



## WESTLAKE WATERSHED DISTRICT

MEETING: #62

Alonsa Rec Centre – Curling Rink

July 2<sup>nd</sup>, 2025 @9:03am

---

### Call to Order at 9:03am

**Present:**

Tom Anderson	- Board Chairman
David Senkowski	- Provincial Representative
Ken Dunn	- Sub-District 110, Board Member
Tim Stott	- Sub-District 160, 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 Heppner	- Sub-District 157(M), Board Member
Ron Erlendson	- Sub-District 113, Board Member
Lindsay Cherpin	- District Manager
Cary Anderson	- District Administrator

### Absent regrets:

Bobby Bennett	- Provincial Watershed Planner
Barry Sliworsky	- Sub-District 157(M), Member at-large
Roger Smith	- Sub-District 110, Sub-District Member
Walter Tymchuk	- Sub-District 107(L), Board Member
Cameron Anger	- Sub-District 160, Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member
Kristopher Egilson	- Sub-District 160, Sub-District Member

1. **Resolution #648 - JULY 2025**

Be it resolved that the Agenda be approved as amended

**Paradis - Smadella**  
*CARRIED*

2. **Resolution #649 - JULY 2025**

Be it resolved that the **June 4<sup>th</sup>, 2025** Meeting Minutes be approved as presented and *ATTACHED*.  
*CARRIED*

**Stott - Dunn**

3. **Financial Reports**

(a) **June cheque list**

**Resolution #650 – JULY 2025**

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

**Dunn - Senkowski**

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

(c) **Westlake Watershed District 2024-2025 Audit** – Presented to the board

**Resolution #651 – JULY 2025**

Be it resolved that the 2024-2025 Westlake Watershed District Audited Financial statements be accepted as presented.  
*CARRIED*

**Dunn - Senkowski**

4. **In-camera/Delegation –**

*Board moved in camera at 9:12*

*Board moved out of camera at 9:19*

**Paradis - Erlendson  
Stott - Senkowski**

5. **Provincial Update –** Provincial Planner unable to attend, there was no update given

6. **Business Arising from Previous Meetings**

(a) No Business arising from previous meetings

7. **New Business –**

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

**Resolution #642 – JUNE/JULY 2025**

**Tymchuk - Senkowski**

Be it resolved that Westlake Watershed District hire approved contractor, A. Moriaux Construction, to complete the Highfield Drain reconstruction and culvert replacement project as detailed, not to exceed \$36,200.00 plus GST. Funds for this project to come from sub-district 107L. *CARRIED*

**Resolution #643 – JUNE/JULY 2025**

**Tymchuk - Dunn**

Be it resolved that Westlake Watershed District hire Dyck Construction to deliver one load of gravel to road 169N, Edillen Drain, to repair the road surface, not to exceed \$600.00. Funds for this project to come from sub-district 107L. *CARRIED*

**Resolution #644 – JUNE/JULY 2025**

**Paradis - Senkowski**

Be it resolved that the district's 1 year term deposit #110412943307 with the amount of \$209,486.42 at mature date on June 24, 2025. At this mature date, the district would like to administer it in the following way.

- \$50,000 to be put into a 1 Year Redeemable term @3.00% and
- \$159,486.42 to be put into a 1 Year Non-Redeemable term @3.50% *CARRIED*

**Resolution #645 – JUNE/JULY 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 remove the block in the Road 130N drain, located at NE-22-22-11-W1. Funds for this project are to come from sub-district 110, not to exceed \$2500.00.

*CARRIED*

**Resolution #646 – JUNE/JULY 2025**

**Dunn - Senkowski**

Be it resolved that Westlake Watershed District approve the submitted joint quote from contractors Ken Zalluski and Capp Transport to complete the Rocklan Drain/Road 120N culvert replacement as detailed on the RFQ, not to exceed \$20,000.00. Funds for this project to come from sub-district 110.

*CARRIED*

**Resolution #647 – JUNE/JULY 2025**

**Stott - Senkowski**

Be it resolved that Westlake Watershed District hire contractor, Capp Transport, at the approved tender contract hourly rate for the 2025-2026 fiscal year, to level the spoil piles on Duggan Drain. Funds for this project are to come from sub-district 160, not to exceed \$6000.00. *CARRIED*

- (b) **RM compound break in** – The RM compound has been broken into, 2 RM trucks 1 older and 1 new RM Truck has been stolen as well as tools, whippers, generator and a set of keys. There was nothing taken from the Watershed garage or compound. The board would like to receive quotes to replace the door complete with door frame on the district garage.
- (c) **Ken Zalluski's downstream consent** – Ken Zalluski no longer needs the districts consent, his water rights license application has been approved.

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

- The board has requested to obtain more information from the province in regard to the landowners water rights license that has been approved to drain into the districts Rockland Drain.

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

**Sub-District 157(M)** –

- Attended the cattail harvest demonstration and brought business cards to meeting incase someone was interested.
- Would like to get the spoil piles spread from the last big Weiden Dr clean out just down from Barry Sliworskys

**Sub-District 157(L)** –

- Can you please get Brady to fly the drone from highway 364 to 164 Weiden drain area
- Would like manager to look into the drainage license that runs into the district natural run in between Kortash and Piche.

**Sub-District 107(L)** –

- Horyn Dr South, would like to look at what can be done. Manager advised to contact Provincial Water Rights Licensing branch officer Ingrid Rothnie
- Highfield project is on track

**MAW Representative** –

- Tour will be held next week and will be attending and bringing report to the board.
- Mentioned District Managers concerns with the decision making process. The Province has acknowledged and advised that this is policy that the MHC has approval and decision making authority over GROW Applications.

**Sub-District 160** –

- Duggan Dr spoil piles are being cleaned up.
- Work is still in progress on North Leifer Dr.

**Sub-District 110** –

- Culvert replacement is underway on Rd 120. Would like to inform RM of Alonsa to get them to close road for 2-3 days. Manager will make these arrangements.

**Resolution #652 – JULY 2025**

**Dunn - Stott**

Be it resolved that Ken Zalluski be hired for the submitted hourly rate approved by the district to remove beaver dams on Garrioch Creek, to come out of Sub-District 110. *CARRIED*

**Chairman** – Renewal of District manager's contract

**Resolution #653 – JULY 2025**

**Stott - Senkowski**

Be it resolved that Westlake Watershed District renew the Managers contract for another year of employment. *CARRIED*

10. Information and Correspondence -

11. **Next Meeting Date** - Possibly **Wednesday, August 6<sup>th</sup>, 2025 in the Alonsa Rec. Curling Rink @9am**

Meeting Adjourned at 10:53 by Barry Heppner

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

---

**District Chair**

---

**District Administrator**