



WESTLAKE WATERSHED DISTRICT

MEETING: #69

Alonsa Curling Rink Rec. Center

April 7th, 2026

Call to Order at 12:36pm

Present:

Tom Anderson	-	Board Chairman
David Senkowski	-	Provincial Representative
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
Harry Harris	-	Sub-District 107(A), Sub-District Member
Adam Meyers	-	Sub-District 157, Board Member
Tim Stott	-	Sub-District 160, Board Member
Mark Good	-	Sub-District 160, Sub-District Member
Cameron Anger	-	Sub-District 160, Sub-District Member
Bobby Bennett	-	Provincial Watershed Planner
Lindsay Cherpin	-	District Manager
Cary Anderson	-	District Administrator

Absent regrets:

Ron Erlendson	-	Sub-District 113, Board Member
Richard Callander	-	Sub-District 160, Sub-District Member
Barry Heppner	-	Sub-District 157(M), Board Member
Barry Sliworsky	-	Sub-District 157(M), Board Member

1. **Resolution #733 - APRIL 2026**

Be it resolved that the Agenda be approved as presented

Paradis - Stott

CARRIED

2. **Resolution #734 - APRIL 2026**

Be it resolved that the **March 4th, 2026** Meeting Minutes be approved as presented and *ATTACHED*.

Dunn - Meyers

CARRIED

3. **Financial Reports**

(a) **March cheque list**

Resolution #735 - APRIL 2026

Be it resolved that the **March 2026 cheque list** (Cheque #'s 20345-20389) be approved as presented and *ATTACHED*.

Dunn - Senkowski

CARRIED

- *Waiting on 3 March invoices to pay before closing off March 31st 2026 year end*

(b) **Income Statement** - TABLED

(c) **Sub-District amounts/Bank Statement** – TABLED

4. **In Camera/Delegation -**

The board made a motion to go in camera at 12:40pm

The board moved out of camera 12:54pm

Dunn - Harris

Senkowski - Good

- Manager to contact legal counsel for additional information

5. **Provincial Update** - No April report, will be provided when available

6. **Business Arising from Previous Meetings**

- (a) **Westlake Watershed District Insurance Questions** – Provided email correspondence of explanation from Emily Vandette, Commercial Insurance Advisor to the board. Board members will contact Administrator if they have any other further questions or concerns.

(b) **Policy review**

Resolution #736 - APRIL 2026

Paradis - Stott

Be it resolved that further policy on Unauthorized works, item 4 related to Contractors or Individuals that perform unauthorized works may be ineligible for any district program participation or contract work for a period of 1 yr pending board decision.

CARRIED

Resolution #737 - APRIL 2026

Meyers - Paradis

Be it resolved that the review of the revisions and additions to following Policies be adopted.

- Board Elections
- Board Committees
- Regular board meetings
- General Regulations for board meeting
- Minutes
- Publicly available information
- Web
- Policy adoption and revision
- Code of Conduct
- Audits
- Tender contract for hourly rates
- Unauthorized works

CARRIED

- (c) **RM of Lakeshore and RM of Alonsa appointments** - Presented New Board Appointments to the board

- (d) **Walters T. resignation gift** - Will bring gift to May meeting

7. **New Business -**

(a) **Email resolutions/Special Meetings -**

- **Resolution #731 - MARCH/APRIL 2026 (Email)**

Anderson - Paradis

Be it resolved that Westlake Watershed District donate an item up to the amount of \$100 to this Alonsa Recreational Co-op/Alonsa Curling Club event raffle table on March 20-22, 2026.

- **Resolution #732 - MARCH/APRIL 2026 (Email)**

Anderson - Heppner

Be it resolved that the Westlake Watershed District Board engage Taylor, Law, Patersons for legal advice.

- (b) **MAW Survey** - Board submitted MAW Survey during the meeting

- (c) **Central Assiniboine Support Resolution to MAW** - Presented to the board. The board does not feel that this resolution would be of benefit at this time.

- (d) **Crown Lands General Permit No. 76500** - The board has no issues with this Crown Lands General Permit No. 76500

- (e) **Contractor Rate sheet Tenders**

Resolution#738 APRIL 2026

Senkowski - Dunn

Be it resolved that Westlake Watershed District board accepts the Tender Contracts and Hourly Rental Rates from the following contractors listed as received for the 2026 season:

- Black Diamond Truck & Hoe Ventures
- John Lobel
- Dyck Construction Ltd.
- Ken Zalluski
- Capp Transport Ltd.
- Eagle Point Contractors Ltd
- SRJ Rentals Ltd.
- Hoes for Hire Ltd.
- A Moriaux Construction

CARRIED

8. **Manager Report -**

Resolution #739 – APRIL 2026

Paradis - Meyers

WHEREAS Westlake Watershed District agrees with Inter-Mountain Watershed District Resolution #BD 23-2026, THEREFORE BE IT RESOLVED that Westlake Watershed District provide a letter of support to Inter-Mountain Watershed District regarding Resolution #BD 23-2026.

CARRIED

Resolution #740 - APRIL 2026

Paradis - Senkowski

WHEREAS Westlake Watershed District formerly Alonsa Conservation District, has title to Bluff Creek Church and whereas the agreement states the Westlake Watershed District is responsible for maintaining the building.

Be it resolved that the District receive 3 quotes for the roof replacement for both tin and shingles.

CARRIED

- Correspondence from Chris Moriaux has been presented to the board and reviewed
- Lonely Lake crossing was approved for Engineering Support

9. **Reports of Committees/Board Member Items/MAW Report –**

Sub-District 107(L) -

- Weiden Dr clean out, suggested waiting on a low water cycle. Winter clean out is best
- Horyn Dr. west landowners would like the south part done also. (Responsibility of the RM of Lakeshore). Would like the district drone flown from the Horyn outlet to Spence Lake and the picnic road needs to be mowed for access

Sub-District 110 -

- Suggested giving Joy a gesture of appreciation gift.
 - ↳ Administrator to purchase card and gift card and District jacket
- Would like a meeting to set up for Birdina Dr. as soon as possible

Chair - Would like to present Walter with a gift from the district at the next meeting

10. **Information and Correspondence** - Thank you from Oak Hammock Marsh Students

11. **Next Meeting Date - May 6th, 2026, in Lawrence Community Center at 11am and June 3rd at the Alonsa Rec Center Curling Rink at 9am**

Meeting Adjourned at 4pm by *Rick Paradis*

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

District Chair

District Administrator