|---|
| <b>Present:</b> Tom Anderson | - | Board Member/Chairman                           |
| Colin Mailman                | - | Sub-District 113, Board Member                  |
| Ken Dunn                     | - | Sub-District 110, Board Member                  |
| Walter Tymchuk               | - | Sub-District 107 (L), Board Member              |
| Neil Preston                 | - | Sub-District 107 (L), Sub-District Member       |
| Barry Heppner                | - | Sub-District 157 (M), Sub-District Board Member |
| Barry Sliworsky              | - | Sub-District 157 (M), Board Member              |
| David Senkowski              | - | Provincial Representative                       |
| Ernest Smadella              | - | Sub-District 157, Board Member                  |
| Harry Harris                 | - | Sub-District 107A – Sub-District Member         |
| Roger Smith                  | - | Sub-District 110 – Sub-District Member          |
| Lacy Kontzie                 | - | Provincial Watershed Planner                    |
| Lindsay Cherpin              | - | District Manager                                |
| Sandra Orvis                 | - | District Administrator                          |

1. **Resolution #398 – SEPTEMBER 2023**

**Stott - Tymchuk**

Be it resolved that the Agenda be approved, as presented with addition to New Business (g) Green Team going forward.

*CARRIED*

2. **Resolution #399 – SEPTEMBER 2023**

**Stott - Heppner**

Be it resolved that the **August 2, 2023** Meeting Minutes be approved as attached.

*CARRIED*

3. **Financial Reports**

(a) **Westlake Watershed District Financial Budget and Sub-District Break Downs** Presented to the board for information as attached.

**Resolution #400 – SEPTEMBER 2023**

**Dunn - Senkowski**

Be it resolved that the updated Westlake Watershed District verbal financial report, cheque listing and income statement be approved as presented to the board as attached.

*CARRIED*

4. **Provincial Update** – Provincial Planner gave update on request for expansion and concerns. Further discussion at next meeting in October.

5. **Business Arising from Past Meetings**

**Email Resolutions**

(a) **Email Resolution #394 – AUGUST/SEPTEMBER 2023**

**Dunn - Heppner**

Be it resolved that Westlake Watershed District hire Ken Zalluski to clean out 1km of Garrioch Creek Drain, starting at the intersection of Rd 118N and 66W, heading upstream. Funds for this project are to come from Sub-district 110 and are not to exceed \$6000.00

*CARRIED*

- (b) **Email Resolution #395 – AUGUST/SEPTEMBER 2023** **Stott – Dunn**  
 Be it resolved that Westlake Watershed District submit the Water Rights License Application for Duggan Drain and the WRL application fee of \$500.00 to come from Sub-district 160. **CARRIED**
- (c) **Email Resolution #396 – AUGUST/SEPTEMBER 2023** **Dunn – Stott**  
 Be it resolved that Westlake Watershed District hire a contractor to brush the west berm of Garrioch Creek Drain from Ryznar’s corner to half mile south. NE-24-20-12-WI. Not to exceed \$1500.00. Funds to come from Sub-district 110. **CARRIED**
- (d) **Email Resolution #397 – AUGUST/SEPTEMBER 2023** **Mailman – Senkowski**  
 Be it resolved that Westlake Watershed District hire Reg Fowler to mulch Forsyth Drain from both sets of culverts on Hwy 481 for 1 mile to the large culvert on Road 145N (NW 6-25-12-W1), not to exceed \$3500.00. Funds to come from sub-district 113. **CARRIED**

**6. In Camera**

**Board moved in camera 10:04 am**

**Smadella - Harris**

**Board moved out of camera 10:19am**

**Heppner – Harris**

**Resolution #401 – SEPTEMBER 2023**

**Stott - Harris**

Be it resolved that Tom Anderson, Chairperson, sign the 1 year employment contract with Lindsay Cherpin, District Manager. **CARRIED**

**7. New Business**

(a) **New Horizons for Seniors**

**Resolution #402 – SEPTEMBER 2023**

**Dunn - Stott**

Be it resolved that the Westlake Watershed District support the Alonsa New Horizons Seniors with their grant application for park improvements. A letter of support will be sent. **CARRIED**

(b) **Composting Bin**

**Resolution #403 – SEPTEMBER 2023**

**Tymchuk - Smadella**

Be it resolved that the Westlake Watershed District cover the cost for 2 composting bins. 1 for the garden park at the RM of Alonsa, and 1 for the RM of Lakeshore. **CARRIED**

(c) **RM of Alonsa – WRL Application – Kinosota Front Ditch into Garrioch Creek**

Letter will be sent back to the RM of Alonsa stating that this is a natural drain.

(d) **Unlicensed outlet, constructed by ACD from Kinosota Front Rd to the lake**

Get letter from RM of Alonsa requesting Westlake Watershed Assistance. Westlake has surveyed the drain and submitted to RM of Alonsa to include in the Water Rights License.

**In Camera**

**Board moved in camera 11:00 am**

**Stott - Smadella**

**Board moved out of camera 11:18am**

**Stott – Harris**

(e) **Quote: Garrioch Creek**

Closing for tender, moved to the end of the day, September 6, 2023 at 4:30pm.

(f) **Oak Hammock Marsh – Virtual Classroom**

**Resolution #404 – SEPTEMBER 2023**

**Tymchuk - Stott**

Be it resolved that the Westlake Watershed District contribute \$100 towards each RM in the Watershed District. Alonsa, Lakeshore and Winnipegosis for Oak Hammock Marsh Virtual Classroom **CARRIED**

**(g) Green Team Going Forward**

Overall discussion about the benefits of the program and suggestions to keep students motivated. Will continue going forward with program.

**8. Board Member Items**

**Sub-district 107(L) – Will speak with Manager regarding projects.**

**Sub-district 110** – Mark Goods, RM did work on Watershed Drain without contacting the Watershed. Manger to draft a letter to RM regarding this matter.

- Regarding Garrioch Drain Cleanout – Question whether or not we need to use a time clock. If we do request a time clock it would have to be for everyone. May be added to policy next time, and it treats everyone fairly.
- Beaver Deceivers – Tim has video that shows how to assemble etc.
- New Space – Will continue looking
- Send Job Posting for District Technician Position to MAW, Local Bulleting Boards, ACC, Red River, Also post on Indeed for two weeks.

**Resolution #405 – SEPTEMBER 2023**

**Preston - Stott**

Be it resolved that the Westlake Watershed District post the District Technician job posting on the Indeed Website for a two week period.

*CARRIED*

**Sub-District 107** – Regarding Paul V. What size pipes.

Met with RM and Landowners regarding Highfield Drain.

**Resolution #406 – SEPTEMBER 2023**

**Preston - Tymchuk**

Be it resolved that the Westlake Watershed District approve survey and Water Rights License on Highfield Drain for 1 mile and half, with an additional ½ mile for the RM of Lakeshore and include it in the license. RM of Lakeshore will be responsible for maintenance of additional half mile. \$500.00 WRL fee. Funds to come from SD 107

*CARRIED*

**Sub-District 157** – Dyke Construction Project done on Weidan.(Res #388) Still waiting on invoice.

**Sub-District 160** – N.Leifur Drain – get someone to brush from Hwy to the lake. Any Culverts etc. Don't want to carry over.

- Merke/Hoffman, culverts open prior to snow melt.
- Policies, we need an update on last years policies

**Sub-District 113 – Forsythe Drain** – Reedy Creek Construction is doing mulching, will be more than originally planned for.

**Resolution #407 – SEPTEMBER 2023**

**Mailman - Dunn**

Be it resolved that the Westlake Watershed District increase resolution #397 for an additional \$6500.00 for work done on Forsythe Drain. (6-25-12WI)

*CARRIED*

- Precourt Drain – Have to find drain. Would like it cleaned out. Allocate money so it's not lost., to carry over because it won't be used this year.

**Sub-District 157** – Spoke to Reit – Syd Equipment and they cant do mulching because they already have clogged up machines with cattails. Spoke to RM to see if hey can do it.

**Resolution #408 – SEPTEMBER 2023**

**Smadella - Stott**

Be it resolved that the Westlake Watershed District remove beaver dams on Weidan Drain at 26-28-17 and 35-28-17. Not to exceed \$5000.00. Funds to come from SD 157(L).

*CARRIED*

**MAW Representative** – Maw Tour Well attended

9. **Manager's Report** – Gave report and shared videos

***Tymchuk adjourned meeting 12:24pm***

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**District Chair**

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**District Administrator**

**TABLED** – ***North Leifur Drain (Sept Mtg)***