



WESTLAKE WATERSHED DISTRICT

MEETING: #73

Lawrence Community Center

August 5th, 2026 @9:30am

Call to Order at 9:18 am

Present:

Tom Anderson	- Board Chairman
Ken Dunn	- Sub-District 110, Board Member
Rick Paradis	- Sub-District 107(L) & 157 Sub-District Member
Harry Harris	- Sub-District 107(A), Sub-District Member
Barry Sliworsky	- Sub-District 157(M), Board Member
Barry Heppner	- Sub-District 157(M), Board Member
Adam Meyers	- Sub-District 157(L), Board Member
Ron Erlendson	- Sub-District 113, 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:

Roger Smith	- Sub-District 110, Sub-District Member
Tim Stott	- Sub-District 160, Board Member
Cameron Anger	- Sub-District 160, Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member

1. Resolution #787 - AUGUST 2026

Be it resolved that the Agenda be approved as ***amended***

Meyers - Good
CARRIED

2. Resolution #788 - AUGUST 2026

Be it resolved that the **July 7th, 2026** Meeting Minutes be approved as ***amended*** and ***ATTACHED***.
CARRIED

Meyers - Paradis

3. Financial Reports

(a) Resolution #789 - AUGUST 2026

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

Senkowski - Dunn
CARRIED

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

(c) **Sub-District amounts** - Presented to the board for information

(d) **Westlake Watershed District 2025-2026 Audited Financial Statements** – Auditor joined the meeting at 10am via Zoom. Presented budget to the board.

4. In Camera/Delegation - No in camera or delegations at this time

5. Provincial Update - August 2026 update presented to the board through Watershed Planner

6. Business Arising from Previous Meetings -

(a) **Bridge at Highway 50 on Garrioch Creek** - Would like a letter sent requesting that Manitoba Highways Transportation and Infrastructure perform maintenance to clean up dirt pile on the southeast corner of bridge.

Resolution #790 - AUGUST 2026

Good - Dunn

Be it resolved that a letter be sent on behalf of the board, requesting maintenance be performed at Highway 50 bridge southeast corner where there is a pile of debris (gravel or dirt) that is impeding flow. To carbon copy minister in this regard

CARRIED

7. New Business -

(a) Email resolutions/Special Meetings -

Resolution #785 - JULY/AUG 2026 (Email)

Stott - Harris

Whereas Westlake Watershed District has been in communication with Heidelberg Materials regarding a water rights licence for the quarry to discharge into North Leifer Drain, and

Whereas Heidelberg Materials has provided a dewatering plan while the water rights licence application and remediation works are in progress;

Be it resolved that Westlake Watershed District conditionally approve Heidelberg Materials proposal to dewater the quarry located at N1/2-28-20-10-W1 via gravity drainage from the reclaimed pit for a period of one month or until a drainage licence is in place, whichever comes first. This conditional approval for proposed dewatering activities may be void at any time if WLWD determines that adverse impacts are occurring to WLWD infrastructure. Any costs endured by WLWD due to damages to WLWD infrastructure as a result of dewatering activities or unauthorized works by contractors acting on behalf of Heidelberg Materials will be the responsibility of Heidelberg Materials. Any further downstream landowner consent to Heidelberg Materials from Westlake Watershed District will be withdrawn until the situation has been rectified to the satisfaction of Westlake Watershed District.

Resolution #786 - JULY/AUG 2026 (Email)

Stott - Harris

Be it resolved that Westlake Watershed District hire Ken Zalluski, an approved contractor for the 2026-2027 season, to complete the culvert replacement on Roger's Road, not to exceed \$2,500.00. Funds for this project to come from SD 160.

- (b) Application for New Easement No. 76612 - Due: Sept 14, 2026** - the board has no comments or concerns regarding the Application for New Easement No. 76612

8. Manager Report -

- The board has agreed to let CertainTeed mines provide gravel for the culvert replacement on Roger Rd. Also send letter approving discharge permit.
- Send letter to Heidelberg prior to site meeting to let them know the board is not happy with remedial work along with the district policy. To be completed before a site meeting will take place. Cancel meeting on the August 10th if not completed by then. Needs to be clay capped and seeded to original width.
- **Weiden Dr meeting**
 - ↳ Need mediator
 - ↳ Provincial water rights licensing officer should be present
 - ↳ Provincial Engineer for advice
 - ↳ Must provide consent letters for the landowners to sign at the meeting
 - ↳ To be held at Meadow Portage hall
 - ↳ Board should meet beforehand
 - ↳ Include ford crossing in discussion

- Ridge cuts by Association of Manitoba Community Pastures in 2 locations

Resolution #791 - AUGUST 2026

Good - Paradis

Be it resolved that the District Manager submit a Water Rights complaint form on behalf of Westlake Watershed District regarding the 2 locations that have ridge cuts contributing water to Lake Mary that is putting pressure on Rocklan and also in the Birdina district drains that are done by and from the Association of Manitoba Community Pastures - Alonsa and McCreary Community Pastures.

CARRIED

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

Sub-District 110 (Dunn) -

- Would like to change culverts on Rd 130

Resolution #792 - AUGUST 2026

Dunn - Senkowski

Be it resolved that district submits a Water Rights License to change culvert to 2 x 750mm(30inch) in the approach to the residence with the addition of 2 rock crossings, one East- West and North-South.

CARRIED

- 2 x 750mm (30inch) culverts on crossing for Camerons on Garrioch Creek Dr.

Resolution #793 - AUGUST 2026

Dunn - Good

Be it resolved that a Water Rights license by submitted to remove the crossing (9-21-11) that has 2 culverts and add a low level crossing closer to bridge.

CARRIED

Sub-District 107(L) -

- Would like to have Horyn west drone footage after mulching was completed.
- Would like to request that Manitoba Hydro move their hydro pole as it is restricting flow on Edillen Dr.

Resolution #794 - AUGUST 2026

Meyers - Paradis

Be it resolved that a request be put in to Manitoba Hydro to relocate the hydro pole that is impeding water flow in Edillen Dr.

CARRIED

- The RM of Lakeshore will be putting in a license to add 2 culverts on Horyn west and the District will be contacted for approval.
 - Culverts are ordered to replace culverts that had been used from the districts inventory on the emergency flood mitigation
 - Hamlin Dr Rd 160 is plugged with gravel – need to figure out what to do with it.
 - Rorketon Dr. - suggested to adjust water issues
 - Attended Ministers tour in the area and toured all problem areas. Mentioned the lack of cell service
 - Complaints have been received in regards to blocked drainage approaches on Weiden Dr/Moose Bay and south of Weiden Dr. Culverts need to be replaced due to being de-tertiated.
- ↳ Weiden Dr. needs to be cleaned first

Sub-District 160 (Good) -

- Mrs. Gloria Robertson has called regarding beaver dam situation on Marcus Dr. (South Leifer).

Sub-District 157(M) -

- Would like to reiterate the Water Rights License to be continued to be applied for by Tylers. The Water Rights Officer, Ingrid knows the history. License is held by Municipality of Mossey that runs into Weiden Dr

10. Information and Correspondence -

11. Next Meeting Dates - September 2nd in the Municipality of Mossey River Council Chambers @ 9:30am and October 7th, 2026 in the Alonsa Rec Center Curling Rink @ 9:30 am

TABLED - High Pressure water tool for beaver dams (May 2025), Bluff Creek Church Representative (July 2026)

Resolution #795 - AUGUST 2026

Dunn - Senkowski

Be it resolved that the High Pressure water tool for beaver dams, be removed from TABLED items and
Be it also resolved that Ken Dunn and David Senkowski be named board member representatives to meet
with the Bluff Creek Church representatives to bring recommendations back to the board.

CARRIED

Meeting Adjourned at 12:50pm by Rick Paradis

District Chair

District Administrator