



WESTLAKE WATERSHED DISTRICT

MEETING: #40

Alonsa Community Hall – Special Meeting

June 16th, 2023 @9:00 AM

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 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
Lindsay Cherpin - Delegation/Manager

Meeting called to order – 9:00 AM

1. Managers return-

Board moved in camera – 9:00 AM

Tymchuk – Dunn

Board moved out of camera – 9:55 AM

Harris – Senkowski

- Lindsay is to notify the District of suitable plans for return and her potential schedule before the July 5th Board meeting. The district will look into full time vs. part time benefits.
- Once a plan is agreed upon, the district will form a legal contract with the help of an HR Company for the agreement between the District and Manager.

2. Green Team Student resumes

- Interviews for three Green Team applicants will be held at district office June 26th

3. Resolution needed for bank to transfer gift for Cary Anderson.

Resolution #373 – June 2023 AMENDED APRIL 4th MEETING

Senkowski - Dunn

~~Be it resolved the district transfer \$6000.00 from reserve account to checking account.~~

Be it resolved Westlake Watershed District gift Cary Anderson \$6,000. To be taken out of the general district Chequing Account #110090661833. Therefore, be it also resolved that the transfer of funds from the Investment Savings Account be returned to the Investment Savings Account for the 2023-2024. To be recorded in the district financial books in the proper year end 2023-2024.

CARRIED

4. District Truck -

Board moved in camera – 10:49 AM

Dunn – Mailman

Board moved out of camera – 11:00 AM

Tymchuk – Smith

- Board has given Technician truck permissions until MAT leave begins.

5. Next Meeting Date – July 5th, 9 AM board meeting in Rorketon.

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), Change template in Policy to move In-Camera portion of meeting down on agenda (May 2023 mtg), Add policy to have board members return OIC maps after leaving board (May 2023 mtg).*)