



WESTLAKE WATERSHED DISTRICT

MEETING: #68

Lawrence Community Center – Rorketon, MB

March 4th, 2026 @1:00pm

Call to Order at 12:41pm

Present:

Tom Anderson	- Board Chairman
David Senkowski	- Provincial Representative
Ken Dunn	- Sub-District 110, Board Member
Walter Tymchuk	- Sub-District 107(L), Board Member
Rick Paradis	- Sub-District 107(L) & 157 Sub-District Member
Adam Mayers	- Sub-District 157, Board Member
Harry Harris	- Sub-District 107(A), Sub-District Member
Barry Heppner	- Sub-District 157(M), Board Member
Ron Erlendson	- Sub-District 113, 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
Lindsay Cherpin	- District Manager
Joy Dubois	- Acting District Administrator

Absent regrets:

Bobby Bennett	- Provincial Watershed Planner
Roger Smith	- Sub-District 110, Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member

Resolution #718 - MARCH 2026

Be it resolved that Elections are now open for Westlake Watershed District Board, let it read that the following resolution nominations for sub-districts and committee members fall under this Resolution #XXX:

Mover: Senkowski

Seconded by: Paradis

Sub-District 160 Kinosota Ridge

- The RM of Alonsa council has appointed **Tim Stott** and **Cam Anger, Mark Good** to this sub-district.
- The RM of Westlake Gladstone council has appointed **Richard Callander**

Be it resolved that nominations be opened for Kinosota Ridge Sub-District 160 **Mover: Good**

Seconded by: Anger

Do we have a nomination to nominate 1 of these members to be the board chair representative

Nominee: **Tim Stott** **ACCEPTED**

Be it resolved that nominations cease for Sub-District 160

Mover: Good

Seconded by: Anger

Kinosota Ridge Sub-District 160 Chair: Tim Stott

Resolution #719 - MARCH 2026

Be it resolved that the board now close board/committee elections

Mover: Stott

Seconded by: Dunn

1. **Resolution #720 - MARCH 2026**

Be it resolved that the Agenda be approved as presented

Paradis - Heppner

CARRIED

2. **Resolution #721 - MARCH 2026**

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

Dunn - Mayers

CARRIED

3. **Financial Reports**

(a) February cheque list

Resolution #722 - MARCH 2026

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

Dunn - Senkowski

CARRIED

- *Please provide insurance policy details to next meeting*

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

(c) **Sub-District amounts/Bank Statement** - Presented to the board

(d) Interim Budget

Resolution #723 - MARCH 2026

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

Senkowski - Mayers

CARRIED

4. **In Camera/Delegation -**

The board made a motion to go in camera at 1:17pm

The board moved out of camera 1:56pm

- Manager to contact legal counsel for additional information

Mayers - Stott

Erlendson - Heppner

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

6. **Business Arising from Previous Meetings**

(a) Budget Deviation Request – Resolution submitted to the province

(b) Bluff Creek Title Change

- Manager to contact legal counsel

7. **New Business -**

(a) Amendment of January 7th, 2026 Meeting Minutes

Call for Nominations for Personnel Committee

Nominations opened for Westlake Watershed District Personnel Committee

Nominee: **Barry Sliworsky** ACCEPTED

Nominee: **Walter Tymchuk** ACCEPTED

Nominee: **David Senkowski** ACCEPTED

Nominee: **Tim Stott** ACCEPTED

Nominee for Alternates: Rick Paradis for Lakeshore, Ken Dunn for Alonsa, Tom Anderson

Nominations cease for Westlake Watershed District Board Personnel Committee

Westlake Watershed District Personnel Committee: Rick Paradis for Lakeshore, Ken Dunn for Alonsa, Tom Anderson

Should read: Barry Sliworsky, Walter Tymchuk, David Senkowski and Tim Stott, with

Alternates: Rick Paradis for Lakeshore, Ken Dunn for Alonsa, and Tom Anderson for Alonsa

Resolution #724 - MARCH 2026

Be it resolved that the District approve the amendments to the January 7th, 2026 meeting minutes.

Stott- Paradis

CARRIED

(b) **Email resolutions/Special Meetings** - None

(c) **Watershed Districts Infrastructure Committee** - Will be attending meeting

(d) **Solutions IT** -

Resolution #725 - MARCH 2026

Mayers - Stott

Be it resolved that the District renews contract for one more year with Solution IT, with security upgrades not to exceed \$10,000 approved as presented and *ATTACHED*.

CARRIED

(e) **Email correspondence submissions from Chris Moriaux** - Presented to the board and the board has requested that the Board Chair respond to Chris Moriaux's email correspondence with a letter. Manager to contact legal counsel.

Resolution #726 - MARCH 2026

Mayers - Paradis

Be it resolved that the District Manager seek Legal counsel .

CARRIED

8. **Manager Report –**

• **General Labourer –**

Resolution #727 - MARCH 2026

Senkowski - Mayers

Be it resolved that the district hire 2 Seasonal General Labourer's. Brady Stott who has been with the district seasonally for the last 2 yrs, for \$20hr and Brayden Benoit-Graham for \$19 hr.

CARRIED

• **Survey Technician –**

Resolution #728 - MARCH 2026

Erlendson - Dunn

Be it resolved that Debbi Forlanski has been hired as a Survey Technician for the last 2 years and be hired for 2026-2027 District Survey Technician through a 1-year contract for the rates submitted to the board.

CARRIED

• **Rockland Dr. –** Submit letter to Curtis. Culvert had been at end-of-life stage therefore the district will cover cost of the culvert. Curtis will be responsible for the cost of installing the new culvert to replace what he had removed.

• Ask legal advice for Weiden Dr. right of way issues

• **Resolution #729 - MARCH 2026**

Stott- Erlendson

Be it resolved that the culvert order presented to the board be approved for payment in the amount of \$67, 787.33 plus PST & GST.

CARRIED

• Will set up Policy meeting and email agenda to everyone as soon as possible. Will take place in Lawrence Community Center.

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

Sub-District 110 -

- Ask Ken R for Cameron crossing recommendations
- Pursue license options
- Tim will look at Duggan Dr. for culvert with trap that got damaged leveling spoil piles

MAW Update -

- PWCP funds are going well
- Districts will be receiving additional funding
- Living Labs Funding will end in 2028
- Elections
- Aboriginal or non-municipal representation on district boards.

Sub-District 107L -

- 166 Edillen Dr. clean out, needs survey
- Highfield spoil piles to be leveled
- Mulching Horyn Dr picnic road
- Walter T delivered resignation letter to the board

- **Resolution #730 - MARCH 2026**

Be it resolved that Adam Mayers be appointed board representation on the Spence Lake Outlet Management Committee

Paradis- Erlendson

CARRIED

10. Information and Correspondence -

(a) Rorketon Fire Department - request to renew ad in Annual Calendar (\$45)

11. Next Meeting Date - April 7th, 2026, in the Alonsa Curling Rink Rec Center at 1pm

Tymchuk Meeting Adjourned at

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

District Chair

District Administrator