



## WESTLAKE WATERSHED DISTRICT

MEETING: #37

### Alonsa New Horizons

April 28th<sup>th</sup>, 2023 @1:00 PM

**Present:** Tom Anderson - Board Member/Chairman  
Tim Stott - Sub-District 160, Board Member  
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 107 (A), Sub-District Member  
Ernie Smadella - Sub-District 157 (L), Board Member  
Barry Heppner - Sub-District 157 (M), Board Member  
Barry Sliworski - Sub-District 157 (M),  
David Senkowski - Provincial Representative  
Lacey Konzie - Provincial Watershed Planner  
Beth Rudkewich - District Technician  
Cary Anderson - District Administrator

1. **Resolution #353 – APRIL 2023**

Be it resolved that the Agenda be approved as amended

**Smadella - Tymchuk**

*CARRIED*

2. **Resolution #354 – APRIL 2023**

Be it resolved that the **March 6<sup>th</sup>, 2023**, Meeting Minutes be approved.

**Mailman – Dunn**

*CARRIED*

3. **Delegations/In-Camera** – Will go in camera after New Business.

Delegation Lynda Nicol shared information regarding funds for hiring a new employee through PWCP, Talked about magazine and conference (December 4-6/2023). We currently have 5 rooms booked. Discussed the GROW communication payment that is paid to MAW annually.

4. **Financial Report**

(a) **Resolution #355 – APRIL 2023**

Be it resolved that the **March 2023** cheque listing be approved as presented and **ATTACHED**.

**Dunn - Senkowski**

*CARRIED*

(b) Income Statement – Presented to the board for information

(c) Budget – Presented to the board for information.

5. **Provincial Update** – Provincial Planner gave attached update.

6. **New Business** –

(a) Jason Ray crossing request; send Chris Moriaux to cleanout ends of approach to see if culvert is there, if it is clean out if possible.

(b) Truck Purchase; truck has been purchased

(c) John Lobels mulching proposal; Westlake will not be agreeing to proposal.

(d) Manitoba Habitat Heritage Corporation notice of intent to file a caveat on SW ¼ 23-22-11; informational, does not affected Westlake significantly

(e) Trevas Mozden – Westlake is in support, sending letter.

7. **Board moved in camera – 2:19**  
**Board moved out of camera – 2:48**

**Senkowski – Heppner**  
**Stott - Smadella**

**Resolution #356 – APRIL 2023**

**Tymchuk - Stott**

Be it resolved Westlake hires an Admin Assistant as soon as possible. Position to be open until filled. Term with possible extension.

**CARRIED**

**Resolution #357 – APRIL 2023**

Be it resolved that the district look into purchasing low-income housing # 34-36 on Railway Street, providing an inspector inspect the property.

*Recorded Vote:*

| No             | Yes             | Abstain         |
|----------------|-----------------|-----------------|
| Ernie Smadella | Colin Mailman   | Barry Sliworski |
| Walter Tymchuk | Ken Dunn        |                 |
| Tim Stott      | David Senkowski |                 |
|                | Tom Anderson    |                 |

8. **Board Member Items –**

**Sub-District 107(L)** – Asked Technician to post RFQ for Rorketon Drain culvert replacement. Asked about state of Highfield Drain, would like to get this done.

**Sub-District 157(M)** – Asked Technician to contact Dick’s Contracting to do Weidan Drain.

**Sub-District 110** – Rd 120 old culverts need to be picked up. Reminder of Homecoming in August 2023, District to do float.

**Sub-District 107(A)** – MAW support, \$1500 to MAW for communication.

**Sub-District 160** – Merke, Hoffman, Carriere needed to clear snow from culverts. Would like to look at policy change. (Tabled to go to Policy Meeting).

9. **Technician Report** – Presented to the board as *ATTACHED*.

10. **Information and Correspondence –**

11. **Next Meeting Date** – Will wait to hear back from Administrator.

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**District Chair**

\_\_\_\_\_  
**District Administrator**

**TABLED** – North Leifer Drain (*Sept mtg*) **POLICY MEETING to be scheduled for the following policies** (*Beaver dam Policy (July mtg)*), Conservation Program budgeting(*Oct mtg*), Westlake Watershed District Policy updates (*Jan 2023 mtg*)Lonely Lake low level crossing (*Feb 2023 mtg*)