



WESTLAKE WATERSHED DISTRICT

MEETING: #55

Alonsa Community Hall

October 2nd, 2024 @9:00am

Call to Order: 9:02 am

Present:	Tom Anderson	-	Board Chairman
	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
	Ken Dunn	-	Sub-District 110, Board Member
	Barry Sliworsky	-	Sub-District 157(M), Board Member
	Fred Shurco	-	Sub-District 157(L), Sub-District Member
	Ernest Smadella	-	Sub-District 157, Member at large
	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
	Cameron Anger	-	Sub-District 160, Sub-District Member
	Richard Callander	-	Sub-District 160, Sub-District Member
	Kristopher Egilson	-	Sub-District 160, Sub-District Member
	Barry Heppner	-	Sub-District 157(M), Sub-District Member
	Roger Smith	-	Sub-District 110, Sub-District Member

- Resolution #559 – OCTOBER2024**
Be it resolved that the Agenda be approved as presented.
Mailman - Smadella
CARRIED
- Resolution #560 – OCTOBER2024**
Be it resolved that the **September 4th, 2024** Meeting Minutes be approved as presented and attached.
Senkowski - Tymchuk
CARRIED
- Financial Reports**
 - Resolution #561 – OCTOBER 2024**
Be it resolved that the **September 2024 cheque list** be approved as presented and *ATTACHED*.
Dunn - Senkowski
CARRIED
 - Income Statement - Presented to the board as *ATTACHED*
 - Sub-District amounts - Presented to the board as *ATTACHED*
- Delegations/In-camera** – No Delegations or In-camera
- Provincial Update** – September update presented to the board as *ATTACHED*
- Business Arising from Past Meetings**

- (a) **Westlake Gladstone Welcome** - Unable to attend meeting
- (b) **Manitoba Association of Watersheds 2024 Conference December 2nd-4th** – Preliminary registration requests by October 15th and final registration deadline is November 15th.
Please let the administrator know as soon as possible as rooms are getting booked up fast.

7. **New Business -**

(a) **ZOOM/Email Resolutions**

Resolution #552–SEPTEMBER/OCTOBER2024

Stott - Tymchuk

Be it resolved that Westlake Watershed District accept the quote of \$15,300.00 from A. Moriaux Construction to replace the culverts on Amaranth Drain, Lone Spruce Road Crossing, according to Westlake Watershed District specifications. Funds for this project to come from Kinosota Ridge Sub-district 160.

CARRIED

Resolution #553–SEPTEMBER/OCTOBER2024

Tymchuk - Stott

Be it resolved that Westlake Watershed District award the tender for the Highfield Drain Cleanout and Culvert Replacement to A. Moriaux Construction for the price of \$36,200.00 plus gst, as detailed in tender documents. Funds for this project are to come from Lakeshore-Crane River Sub-district 107L.

CARRIED

Resolution #554–SEPTEMBER/OCTOBER2024

Tymchuk - Senkowski

Be it resolved that Westlake Watershed District accept the quote of \$9,750.00 plus gst from A. Moriaux Construction to replace the culvert on Road 156N, at NW-31-26-16-WI. Funds for this project to come from Lakeshore-Mossey River Sub-district 157L.

CARRIED

Resolution #555–SEPTEMBER/OCTOBER2024

Tymchuk - Stott

Be it resolved that Westlake Watershed District accept the quote of \$9,750.00 plus gst from A. Moriaux Construction to replace the culverts on Road 86.5W Magnet North (NE and SE-22-27-15-WI). Funds for this project to come from Lakeshore-Crane River Sub-district 107L.

CARRIED

Resolution #556–SEPTEMBER/OCTOBER 2024

Tymchuk - Stott

Be it resolved that Westlake Watershed District accept the quote of \$11,800.00 plus gst from A. Moriaux Construction to replace the culverts on Road 169N/Edillen Drain (SE-8-29-25-WI). Funds for this project to come from Lakeshore-Crane River Sub-district 107L.

CARRIED

Resolution #557–SEPTEMBER/OCTOBER2024

Stott - Tymchuk

Be it resolved that Westlake Watershed District purchase 3 steel panels with attached wire panel for beaver deceivers from Andre Moriaux for \$600.00.

CARRIED

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

Sub-District 157(M) – Can we look at different options for a clean out project so we can ensure that we are getting valuable work done for funds paid.

Provincial Rep. – Received request to get a couple of loads of soil to fill in between compound and hall to level the ground out better so grass could be cut.

Resolution #558–SEPTEMBER/OCTOBER2024

Senkowski - Dunn

Be it resolved that Westlake Watershed District purchase topsoil and get contractor to level it out, not to exceed \$2,000, to be paid out of the Insurance Westlake Watershed District Investment Savings Account.

CARRIED

Sub-District 107(L) - Would like to thank the District Manager for getting projects underway. I understand that Myron Z has made a few calls to the manager, will leave this to be reported by the manager.

Sub-District 157(L) – Happy projects are getting done

Sub-District 107(A) –

- Jack Cruze is contact for Ducks Unlimited decommission.
- MAW has applied to be administer the PWCP program again, Saskatchewan has decided to look after their own PWCP program from now on.

Sub-District 107(L) –

- Hamlin Dr culverts need to be replaced. Would like to get them assessed and ordered at the end of the season. The manager indicated that the seasonal general laborers inspected them and there is a list of the culverts that need to be replaced.
- Is there a list of culverts in the RM of Lakeshore compound? and if so, for what project? Suggested spray painting the district culverts so it is clear to see which ones belong to the District. Manager indicated that there is an inventory list available.
- Need to be sure to stick to quotes for tendered projects.

Sub-District 110 –

- Provincial Engineer, Ken R. is working on culvert sizes on Garrioch culverts, still waiting for recommendations.
- Would like to get brushing done on Rd 130 and 278
- Sandy Bay meeting went well.
- Need concrete pads for the Jack Pine and Preston park garbage bins.
- Wondering how long Debbie will be working with the district?
- Compound base is completed. Thank you, David & Tim, for helping out with this project, your help is appreciated.

Sub-District 160 –

- South Leifer (CertainTeed) Mine is working on re-opening and will be mining gypsum and the flooded pits will be pump into 3-tiered pits that are pumped overland into a district drain. Board would like to have cut off dates for pumping due to our culverts freezing up. Manager and board member will be setting up a site meeting with Jim Nailer to take a look at the site and follow up with conditions to water rights licensing.
- Also thought the Sandy Bay meeting went well. Presented their Watershed Plan. Was interested in their app that they will be using. Will check it out for more information. Ken Dunn added that the meeting shared some good information. Passed card onto manager in case we need surveying done.
- Would like to get North Leifer brushing done
- Culverts on Harcus need to be replaced.
- DU meeting is going to be taking place sometime in December. Will be discussing decommissioning.
- Beaver dam removal high pressure system should be looked at.

Sub-District 113 – Lonely Lake crossing needs culverts ordered. Would like to look at putting original design back with the 5 pipes. Manager will contact the Provincial Engineer Ken R to see if he has any recommendations for this crossing.

Provincial Rep. – Would like to thank Ken Dunn for all his help with compound and in general, all the district work he is helping with.

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

- Would like to set up a landowner meeting for the Birdina drainage area, to discuss District Technicians survey data
- Will send out a letter to the RM of Alonsa council to ask them to cost share the culvert extension for the compound approach.
- Will be posting vegetation removal on Weiden Dr for 157(L).
- Beaver dam removal on the Weiden Drain

Resolution #562-OCTOBER2024

Stott - Dunn

Be it resolved that we except Ken Z quote for \$4,987.50 to replace 2 culverts on Duggan Drain, Road 118N, N1/2-19-20-10, NE-24-20-11, and cleanout 760m of drain. To come out of Sub-District 160 funds.

CARRIED

10. Correspondence – August drought Report, MAW Conference package

11. Next Meeting Date – Possibly Wednesday, November 6th, 2024 at 1 pm in the Alonsa Community Hall

TABLED -

District Chair

District Administrator



WESTLAKE WATERSHED DISTRICT

SPECIAL MEETING

October #1-2024

Conference Call

October 21st, 2024

Called to Order at 8:35am

<u>Present:</u>	Ken Dunn	-	Sub-District 110, Board Member
	David Senkowski	-	Provincial Representative
	Walter Tymchuk	-	Sub-District 107(L), Board Member
	Barry Sliworsky	-	Sub-District 157(M), Board Member
	Tim Stott	-	Sub-District 160, Board Member
	Colin Mailman	-	Sub-District 113, Board Member
	Lindsay Cherpin	-	District Manager

1. **Agenda** - Review submitted quotes for Westlake Watershed District Compound Fencing for compound development in Alonsa, MB.

Three quotes were submitted for review by the board:

Quote 1 - \$27,409.43 inc. Tax, work to be completed in December

Quote 2 - \$21,296.80 inc. Tax, no date

Quote 3 - \$21,205.80 inc. Tax, work to be completed in October

Resolution #568 – OCTOBER/NOVEMBER 2024

Dunn - Stott

Be it resolved that Westlake Watershed District accept the quote from Pulver Fencing for \$21,296.80 inc. tax, to complete compound fencing as described in quote, to be installed by the end of October 2024. Funds for this project to come from Westlake Watershed District Investment Account.

CARRIED

Meeting adjourned at 8:54am by Walter Tymchuk.



WESTLAKE WATERSHED DISTRICT

SPECIAL MEETING

October #2-2024

Conference Call

October 28th, 2024

Called to Order at 8:35am

<u>Present:</u>	Ken Dunn	-	Sub-District 110, Board Member
	David Senkowski	-	Provincial Representative
	Walter Tymchuk	-	Sub-District 107(L), Board Member
	Barry Sliworsky	-	Sub-District 157(M), Board Member
	Ernie Smadella	-	Sub-District 157(L), Board Member
	Tim Stott	-	Sub-District 160, Board Member
	Colin Mailman	-	Sub-District 113, Board Member
	Lindsay Cherpin	-	District Manager

1. **Agenda** - Review submitted quotes for Westlake Watershed District Marcus Drain Culvert Replacement, Edillen Drain Obstruction Removal, and Merke Drain Culvert Replacement.

Harcus Drain Culvert Replacement: One quote was submitted to WWD.

Resolution #570 – OCTOBER/NOVEMBER 2024

Stott - Dunn

Be it resolved that Westlake Watershed District accept the quote from A. Moriaux Construction for the Harcus Drain Culvert Replacement on Road 116N (N1/2-7-20-10-W1) to be completed Fall 2024, not to exceed \$17,250.00 plus GST. Funds for this project to come from Sub-district 160.

CARRIED

Edillen Drain Obstruction Removal:

Resolution #571 – OCTOBER/NOVEMBER 2024

Tymchuk - Smadella

Be it resolved that Westlake Watershed District hire approved contractor, A. Moriaux Construction, to remove downstream obstructions from Edillen Drain (E1/2-8-29-15-W1) while the equipment is on site for related culvert replacement at Road 169N, not to exceed \$1,500.00. Funds for this project to come from sub-district 107L.

CARRIED

Merke Drain Culvert Replacement: One quote was submitted to WWD.

Resolution #572 – OCTOBER/NOVEMBER 2024

Stott - Dunn

Be it resolved that Westlake Watershed District accept the quote from Ken Zalluski for the Merke Drain Culvert Replacement on Road 109N to be completed Fall 2024, not to exceed \$5,000.00 plus GST. Funds for this project to come from Sub-district 160.

CARRIED

Meeting Adjourned at 9:05am by Walter Tymchuk.