



WESTLAKE WATERSHED DISTRICT

MEETING: #71

Alonsa Curling Rink Rec Center

June 9th, 2026 @9:00am

Call to Order at 9:08 am

Present:

Tom Anderson	- Board Chairman
Ken Dunn	- Sub-District 110, Board Member
Roger Smith	- Sub-District 110, Sub-District Member
Rick Paradis	- Sub-District 107(L) & 157 Sub-District Member
Ron Erlendson	- Sub-District 113, Board Member
Barry Heppner	- Sub-District 157(M), Board Member
Barry Sliworsky	- Sub-District 157(M), Board Member
Tim Stott	- Sub-District 160, Board Member
Mark Good	- Sub-District 160, Sub-District Member
David Senkowski	- Provincial Representative
Bobby Bennett	- Provincial Watershed Planner
Lindsay Cherpin	- District Manager
Cary Anderson	- District Administrator

Absent regrets:

Adam Meyers	- Sub-District 157, Board Member
Cameron Anger	- Sub-District 160, Sub-District Member
Harry Harris	- Sub-District 107(A), Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member

1. **Resolution #761 - JUNE 2026**

Be it resolved that the Agenda be approved as presented

Paradis - Erlendson

CARRIED

2. **Resolution #762 - JUNE 2026**

Be it resolved that the **May 6th, 2026** Meeting Minutes be approved as **amended** and **ATTACHED**.

Good - Stott

CARRIED

3. **Financial Reports**

(a) **Resolution #763 - JUNE 2026**

Be it resolved that the **May 2026** cheque list be approved as presented and **ATTACHED**.

Dunn - Senkowski

CARRIED

(b) **Income Statement**- Presented to the board for information

(c) Westlake Watershed District Final 2026-2027 Budget

Resolution #764 - JUNE 2026

Be it resolved that Westlake Watershed District Final 2026-2027 Budget be approved as presented and **ATTACHED**.

Dunn - Senkowski

CARRIED

(d) **Resolution #765 - JUNE 2026**

Be it resolved that ~~Derek Reimer~~ Brady Stott & Aloyse Good be hired for Green Team.

Erlendson - Sliworsky

CARRIED

4. **In Camera/Delegation** - No in-camera/delegation

5. **Provincial Update** - Provincial Planner presented the June 2026 update to the board

6. **Business Arising from Previous Meetings**

(a) **Westlake Watershed District Insurance Question** - Presented the answer to the board

(b) **Beaver Trapper Position** - Conservation Permits have been obtained

7. **New Business -**

(a) Email resolutions/Special Meetings

• **Resolution #759 - MAY/ JUNE 2026 (Email)**

Stott - Senkowski

Be it resolved that Westlake Watershed District grant Keri Stevenson and Jonathan Clarke permission to level the old spoils along Smalley drain, at their cost, located at NE-2-19-10-W1.

CARRIED

• **Resolution #760 - MAY/ JUNE 2026 (Email)**

Stott - Senkowski

Be it resolved that Westlake Watershed District hire Ken Zalluski, an approved contractor for the 2026/2027 fiscal year, at the approved hourly rate to remove beaver dams according to permit on North Leifer Drain and Marcus Drain, not to exceed \$800.00 plus GST. Funds for this project are to come from SD 160.

CARRIED

(b) **General Permit No. 4750** - Administrator to reply. This does not affect the Watershed District, the board does not have any concerns

(c) **Pre-clearance for the Potential Sale of 15 Vacant Lots in the Community of Pine Dock -**

Administrator to reply. This does not affect the Watershed District, the board does not have any concerns

8. **Manager Report** - Presented to the board

- Look at land agreement caveats.
- General labourer does have a trapper license and the district does have traps. Will look at obtaining trap setters to provide assistance to the hired trappers if needed and if comfortable with doing so.
- Look at policy for spoil pile leveling. Need to be inspected. Sign agreement to specific conditions.
- Enquire to other infrastructure districts in regard to their right of ways/caveats.
- Landowner inquired to the board if the District Technician is able to do private surveying for landowners? Board indicated that there is a policy in place and staff are unable to do private surveys. Would like to look at policy changes at next policy meeting.
- Would be a good idea to look at partnering with the RM of Mossey/Lakeshore Infrastructure grants to complete Weiden Dr. due to the large expense it is going to cost to clean this drain, will contact CAO's to obtain more information and relay the boards interest.
 - ↳ Will contact MAW and other Infrastructure Districts in this regard for any assistance
 - ↳ Tender will be sent out to work on Weiden clean out with rig mats
- Will submit water rights license for NE 12-30-17 with Debbie's survey
- Work towards obtaining email addresses for all board members for 2027, look at and addressing safety concerns using personal computers to obtain emails
- To add disclaimers at the bottom of emails
- Will request update on where funds are at with the lawyer
- RFQ's opened in front of board and circulated

Resolution #766 - JUNE 2026

Stott - Paradis

Be it resolved that Westlake Watershed District approve the submitted joint quote from contractors Ken Zalluski and Capp Transport Ltd to complete the North Leifer Drain outlet culvert replacement as detailed on the RFQ, not to exceed \$20,000.00 plus GST. Funds for this project to come from sub-district 160.

Be it also resolved that Westlake Watershed District hire contractor, Capp Transport, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to level the spoil pile from Hoffman Drain located at N1/2-9-19-9-W1. Funds for this project are to come from sub-district 160, not to exceed \$2,000.00 plus GST.

CARRIED

Resolution #767 - JUNE 2026**Stott - Good**

Be it resolved that Westlake Watershed District approve the submitted joint tender from contractors Ken Zalluski and Capp Transport to complete the Hoffman Drain/Road 110N project as detailed on the RFT, not to exceed \$14,490.00 plus \$724.50 GST. Funds for this project to come from sub-district 160.

*CARRIED***Resolution #768 - JUNE 2026****Stott - Good**

Be it resolved that Westlake Watershed District hire contractor, Ken Zalluski, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to repair 3 km of unauthorized works completed in Hoffman Drain in April 2026. Funds for this project are to come from sub-district 160, not to exceed \$5000.00 plus GST.

*CARRIED***Resolution #769 - JUNE 2026****Stott - Dunn**

Be it resolved that Westlake Watershed District hire contractor, SRJ, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to brush both sides of the Smalley Dr. Funds for this project are to come from sub-district 160, not to exceed \$20,000.00 plus GST.

*CARRIED***Resolution #770 - JUNE 2026****Stott - Paradis**

Be it resolved that Westlake Watershed District hire contractor, SRJ, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to brush Lonespruce not to exceed 1 mile. Funds for this project are to come from sub-district 160, not to exceed \$10,000.00 plus GST.

*CARRIED***Resolution #771 - JUNE 2026****Stott - Dunn**

Be it resolved that Westlake Watershed District hire contractor, SRJ, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to mow North Leifer not to exceed 4 miles. Funds for this project are to come from sub-district 160, not to exceed \$19,000.00 plus GST.

*CARRIED***Resolution #772 - JUNE 2026****Stott - Senkowski**

Be it resolved that Westlake Watershed District purchase 4 900mm coupler for Hoffman Dr culvert replacement for \$837.06 plus GST. Funds to come from Sub-District 160.

*CARRIED***Resolution #773 - JUNE 2026****Dunn - Stott**

Be it resolved that Westlake Watershed District hire contractor, SRJ, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to mow 2 miles down Rd 130N Dr. Funds for this project are to come from sub-district 110, not to exceed \$10,000.00.

*CARRIED***Resolution #774 - JUNE 2026****Dunn - Good**

Be it resolved that Westlake Watershed District hire contractor, SRJ, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to mulch 3 miles starting at Highway 50 heading upstream down Rocklan Dr. Funds for this project are to come from sub-district 110, not to exceed \$20,000.00.

CARRIED

- Will check with other infrastructure district in regards to their policies to spray their district drains
- Will send Birdina proposal to the RM of Alonsa council for discussion

9. Reports of Committees/Board Member Items/MAW Report -**Sub-District 160 -**

- Letter to RM of Alonsa in regard to through grade culvert replacement on Rd 118 (Duggan Dr)
- Contacted regarding residential field approach by Gloria Robertson for Justin Robertson Rd 117,

would like his residence approach extended.

- ↳ Will let them know there is an application process to go through and share information in regards to the district crossing policy.

- ↳ Mr. Parson looking for directions and process of Water Rights License. Manager indicated that she would call and assist.

Sub-District 170(L) - Complaints about water everywhere are still being reported on Solomon Dr. Technician will be installing water level reading stations

Sub-District 110 -

- What is the data storage entail in the office. Is there a culvert inventory?
 - ↳ Manager indicated district data storage is saved both on site(in office), securely online on district portal and external drive. Western Financial Insurance Company has provided a list of IT requirements in regards to in house and cyber safety requirements regarding obtaining insurance coverage.
 - ↳ As for the second question. Yes, there is a culvert inventory/status check done on majority of south of district, started working through North Sub-Districts. This data is also recorded and saved on spreadsheets in the office and backed up externally
- Would like markers placed on Garrioch Cr. culverts.
- What is status of Provincial Engineer on Garrioch Creek projects? Manager indicated he is still looking at data and has been in contact

10. **Information and Correspondence** - Dauphin and District 4-H invite for sponsorship

Resolution #775 – JUNE 2026

Good - Paradis

Be it resolved that Westlake Watershed District sponsor event in response to invite letter presented to the board. In the amount of \$250.

CARRIED

11. **Next Meeting Dates - July 7th and August 5th, 2026 in the Alonsa Rec Center Curling Rink @ 9am**

Meeting Adjourned at 12:13pm by Rick Paradis

TABLED - High Pressure water tool for beaver dams (May 2025)

District Chair

District Administrator