



WESTLAKE WATERSHED DISTRICT

MEETING: #42

RM of Mossy River

August 2th, 2023 @9AM

Present: Tom Anderson	-	Board Member/Chairman
Colin Mailman	-	Sub-District 113, Board Member
Ken Dunn	-	Sub-District 110, 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
Harry Harris	-	Sub-District 107A – Sub-District Member
Lindsay Cherpin	-	District Manager
Sandra Orvis	-	District Administrator

1. **Resolution #387 – AUGUST 2023**

Be it resolved that the Agenda be approved, as presented

Mailman - Smadella

CARRIED

2. **Resolution #388 – AUGUST 2023**

Be it resolved that the **July 5, 2023** Meeting Minutes be approved as attached, with spelling error correction on #5 d) “dunds” should read “funds”, and #8- “200 square” should read “600 lineal”

Tymchuk - Dunn

CARRIED

3. **Financial Reports**

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

Resolution #389 – AUGUST 2023

Be it resolved that the updated Westlake Watershed District verbal financial report, cheque listing and income statement be approved as presented to the board as attached.

Dunn-Senkowski

CARRIED

4. **Provincial Update** – Provincial Planner, Lacy, sent regrets, but sent report as read by District Manager.

5. **Business Arising from Past Meetings**

a) **Email Resolutions** (missed in minutes at previous meeting)

Email Resolution #385 - JULY/AUGUST 2023

Be it resolved the district hire a contractor to remove the three beaver dams from the Garrioch Creek south of the bridge on HWY 278, not to exceed \$750.00.

Dunn - Stott

CARRIED

Email Resolution #386 - JULY/AUGUST 2023

Be it resolved that 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

Colin - Dunn

CARRIED

b) Weiden Crossing

Resolution #390 – AUGUST 2023

Heppner – Sliworsky

Be it resolved that Westlake Watershed District accept the quote from Dyck Construction in the amount of \$21,300.00 for the Weidan drain crossing. Sub-District 157(M). *CARRIED*

c) Rorketon Culvert Replacement

Resolution #391 – AUGUST 2023

Tymchuk - Smadella

Be it resolved that Westlake Watershed District accept the quote from A.Moriaux Construction in the amount of \$17,900.00 for the Rorketon Drain. *CARRIED*
Sub-District 107(L).

d) Ryznar Drain:

A copy of the letter received, will be sent to the RM of Alonsa, to request/see if they would pay for survey's and construction, while Westlake Watershed District does the clean out of the drain.

6. In Camera

Board moved in camera 10:19 am

Dunn - Heppner

Board moved out of camera 10:59am

Smadella – Senkowski

7. New Business

a) Well Drilling/Capping/Sealing

Continue program as is. District can suggest contactor, or owner can go ahead on their own. We will pay up to \$1500 from Tier 2. On a first come first serve basis. Applications to be brought to the board for information only. \$7500.00 was suggested to be put into 2024-2025 budget for the same.

b) MPI – 2005 Dodge Truck

Claim was done. \$3800 damage. Truck on hold until update from MPI. Manager will notify if anything before then.

c) Cellphone Allowance for Staff

Resolution #392 – AUGUST 2023

Senkowski - Smadella

Be it resolved that the Westlake Watershed District pay \$30.00 per month for District Staff (Administrator, Technician, Grow Coordinator) personal cell phone usage.

**Administrator and Technician – Westlake Watershed District – Utilities

**Grow Coordinator – Grow Administration & Overhead

CARRIED

d) Manitoba Watersheds Conference

No interest at this time, registration is open until November 17, 2023. 4-5 to be booked at Canad Inn's which can be cancelled if we don't use them.

8. Board Member Items

Sub-district 113 – Do mulching on Forsythe Drain.

MAW Representative – Maw report given from July 11 meeting. Attending MAW tour next week in Dauphin.

Sub-district 110 – Get work done on Garrioch's Creek, Technician has all survey's done from 200 meters south of Ryznar's. Also, high spots on Garrioch's drain.

- Office Space, need to start looking at renting or building as RM is needing their space. Ken and Colin agreed to be on "Building Committee"
- Beaver Deceivers, get guy to come out and show how to put together beaver deceivers. (\$15,000 in budget)

- Job Advertisement for Technician should be put for
- 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 – Questions about Weidan. Technician has checked, and beavers have it blocked cannot do mulching at this time in area checked, but Mulch to the north of the beaver dams to highway 461 while it is dry.

Sub-District 107 –Suggestion to get Technician on projects to get surveys done before she leaves, so that we have material to work with next year.

Sub-District 107L – Fred Highfield Request – Resolution 323. Replace and reset culvert – Get done soon.

Tim Huhtala – RM to put in pipe, but what size pipe/culvert. RM needs to know size because they want to get it done.

Jason Ray Request – Moriaux checked and there is no culvert there. Our drain leading in to Horyn Drain. Linday to get information as to if there is a water rights license. Would like to get this done this year.

Preston Park Sign – Would like to get sign done up and ordered.

Culverts – Find out what was ordered for all sub-districts.

Board Chairman – Discussions with province – regarding all RM’s that form our district. Province had started conversations with Westlake – Gladstone RM for joining watershed. Manager to draft letter to RM’s that Westlake Watershed District is not in favor at this time.

9. **Manager’s Report** – Recommended to put Cary’s name forward for the Staff Builder’s Award.

Tymchuk adjourned meeting 12:24pm

District Chair

District Administrator

TABLED – North Leifur Drain (Sept Mtg)