



**WESTLAKE WATERSHED DISTRICT**

MEETING: #48

**Mossey River Municipality Chambers**

March 6<sup>th</sup>, 2024 @1:00pm

**Call to Order:** 11:04 am

**Present:**

Walter Tymchuk	-	Sub-District 107 (L), Board Member
Neil Preston	-	Sub-District 107 (L) - Sub-District Member
Colin Mailman	-	Sub-District 113, Board Member
Ken Dunn	-	Sub-District 110, Board Member
Roger Smith	-	Sub-District 110, Sub-District Member
Barry Heppner	-	Sub-District 157 (M), Sub-District Member
Ernest Smadella	-	Sub-District 157, Member At Large
Fred Shurko	-	Sub-District 157(L), Sub-District Member
Harry Harris	-	Sub-District 107A, Sub-District Member
Cameron Anger	-	Sub-District 160, Sub-District Member
David Senkowski	-	Provincial Representative
Lindsay Cherpin	-	District Manager
Cary Anderson	-	District Administrator

**Absent regrets:**

Tom Anderson	-	Chairman, Sub-District Board Member 113
Tim Stott	-	Sub-District 160, Board Member
Barry Sliworsky	-	Sub-District 157 (M), Board Member

1. **Resolution #474 – MARCH2024**

Be it resolved that the Agenda be approved as amended.

**Mailman - Smadella**

*CARRIED*

**Barry Heppner opened floor for elections for Westlake Watershed District 160 Board Members:**

**Sub-District 160 Kinosota Ridge**

Nominee: Tim Stott elected by Cameron Anger

*Elected Board Member: Tim Stott, ACCEPTED*

**Call for Nominations for Personnel Committee** – After board discussion, the following elections for personnel committee was rescinded. Due to representation from each participating RM through board members. ~~Walter Tymchuk made a motion to elect Roger Smith and Harry Harris as two of the 4 members of the Personnel Committee, with the remaining two members to be elected at the next meeting.~~

**Resolution #475 – MARCH2024**

Be it resolved that the District Personnel Committee consist of representation from each participating RM, plus one alternate member to attend when needed. *CARRIED*

**Smadella - Senkowski**

**Floor opened for elections for Westlake Watershed District Personnel Committee:**

David Senkowski made a motion to nominate Walter Tymchuk as *RM of Lakeshore* representative.

Barry Heppner made a motion to nominate Barry Sliworsky as *Mossey River Municipality* representative.

Colin Mailman made a motion to nominate David Senkowski as *RM of Alonsa* representative.

Colin Mailman also made a motion to nominate Tom Anderson as an *alternate member* to attend meetings when needed.

**2. Resolution #476 – MARCH2024**

**Dunn - Smadella**

Be it resolved that the **February 7th, 2024** Meeting Minutes be approved as amended and attached.

*CARRIED*

**3. Delegations/In-Camera – No delegations at this time.**

- In-camera 1:30 p.m.

Motion to go in camera

**Dunn - Smadella**

Motion to come out of camera

**Heppner - Senkowski**

**Resolution #477 – MARCH2024**

**Mailman - Dunn**

Be it resolved that Tom Anderson be excused from meetings.

*CARRIED*

- *Administrator to purchase a gift on behalf of the board.*

**4. Financial Reports**

**(a) Resolution #478 – MARCH2024**

**Dunn - Senkowski**

Be it resolved that the **December 2023, and January, February 2024** cheque listing be approved as presented and **ATTACHED**.

*CARRIED*

(b) Income Statement – GROW Financial Update, the District was required to return the unused 2020 granted funding. Will be receiving a cheque for the District over spent amount for the 2021, 2022 year.

(c) 2024-2025 Sub-mitted Interim Budget on February 28<sup>th</sup>, 2024.

**Resolution #479 – MARCH2024**

**Mailman - Dunn**

Be it resolved that the supplies and preparation costs for the expanding compound be approved.

*CARRIED*

**Resolution #480 – MARCH2024**

**Dunn - Smadella**

Be it resolved that the purchase of 2 desks be approved for the District Manager and District GROW Coordinator, not to exceed \$4,000.

*CARRIED*

**5. Provincial Update – Provincial Watershed Planner March update presented to the board, Provincial Planner unable to attend**

**6. Business Arising from Past Meetings**

**a) Policy review**

- Would like the policy that was presented to be reviewed to make sure all updates have been made. A re-scheduled policy review meeting will take place afterwards.

**7. New Business –**

a) Online message in regard to Policy and Contractor rate/information request. Presented to the board and will be added for discussion to the Policy Review Meeting at that time.

**8. Board Member Items –**

**Sub-district 110** – Would like to schedule a survey to be done on the Alonsa Drain, which runs east, west of the cemetery.

**Sub-district 107(L)(Sub)** – Would like to check on the culvert inventory for Magnet and Hamlin culverts.

9. **Manager Report – Presented to the board as attached.**

10. **Next Meeting Date – Thursday April 4<sup>th</sup>, 2024 Alonsa New Horizons**

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**District Chair**

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**District Administrator**