



WESTLAKE WATERSHED DISTRICT

MEETING: #46

Alonsa Community Hall

December 8, 2023 @1PM

Present: Tom Anderson - Board Member/Chairman
Colin Mailman - Sub-District 113, Board Member
Ken Dunn - Sub-District 110, Board Member
Roger Smith - Sub-District 110 – Sub-District Member
Walter Tymchuk - Sub-District 107 (L), Board Member
Neil Preston - Sub-District 107 (L), Sub-District Member
Harry Harris - Sub-District 107A – Sub-District Member
David Senkowski - Provincial Representative
Ernest Smadella - Sub-District 157, Board Member
Fred Shurko - Sub-District 157(L), Sub-District Member
Tim Stott - Sub-District 160, Board Member
Cameron Anger - Sub-District 160, Sub-District Member
Lindsay Cherpin - District Manager
Tatiana Sarigumba - GROW Coordinator

Regrets: Barry Sliworsky - Sub-District 157 (M), Board Member
Barry Heppner - Sub-District 157 (M), Sub-District Member

1. **Resolution #449 – DECEMBER 2023**

Harris - Dunn

Be it resolved that the Agenda be approved, with the addition of Delegation Cary Anderson.

CARRIED

2. **Resolution #450 – DECEMBER 2023**

Mailman - Tymchuk

Be it resolved that the **November 1, 2023** Meeting Minutes be approved as attached.

CARRIED

3. **Financial Reports**

(a) **Westlake Watershed District Cheque Listing, Income Statement and Sub-District Break Downs.**

Tabled until January 11, 2024 meeting (due to staff change and no opportunity for Financial Committee to review documents).

4. **Business Arising from Past Meetings**

Resolution #447 – NOVEMBER/DECEMBER2023

Dunn - Stott

Be it resolved that Westlake Watershed District hire Ken Zalluski to complete a temporary crossing replacement on road 66W and 120N, by replacing the existing damaged culvert with a new 1600mm x 18m culvert. Funds for this project are to come from sub-district 110, not to exceed \$8000.00.

CARRIED

Resolution #448 – NOVEMBER/DECEMBER2023

Stott - Senkowski

Be it resolved that Westlake Watershed District approves Donald Toms Application to Construct Water Control Works for NE-25-19-10-W1, to a depth of 12" and length of 50'.

CARRIED

5. **In Camera**

Board moved In Camera at 1:16pm

Senkowski - Stott

Board moved Out of Camera at 2:35pm

Smadella - Mailman

- (a) **Resolution #451 – DECEMBER 2023** **Dunn – Stott**
 Be it resolved that Westlake Watershed District increase GROW Coordinator wages to \$25.00/hr, effective at the end of probation period. *CARRIED*
- (b) **Resolution #452 – DECEMBER 2023** **Tymchuk - Smadella**
 Be it resolved that Westlake Watershed District continue to pay Blue Cross Benefits for Technician while on Maternity Leave. *CARRIED*
- (c) **Resolution #453 – DECEMBER 2023** **Harris – Smith**
 Be it resolved that Westlake Watershed District decrease mileage rate from \$0.60/km to current government rate. *CARRIED*
- (d) **Resolution #454 – DECEMBER 2023** **Senkowski - Smith**
 Be it resolved that Westlake Watershed District pays its employee a per km allowance for mileage that exceeds 100 km/day, for round trip work to home travel, at the current Government of Manitoba mileage rate. *CARRIED*
- (e) **Resolution #455 – DECEMBER 2023** **Stott – Smadella**
 Be it resolved that Westlake Watershed District engage Debbie Forlanski as a contractor for meeting the needs of the Technician Position for the 2024 work season. *CARRIED*

6. New Business

- (a) **Water Well Decommissioning – Donald Masse**
 Westlake Watershed District will pay Nick Bodnar for water well decommissioning for Donald Masse well.
- (b) **Preston Park Sign**
 Preston Park sign material is ready to go to print. Ensure provincial approvals are in place. Send quotes to board by email.
- (c) **Letter to Participating Municipalities Regarding Expansion Proposal**
 Westlake Watershed District Board would like to send letter to participating municipalities stating approval of revised expansion proposal, conditional to approval of sub-district 107 appointments to be the same as appointments for sub-district 160 as defined in the expansion proposal.
- (d) **Christmas Break**
 The Westlake Watershed District Office will be closed at noon on December 22, 2023 and closed at noon on December 29, 2023.

7. Board Member Items

MAW Representative – Reported on MAW Watershed Conference

Sub-district 107(L) – Noted that wanted to ensure request for carryover for levelling spoils on Horyn West is in place. Also want to move forward with culvert purchases for Horyn west once approved by Ken Rakhra, Provincial Engineer.

Sub-District 157 - Reviewed information for brush clearing for one mile at Moose Bay. Proceed with obtaining landowner consent and posting RFQ for one mile of brush removal.

- Look into brush removal on Weiden Drain by the church.

Sub-District 110 - RM Compound – RM of Alonsa is willing to sign agreement for property north of existing RM yard

- Engage provincial engineer to size pipes on Garrioch Creek Drain, road 66W
- Enquire about options for culvert placement at Rd 120N and 66W
- Culvert markers – find price and proposed number to order
- Book wolf trapping course for Rorketon and Alonsa

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

Tymchuk adjourned meeting 4:30 pm

*Next meeting date: **Thurs. Jan. 11th, 2024 at 11:00am – Eddystone Community Hall***

District Chair

District Administrator