



WESTLAKE WATERSHED DISTRICT

MEETING: #34

RM of Alonsa Chambers

January 4th, 2023 @1PM

ANNUAL GENERAL MEETING

Provincial Planning & Programs Watershed Planner, Chris Reynolds
Provincial Representative., David Senkowski
District Technician, Beth Rudkewich
District Administrator, Cary Anderson

Elections will now open for Westlake Watershed District board appointments:

Sub-District 157(L)(M) Lakeshore – Mossey River

- RM of Mossey River appointed **Barry Heppner** and **Barry Sliworsky**
- RM of Lakeshore appointed **Ernie Smadella** and **Fred Shurko**

Do we have a nomination to nominate one of these 4 members to be the board member representative for Sub-District 157?

Ernie Smadella was nominated by Fred Shurko

Mr. Smadella accepted

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

- RM of Lakeshore appointed **Walter Tymchuk** and **Neil Preston**.
- RM of Alonsa appointed **Harry Harris**

Do we have a nomination to nominate one of these 3 members to be the board member representative for Sub-District 107?

Walter Tymchuk was nominated by Neil Preston

Mr. Tymchuck accepted

Sub-District 113 Ebb and Flow Lake

- RM of Alonsa appointed **Colin Mailman** and **Tom Anderson**.

Do we have a nomination to nominate one of these 2 members to be the board member representative for Sub-District 113?

Tom Anderson was nominated by Colin Mailman

Mr. Anderson accepted

Sub-District 110 Garrioch Creek

- RM of Alonsa appointed **Ken Dunn** and **Roger Smith**.

Do we have a nomination to nominate one of these 2 members to be the board member representative for Sub-District 110?

Ken Dunn was nominated by Roger Smith

Mr. Dunn accepted

Sub-District 160 Kinosota Ridge

- RM of Alonsa appointed **Tim Stott** and was unable to fill the second appointment. Declaring 1 seat vacant

*Therefore, **Tim Stott** is board member representative for Sub-district 160*

Call for nominations for board representatives and committee members

Call for nominations for **Chairperson** – *David Senkowski* nominated *Tom Anderson*

There were no other nominations.

Mr. Anderson accepts

- *Therefore, Colin Mailman is now Board representative for Sub-District 113*

Chairperson will now Chair meeting

Call for nominations for **Vice-Chairperson** – *David Senkowski* nominated *Walter Tymchuk*

There were no other nominations.

Mr. Tymchuk accepts

- *Therefore, Colin Mailman is now Board representative for Sub-District 113*

Call for nominations for **2 Signing Officers for accounts** – Policy states Chairperson who is now Tom Anderson is to have signing authority as well as *administrator, dependent on board and bank discretion in unforeseen circumstances*

Tom Anderson nominated *Kenn Dunn* to be the second signer

There were no other nominations.

Mr. Dunn accepts

Call for nominations for **MAW Representative** – *Ernie Smadella* nominated *Harry Harris*

There were no other nominations.

Mr. Harris accepts

Call for nominations for **Financial Committee** – *Tom Anderson* nominates *Kenn Dunn* and *David Senkowski*

There were no other nominations.

Mr. Dunn and Mr. Senkowski accepts

Call for nominations for **Personnel Committee** – *David Senkowski* nominates *Neil Preston, Roger Smith and Tom Anderson*

There were no other nominations.

Mr. Preston, Mr. Smith and Mr. Anderson accepts

Call for nominations for **District floating board member** – *Barry Heppner* nominates *Barry Sliworsky*

There were no other nominations.

Mr Sliworsky accepts

Call for nomination to adjourn nominations – *Mr. Tymchuk* adjourns the nominations

1. **Resolution #339 – JANUARY2023**

Be it resolved that the Agenda be approved as amended

Mailman - Tymchuk

CARRIED

2. **Resolution #340 – JANUARY2023**

Be it resolved that the **December 2nd, 2022** Meeting Minutes be approved as amended and attached.

Senkowski – Stott

CARRIED

3. **Delegations/In-Camera** – No delegation or in camera

4. **Financial Reports**

(a) **December 2022 cheque list** – *TABLED* until February Meeting

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

5. **Provincial Update** – Provincial Planner on holidays until January 17th

6. **Business Arising from Past Meetings**

(a) Assistant/GROW Coordinator Resumes – *TABLED* to February meeting. Administrator to check on other districts GROW Coordinator options of travelling for the position.

7. **New Business** – No new business

8. **Board Member Items –**

Sub-district 157(L) – Contacted Roger V to touch base about the clean out through district natural run through crown lands North half of 22-28-17w. He has not submitted request to Crown Lands and has not started any cleaning.

Sub-District 110 – Will be going with district technician and contractor to look at brushing to be completed in this sub-district. Would like to also go over projects to line up for funds for this year and for next years.

Sub-District 107(L) – When will the GROW Committee be appointed. Administrator to add this to the February Meeting Agenda. Appointments are to be made on a yearly basis like all other committee member appointments. Administrator apologized for not adding it to the appointments.

- Paul will submit photos of the Rorketon culverts to our technician, to be replaced.
- Attended Manitoba Association of Watershed Conference and had discussions with other members from other districts and we seem to be understaffed. Was wondering what the boards thoughts are on this.
- Have concern with the amount of people who do not know anything about the district. Would like to discuss how to advertise the districts accomplishments and programs.

Sub-District 107(A) – Suggested the human resource board to come up with ideas.

Chairman Report - Attended the GROW Water Retention meeting with Alonsa Community Pasture Representatives. The Community Pasture Representatives would like an alteration to be made on a low leveling crossing just down from the water retention project. They feel that the low-level crossing that is in place right now needs to have a larger (higher) safer crossing in place to help smaller cattle and workers cross the drain. They informed the district that they will not sign the designed plans without this alteration put in place. The district technician has contacted the Water Rights officer to ask about the possibility of approving the alteration that they are asking for and is awaiting a response. The provincial engineer will be also informed about this alteration.

Sub-District 113 – Would like to make sure there is plans in place to have a district tour in the near future. Administrator will add it to tabled items.

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

10. **Information and Correspondence –**

11. **Next Meeting Date – February 1st, 2023 at the Eddystone Hall at 10am. Lunch to be provided**
Policy meeting – January 24th, 2023 at the Eddystone Hall at 10am. Lunch to be provided

District Chair

District Administrator

TABLED – North Leifer Drain (*Sept/21 mtg*) **POLICY MEETING to be scheduled for the following policies** (*Beaver dam Policy (July/22 mtg)*), COVID-19 Response addition to District Policy Section #6 – Human Resource (Dec/21 mtg), Tier 3 Funding model (April mtg), Policy (April/22 mtg). To include Code of Conduct and Crossing Policy to Policy discussion (Feb/22. mtg), Conservation Program budgeting (Oct mtg), GROW Coordinator (Dec/22 mtg), December 2022 Cheque list(Jan/23 mtg), District tour (Jan/23 mtg)