



WESTLAKE WATERSHED DISTRICT

MEETING: #44

Alonsa Community Centre

October 4th, 2023 @9AM

Present: 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

Absent: Fred Shurko - Sub-District 157(L), Sub-District Member

1. **Resolution #416 – OCTOBER2023**

Be it resolved that the Agenda be approved, as presented

Smadella - Dunn

CARRIED

2. **Resolution #417 – OCTOBER2023**

Be it resolved that the **September 6, 2023** Meeting Minutes be approved as attached.

Heppner - Senkowski

CARRIED

3. **Financial Reports**

(a) **Westlake Watershed District Cheque Listing, Income Statement and Sub-District Break Downs** Presented to the board for information as attached.

Resolution #418 – OCTOBER2023

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.

5. **Business Arising from Past Meetings**

Email Resolutions

a) **Email Resolution #410 – SEPT/OCTOBER2023**

Mailman - Stott

Be it resolved that Westlake Watershed District hire Ken Zalluski to use and excavator and laser level to clean out Garrioch Creek Drain between Hwy 278 and Hwy 50 (starting at the downstream end) as specified by survey provided by Westlake Watershed District, at a rate of \$150/hr plus \$1000.00 for the use of laser level, for a minimum of 200 hours. Funds for this project are to come from Sub-district 110.00

CARRIED

b) **Email Resolution #411 – SEPT/OCTOBER2023**

Stott - Mailman

Be it resolved that Westlake Watershed District hire Capp Transport to supply rock to repair Garrioch Creek Drain crossing at NW-34-21-11-W1, not to exceed \$1000.00. Funds to come from Sub-district 110.

CARRIED

- c) **Email Resolution #412 – SEPT/OCTOBER2023** **Stott - Mailman**
 Be it resolved that Westlake Watershed District pay Ken Zalluski for the work outlined in Resolution #410 in two installments. The first installment is paid for 100 hours of work and half of the cost of the laser when the first 100 hours of work is completed. The second installment paid when the job is complete. *CARRIED*
- d) **Email Resolution #413 – SEPT/OCTOBER2023** **Stott - Senkowski**
 Be it resolved that Westlake Watershed District submit a Water Rights License for a crossing at the Rorketon drain outlet at SE-20-29-15-W1. Funds to come from Sub-district 107(L). *CARRIED*
- e) **Email Resolution #414 – SEPT/OCTOBER2023** **Senkowski - Harris**
 Be it resolved that Westlake Watershed District hire Stacy Mowat to mow drain vegetation for 2 miles on Garrioch Creek Drain, from Road 118N to 120N, not to exceed \$2500.00. Funds for this project to come from sub-district 110. *CARRIED*
- f) **Email Resolution #415 – SEPT/OCTOBER2023** **Senkowski – Harris**
 Be it resolved that Westlake Watershed District hire Stacy Mowat to mow drain vegetation for 4 miles on North Leifur Drain, from Lake Manitoba outlet to Highway 50, not to exceed \$4000.00. Funds for this project to come from Sub-district 160 *CARRIED*

6. **In Camera**

Board moved in camera 10:10 am
Board moved out of camera 10:29am

Smadella - Mailman
Tymchuk – Senkowski

7. **New Business**

a) **RM of Alonsa Letter – Ditch Clean-Out Kinosota Front Rd to Lake**

Error on Letter with wording. Letter will be changed to as it should not be a clean-out.

b) **RM of Alonsa Letter – Cyber Security & I.T Services**

Resolution #419 – OCTOBER2023

Stott - Dunn

Be it resolved that the Westlake Watershed District share IT services for 1 – year with the RM of Alonsa, pending approval of estimated costs. *CARRIED*

c) **GROW Coordinator Computer**

Resolution #420 – OCTOBER2023

Stott - Harris

Be it resolved that the Westlake Watershed District purchase an office computer compatible for GROW Programs and Mapping Technology. Not to exceed \$3500.00 *CARRIED*

d) **Composting Bins**

Get price for at least 12 bins, as there are others wanting bins.

e) **Bird Seed**

RM of Mossy wants to participate in the Bird Seeds program. They would like to distribute out of their office. Bird seeds ordered will be picked up with stock trailer

8. **Manager’s Report** – Gave report and shared Power Point.

- Sharing of Audited Financial Information – Is it ok to share with other districts?
- MAW Request for booth – NO Booth at conference
- Table for MAW Conference – Do not book a full table for Banquet
- Policy Meeting – January 11th, 2024 in Eddystone at 11:00 am. – lunch to be ordered.

Resolution #421 – OCTOBER2023

Dunn – Stott

Be it resolved that Westlake Watershed District survey North Leifur to remove high points in drain, for quarter mile east, not to exceed \$1500.00 Funds for this project to come from Sub-district 160. *CARRIED*

9. Board Member Items

Provincial Representative - Suggested to purchase jackets and hoodies for new staff. It is good advertising for our Watershed. Also order hoodies in some various sizes to use as promotional items. An email resolution can be brought forward once order is ready.

- Technician Job-No bites yet on the job postings that we have out. Look into Coop Program at ACC. Maybe check with other watersheds to see if they would like to share their Technicians. Possibly we can hire someone/a company to do a whole lot of surveying. Tim has or will get information for contractor. Beth will be leaving in November. Chance will leaving November 1st.

Sub-district 107(L) - Questioned if Horyn Drain has been surveyed on Line B

MAW Representative - Gave update on Sept 12 online MAW meeting.

Sub-District 110 - RM needs room in compound. We need place to park our vehicles, would be nice to have our own compound by the RM compound. Would like to ask to request land from the RM in Alonsa. Possibly to lease land for \$1 for 50 years.

Resolution #422 – OCTOBER2023

Stott - Dunn

Be it resolved that the Westlake Watershed District send a letter to the RM of Alonsa with a request for land to build a compound south of the RM compound in Alonsa towards the community centre property.

CARRIED

- Look at pipes for 118 to 120 to try to get licensing for next year.
- Manager to get quote for power for district building as it sits in the RM compound. We need power to plug in vehicle's in the winter on a temporary basis.

Sub-District 113 - Lent money to 107(A) for Precourt drain, can we get the money back? Colin will call Lindsay to discuss survey and brushing.

Sub-District 157(M) - Questioned where the \$5000 went from last years carry over.

Sub-District 160 - Order pipes for next year for Duggan Drain. Contact Mowat to see what he charges for vegetation on angled drain.

Sub-District 107 - Include attendees absent at meetings on the minutes as well. Meetings minutes to be sent to RM's as well as posted on the website.

- What's the update with Preston Park sign? Admin got write up from Neil, typed out, will send back to him for proof reading.
- Highfield Drain – with Hwy's waiting for approval
- Horyn B (East) is their a survey? What about monument restoration? Manager to check.
- Spoil Piles – Get quote from Chris Moriaux on Horyn Drain, and do an email resolution.

Tymchuk adjourned meeting 12:29pm

District Chair

District Administrator