



## WESTLAKE WATERSHED DISTRICT

MEETING: #41

RM of Alonsa New Horizons

July 5<sup>th</sup>, 2023 @9AM

<b>Present:</b> 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 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
Tim Stott	- Sub-District 160, Board Member
Harry Harris	- Sub-District 107A – Sub-District Member
Lindsay Cherpin	- District Manager
Sandra Orvis	- District Administrator
Beth Rudkewich	- District Technician
Tatiana Sarigumba	- Grow Coordinator/PWCP

1. **Resolution #378 – JULY2023**

Be it resolved that the Agenda be approved, as amended moving “in camera” to #6 before new business

**Tymchuk - Stott**

*CARRIED*

2. **Resolution #379 – JULY2023**

Be it resolved that the **May 31, 2023 & June 16, 2023 (special)** Meeting Minutes be approved as attached.

**Harris - Dunn**

*CARRIED*

3. **Financial Reports**

(a) **Westlake Watershed District Financial Budget and Sub-District Break** Presented to the board for information as attached.

**Resolution #380 – JULY2023**

Be it resolved that the updated Westlake Watershed District verbal financial report be approved as presented to the board and **ATTACHED**. Administrator will look into getting a better breakdown of Sub-District numbers of what is spent in each sub-district.

**Tymchuk – Dunn**

*CARRIED*

4. **Provincial Update** – Provincial Planner, Lacy, sent regrets, but sent report for board to review.

5. **Business Arising from Past Meetings**

a) **Email Resolutions**

**Resolution #374 – June 6, 2023**

Be it resolved that Westlake Watershed approves of the final budget for 2023-2023 fiscal year as attached.

**Senkowski - Dunn**

*CARRIED*

**Resolution #375 – June 16, 2023**

Be it resolved Westlake Watershed District increase the gift to Cary Anderson by \$1875.00. To be transferred from the Investment Savings Account to the Chequing Account.

**Stott - Senkowski**

*CARRIED*

**Resolution #376 – June 22, 2023**

**Dunn - Stott**

Be it resolved that the district hire a contractor to remove the three beaver dams from the Garrioch’s Creek south of the bridge on HWY 278, not to exceed \$750.00. Funds to come from sub-district 110

*CARRIED*

**Resolution #377 – June 28, 2023**

**Mailman - Dunn**

Be it resolved the district hire a contractor to remove the beaver dam on Lagimodiere Drain, NW 18-25-12 off HWY 481, not to exceed \$1000.00. Funds to come from Sub-District 113

*CARRIED*

(b) **Green Team Students** – Interviews were done by Tom and Harry, with the exception of 1 late application and 1 no show. 2 students hired to start July 4, 2023. Jaelyn Stevenson & Ethan Orvis.

(c) **Horyn Drain** – Discussion was to cut the drain to the bottom and spread the spoil piles next year. Leave the spoil piles for this year. 3.5 miles will b completed this year.

(d) **Quotes**

- **Weiden Crossing**

**Resolution #381 – JULY2023**

**Smadella - Sliworsky**

Be it resolved that District accept the quote from C.D Ray Hauling in the amount of \$7875.00 for the Weiden Crossing. Sub-District 157(M)

*CARRIED*

- **Rorketon Culvert Replacement** – **TABLED** to wait on Quote

- **Alonsa Community Pasture**

**Resolution #382 – JULY2023**

**Dunn – Stott**

Be it resolved that the district hire a contractor to remove culverts not to exceed \$3000 from the Alonsa Community Pasture, funds to come from Sub-District #110.

*CARRIED*

6. **In Camera**

**Board moved in camera 10:39 am**

**Mailman - Senkowski**

**Board moved out of camera 11:52am**

**Smadella – Heppner**

7. **New Business**

a) **MAW Tour Invite** – Harry is registered, MAW is paying as he is the representative. Harry will bring back report to the board. There is a district managers meeting in the morning. It was suggested that Lindsay attend.

b) **New Staff** –

**Tatiana Sarigumba** – Grow/PWCP Coordinator. Would like to have a Grow Committee meeting to go over applications already received. Date set for Wednesday, July 19, 2023 at 9:00am in Alonsa.

**Sandra Orvis** – Financial Administrator. Lindsay to change the authorization of Cary’s credit card to Sandra Orvis.

c) **Changing Signer – Fusion Credit Union**

**Resolution #383 – JULY2023**

**Stott - Smadella**

Be it resolved that Sandra Orvis be added as a signer at Fusion Credit Union. A Financial Administrator, Cary or Sandra and a board member, Tom or Ken are to be signing the cheques, one administrator and one board member, but not two administrators and two board members.

*CARRIED*

d) **Agriculture in the Classroom** – Not at this time.

e) **Garden Bed Staining** -

**Resolution #384 – JULY2023**

**Tymchuk – Smadella**

Be it resolved to buy stain for the garden beds, outside the West Lake Watershed District office in Alonsa. Not to exceed \$600.

**CARRIED**

## 8. **Board Member Items**

**Sub-district 160** – Would like to know if we have the Right of Way on Kjartanson Drain, and had questioned if Road 118 had been surveyed yet.

**Sub-district 113** – Looking for Mulching services. Did we ever find someone at a reasonable price?

We will be proactive and watch for it. So far Plumas, and is costly \$250/hr

**MAW Representative** – Maw report given from June 15 meeting in Brandon. Also stated that Alonsa is willing to transfer old hotel lot to anyone for \$1.00

**Sub-district 110** – Looked into pricing of compound fencing. For 200 square feet would cost \$30,000.

- Requesting meeting with community pasture at crossing to discuss culvert sizes.
- Get green team to make a float for the upcoming Homecoming parade on August 12, 2023.
- Watershed to send letter to Ryzner regarding drain that goes east to their house asking their input/recommendation. With reply date August 1, 2023 to be reviewed at August 2, 2023 District meeting.

**Sub-district 157** – Crown Van de Kurcoffs quarters (natural runs) Chris Reynolds requested surveys of natural runs, suggested to change the wording of the letter to be surface debris instead of clean out but makes sure Van de Kurkoff understand and are in agreement.

**Sub-District 157** – The new Mossy River office is now ready. Suggested to have next meeting there on August 2, 2023.

**Sub-District 110** – Discussion as to what the pros and cons are between Spraying and Mulching?

**Board Chairman** – Discussions with province – regarding all RM's that form our district. Province had started conversations with Westlake – Gladstone RM for joining watershed.

9. **Next Meeting Date – Wednesday, August 2<sup>nd</sup> at 9 am at the Mossy River Municipality office, Winnipegosis, MB.**

*Tymchuk adjourned meeting*

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**District Chair**

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**District Administrator**

**TABLED** – **POLICY MEETING to be scheduled for the following policies** (Beaver dam Policy (July mtg), COVID-19 Response addition to District Policy Section #6 – Human Resource (December mtg), Tier 3 Funding model (April mtg), Policy (April mtg). To include Code of Conduct and Crossing Policy to Policy discussion (Feb. mtg)