



WESTLAKE WATERSHED DISTRICT

MEETING: #64

Lawrence Community Center

September 3rd, 2025 @9:00am

Call to Order at 9:05am

Present:

Tom Anderson	- Board Chairman
David Senkowski	- Provincial Representative
Ken Dunn	- Sub-District 110, Board Member
Cameron Anger	- Sub-District 160, Sub-District Member
Walter Tymchuk	- Sub-District 107(L), Board Member
Rick Paradis	- Sub-District 107(L) & 157 Sub-District Member
Harry Harris	- Sub-District 107(A), Sub-District Member
Ernest Smadella	- Sub-District 157, Board Member
Barry Sliworsky	- Sub-District 157(M), Member at-large
Ron Erlendson	- Sub-District 113, Board Member
Bobby Bennett	- Provincial Watershed Planner
Lindsay Cherpin	- District Manager
Cary Anderson	- District Administrator

Absent regrets:

Tim Stott	- Sub-District 160, Board Member
Barry Heppner	- Sub-District 157(M), Board Member
Roger Smith	- Sub-District 110, Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member
Kristopher Egilson	- Sub-District 160, Sub-District Member

1. **Resolution #667 - SEPTEMBER 2025**

Be it resolved that the Agenda be approved as presented

Smadella - Tymchuk
CARRIED

2. **Resolution #668 - SEPTEMBER 2025**

Be it resolved that the **August 6th, 2025** Meeting Minutes be approved as presented and *ATTACHED*.
CARRIED

Paradis - Heppner

3. **Financial Reports**

(a) **August cheque list -**

Resolution #669 - SEPTEMBER 2025

Be it resolved that the **August 2025 cheque list** be approved as presented and *ATTACHED*.
CARRIED

Dunn - Senkowski

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

(c) **Sub-District amounts/Other Infrastructure Watershed District sub-district amounts** –
Presented to the board

4. **In-camera/Delegation** – No in camera or delegations

5. **Provincial Update** – Provincial Watershed Planner presented update to the board

6. **Business Arising from Previous Meetings**

- (a) **2 new abandon well applications** – Presented to the board

7. **New Business –**

- (a) **Email resolutions -**

Resolution #664 – AUGUST/SEPTEMBER 2025

Dunn - Stott

Be it resolved that Westlake Watershed District hire contractor, SRJ Rentals Ltd., at the approved tender contract hourly rate for the 2025-2026 fiscal year, to mow and/or mulch Garrioch Creek Drain from Highway 50 bridge to Road 66W (approx 2 miles). Funds to come from SD 110, not to exceed \$12,000.00.

CARRIED

Resolution #665 – AUGUST/SEPTEMBER 2025

Dunn - Stott

Be it resolved that Westlake Watershed District hire contractor, Ken Zalluski, at the approved tender contract hourly rate for the 2025-2026 fiscal year, to reconstruct Grey's Ridge Drain along N1/2-21-21-11-W1 (approx. 5/8 mile). Funds to come from SD 110, not to exceed \$6,000.00.

CARRIED

Special meeting resolution -

- Adoption of the September 1st, 2025 Special Meeting Minutes –
Includes **Resolution #666 – AUGUST/SEPTEMBER 2025 ATTACHED**

- (b) **Letter received from Alex Robertson Museum** - Letter requested donation for Bluff Creek Church roof shingles, due to the districts ownership. Will check with lawyer

- (c) **Oak Hammock Marsh Education Sponsorship**

Resolution #670 - SEPTEMBER 2025

Dunn - Senkowski

Be it resolved that the district sponsor all schools that are in the Watershed District area, in the amount of \$100 per school to receive Hammock Marsh Education presentations.

CARRIED

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

- **Resolution #671 - SEPTEMBER 2025**

Erlendson - Paradis

Be it resolved that a request for Water Science and Watershed Management Engineering Support be submitted to the Province in regard to Lonely Lake Dr low leveling crossing.

CARRIED

- RM of Alonsa Crown land leasee Leona M. submitted letter was read to the board requesting removed crossing be replaced.

Resolution #672 – SEPTEMBER 2025

Smadella - Erlendson

Be it resolved that the crossing be replaced on Rd 130, SE 22-22-11. Funds to come from the RM of Alonsa Infrastructure Tier 3 funding.

DEFEATED

- Manager to respond to the letter indicating that there is alternative access to the property.

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

Sub-District 110 Garrioch Creek–

- Would like a landowner meeting in regard to the Birdina Dr as soon as possible. Manager indicated that we are waiting for data from the District Technician
- Waiting for a response from Manitoba Transportation & Infrastructure Department in regard to the Garrioch Creek to increase compacity at Highway 50, please request meeting with Manitoba Highways Supervisor.

- Is Orange shirt day September 30th now a General Holiday? Manager indicated that yes we received official notice from the Province, this day was added to the Manitoba General Holiday list as of 2024.

Sub-District 107(L) Lakeshore - Crane River –

- I received a report about water backing up on property in conjunction with Horyn Dr close to Spence Lake. Is it possible to fly the district drone down drain to see if there is any blockage visible? Manager stated that yes, we do have the district drone right now and will take a look after the meeting.

Manitoba Association of Watersheds (MAW) will be holding their 50th Anniversary Conference this year on December 1-2, 2025 at the Keystone Center, Canad Inns – Will be asking if you are interested in attending the conference in the next few board meeting. Canad Inn rooms are sold out. Holiday Inn is across the street from the Keystone Center and has rooms available.

10. Information and Correspondence –

- Fish & Wildlife Enhancement Fund Applications – Opened now, deadline September 15th

11. Next Meeting Date: October 29th, 2025 in the Mossey River Municipality Council Chambers at 9am

Meeting Adjourned by Tymchuk at 11:37am

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

District Chair

District Administrator



WESTLAKE WATERSHED DISTRICT

SPECIAL MEETING

In-person & Virtual

September 1st, 2025

Call to Order 8:30 am

Participants:	Walter Tymchuk	-	Sub-District 107(L), Board Member
	Rick Paradis	-	Sub-District 107(L) & 157 Sub-District Member
	Tom Anderson	-	Board Chairman
	David Senkowski	-	Provincial Representative
	Ken Dunn	-	Sub-District 110, Board Member
	Tim Stott	-	Sub-District 160, Board Member
	Barry Sliworsky	-	Sub-District 157(M), Member at-large
	Barry Heppner	-	Sub-District 157(M), Sub-District Member
	Ron Erlendson	-	Sub-District 113, Board Member
	Lindsay Cherpin	-	District Manager

Purpose of the Special Meeting: Open and review 2 submitted sealed tenders for Horyn Dr Culverts replacements. Sealed tenders were opened by Board members Walter Tymchuk and Rick Paradis and were presented to the board for review and discussion.

Horyn Drain Culvert Replacements:

Resolution #666 – AUGUST/SEPTEMBER

Tymchuk - Senkowski

Be it resolved that Westlake Watershed District accept the tender of \$49,140.00, including \$2,340.00 GST, from A. Moriaux Construction to complete the Horyn Drain Culvert replacements as detailed in RFT documents. Funds for this project are to come from RM of Lakeshore Tier 3 funds.

CARRIED

Meeting Adjourned by Walter Tymchuk