



WESTLAKE WATERSHED DISTRICT

MEETING: #38

Alonsa Community Center – Special Meeting

May 15th, 2023 @9:00 AM

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
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
David Senkowski - Provincial Representative
Beth Rudkewich - District Technician

1. **Resolution #358 – MAY 2023**

Be it resolved that the Agenda be approved as amended

Dunn - Senkowski

CARRIED

2. **Provincial Update** – Budget increased, letter sent to RMs

3. **Business** –

- (a) Staffing;
- (b) Keeping Cary Anderson on Blue Cross
- (c) Call for nominations by Tom Anderson for HR Committee
 - Colin Mailman nominates David Senkowski – David declines
 - David nominates Harry Harris, seconded by Ernie Smadella – Harry accepts, all in favor.
- (d) PWCP in IRNR;

Resolution #359 – MAY 2023

Be it resolved the district applies for PWCP staffing funding.

Senkowski – Dunn

CARRIED

Resolution #360 – MAY 2023

Be it resolved the district deliver PWCP in the IRNR areas in accordance with the agreement between the district and IRNR.

Senkowski - Dunn

CARRIED

4. **Board moved in camera – 9:51**

Board moved out of camera – 11:16

Mailman – Smadella

Heppner – Stott

Resolution #361 – APRIL 2023

Be it resolved Westlake Cary Anderson and Beth Rudkewich wages be increased by \$2.00/hr starting May 1st/2023

Smadella - Tymchuk

CARRIED

5. **Board Member Items** –

Sub-District 110 – Revisited Ken Zalluski's Water Rights License, district to send letter in agreement of license. Would like to hire a contractor for Garrioch Creek cleanout to work by the hour up to a maximum amount for this year. Date to meet with contractors to be determined. Contractors must track their hours/activities.

Sub-District 107(L) – Asked Technician to post RFQ for Rorketon Drain culvert replacement.

David ? (Provincial Rep)? – Building for sale in Alonsa (Benders). Board to meet at location after meeting to view.

- 6. **Information and Correspondence – (Added on)** District to inform the RM that the district will not be paying Zdan invoice.
- 7. **Next Meeting Date** –TBD.

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), Snow removal policy (April 2023 mtg)*)