



WESTLAKE WATERSHED DISTRICT

MEETING: #50

Alonsa New Horizons

May 2nd, 2024 @1:00pm

Call to Order: 1:04 pm

Present:	Tom Anderson	-	Board Chairman
	Walter Tymchuk	-	Sub-District 107 (L), Board Member
	Harry Harris	-	Sub-District 107A, Sub-District Member
	Ken Dunn	-	Sub-District 110, Board Member
	Fred Shurko	-	Sub-District 157(L), Sub-District Member
	Colin Mailman	-	Sub-District 113, Board Member
	Tim Stott	-	Sub-District 160, Board Member
	David Senkowski	-	Provincial Representative
	Lindsay Cherpin	-	District Manager
	Cary Anderson	-	District Administrator

Absent regrets:

	Bobby Bennett	-	Provincial Watershed Planner
	Neil Preston	-	Sub-District 107 (L) - Sub-District Member
	Roger Smith	-	Sub-District 110, Sub-District Member
	Barry Sliworsky	-	Sub-District 157(M), Board Member
	Barry Heppner	-	Sub-District 157 (M), Sub-District Member
	Ernest Smadella	-	Sub-District 157, Member at large
	Cameron Anger	-	Sub-District 160, Sub-District Member

- 1. Resolution #493 – MAY2024** **Mailman - Stott**
Be it resolved that the Agenda be approved as amended. *CARRIED*
- 2. Resolution #494 – MAY2024** **Senkowski - Stott**
Be it resolved that the **April 4th, 2024** Meeting Minutes be approved as presented. *CARRIED*
- 3. Delegations/In-Camera –**
The board made a motion to go in camera at 1:07. **Dunn – Harris**
The board moved out of camera 1:17 **Harris - Tymchuk**
- 4. Financial Reports**
 - (a) Resolution #495 – MAY2024** **Dunn-Senkowski**
Be it resolved that the **APRIL 2024 cheque list** be approved as presented and **ATTACHED**. *CARRIED*
 - (b) Income Statement – Presented to the board
 - (c) 2023-2024 FINAL Report – Presented to the board
 - (d) 2024-2025 FINAL Budget – Presented to the board
Resolution #496 – MAY2024 **Dunn – Senkowski**
Be it resolved that the board approve the Westlake Watershed District 2024-2025 FINAL BUDGET as amended and attached. *CARRIED*
 - (e) Westlake Watershed District 2023-2024 Audit
Resolution #492 – MAY2024 **Tymchuk - Stott**
Be it resolved that Westlake Watershed District continue to use George & Associates to complete the districts audit not to exceed \$10,000 plus taxes *CARRIED*

5. **Provincial Update** – Provincial Watershed Planner May update.

6. **Business Arising from Past Meetings**

a) **Email resolutions.**

Resolution #490 – APRIL/MAY2024 (Emailed resolution)

Stott - Senkowski

Be it resolved that the Westlake Watershed District Board has revised and created policies regarding Policy Adoption and Revision, Tendering and Procurement, Purchases and Contracts Under \$2500.00, Informal Tender Process, Formal Tender Process and Respectful Workplace Policy

CARRIED

Resolution #491 – APRIL/MAY2024 (Emailed resolution)

Tymchuk - Senkowski

Be it resolved that Westlake Watershed District hire Dyck Construction to complete a temporary crossing repair on Edillen Drain/Road 169N, not to exceed \$2500.00. Funds for this project are to come from Sub-district 107L.

CARRIED

b) Administrator was asked to bring back Go-Daddy web page build quote to the board - This is no longer needed. Meeting minutes and Policy will be added to the website as time permits as this is yearend time and audit will be taking place shortly.

c) **Policy Adoptions**

- Previous Policy Manual to be uploaded, until updated changes are made.

7. **New Business –**

a) **Board management project priorities (Sub-District 160 – STOTT) – Discussed**

b) **Beave dam removal resolution –**

Resolution #327 – NOVEMBER2022 (AMENDED MAY 2024)

Tymchuk - Smadella

Be it resolved that a contractor be contacted to clean up beaver dams after a trapper has the opportunity to trap, within a 2-week period or board members discretion.

Be it also resolved that Westlake Watershed District annually designate 4 licenced trappers to remove beaver from WWD drains, as directed by WWD, under the authority of the Kill Permit issued to Westlake Watershed District. District will cover the mileage for the trapper at the current Manitoba provincial mileage rate, to a max of 5 trips. Trappers will receive \$50 per beaver tail for bounty brought to either the office or to sub-district members for verification, for a period of 2 weeks or up to the board members discretion.

CARRIED

8. **Board Member Items/MAW Report –**

Sub-District 113 - Does the district have the funds to cover compound expenses? The board does have the funds to cover the expenses in the Westlake Watershed District Investment Savings account. Administrator to check to see if cheques can be written from this account, and if not what is needed to make this available.

Sub-District 160 - Just wondering what is the status on Duggan Dr.? Manager indicated the license has been approved just waiting on copy. No work can commence until June 15th.

Sub-District 107(L) -

Resolution #497 – MAY2024

Tymchuk – Senkowski

Be it resolved that the district apply for a water rights license for Edillen Dr at Rd.169N approving the \$500 fee for application. RFQ to be put out to complete the project. Funds to be expensed for Sub-District 107(L)

CARRIED

District Chair – What is the status of MIT and the Highway 278 bridge?

Sub-District 110 –

- What is going to be available for Green Team transportation? RM of Alonsa to be approached to look after transportation for the Green Team students this year, as the district has looked after the transportation for years and no longer has a vehicle available for them right now.

Resolution #498 – MAY2024

Dunn – Stott

Be it resolved that the manager submit a letter to the RM of Alonsa requesting that the RM look after the transportation for Green Team and cost share some Green Team costs for this year.

CARRIED

- The board added that the Green Team should reduce maintenance to the Aboriginal Tourist sites such as the Thunderbird Nest, Ceremonial Site and Medicine Rock.

9. **Manager Report** – Managers report ATTACHED

- **New Horizons** – Approached the district to let the board know that they have received a \$25,000 grant for the New Horizons Park and they will be adding an eco-washroom and a gazebo with a deck area to the Park.
- HR Committee will be doing interviews for the General Labourer position. Manager to set up an appropriate time for everyone.
- **Contractor Rate Sheets -**

Resolution #499 – MAY2024

Dunn – Senkowski

Be it resolved that the board accept the Contractors sub-mitted rate sheets for the 2024-2025 year.

CARRIED

- Put out RFQ's for compound base development and fencing.
 - Expand the base by 2 meters each way to accommodate the fencing.
 - Strip soil 4" down, gravel on top
 - Ensure compound is sloped properly with survey equipment.
- There is no funds available for Larry S request
- Water Rights License for Rd 120/Rocklan Dr

Resolution #500 – MAY2024

Dunn – Stott

Be it resolved that the district apply for a water rights license for Rd 120/Rocklan Dr approving the \$500 fee for application. Funds to be expensed for Sub-District 110

CARRIED

10. **Next Meeting Date** – **Wednesday, June 5th, 2024 at RM of Lakeshore Community Center**

District Chair

District Administrator