WESTLAKE WATERSHED DISTRICT

MEETING**: #75**

Alonsa Curling Rink Rec. Center

October 7th, 2026 @9:30am

Call to Order at 9:30 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
	Adam Meyers	-	Sub-District 157(L), Board Member
	Barry Heppner	-	Sub-District 157(M), Board Member
	Barry Sliworsky	-	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
	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
Cameron Anger	-	Sub-District 160, Sub-District Member
Richard Callander	-	Sub-District 160, Sub-District Member

1. **Resolution #809 - OCTOBER 2026** **Harris - Good**
   Be it resolved that the Agenda be approved as ***amended*** *CARRIED*

2. **Resolution #810 - OCTOBER 2026** **Paradis - Stott**
   Be it resolved that the **September 2nd, 2026** Meeting Minutes be approved as ***amended*** and *ATTACHED*.
   CARRIED

1. **Financial Reports**
   (a) **September cheque list -**
   Resolution #811 - OCTOBER 2026 **Senkowski - Dunn**
   Be it resolved that the **September 2026** cheque list be approved as presented and *ATTACHED*.
   CARRIED

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

   (c) **Sub-District amounts/2026-27 Budget Report –** Provided to the board for their information

2. **In Camera/Delegation -** No In-camera or delegations at this time

3. **Provincial Update -** September 2026 update presented to the board by Provincial Planner

4. **Business Arising from Previous Meetings -**
   (a) **Bluff Creek Church -** Brydan measured windows and will be replacing boards on the windows and painting them green as well as all of the other material that is painted brown.
   (b) **2026 Watershed District Conference Registration –** Deadline for early bird has been extended to October 2, 2026. Deadline for registration is November 13, 2206. Please let administrator know If you would like to attend as rooms are being booked up fast.

5. **New Business -**

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

Resolution #807 - SEPTEMBER/OCTOBER 2026 (Email) **Paradis - Dunn**

Be it resolved that Westlake Watershed District hire Eagle Point Contractors, an approved contractor for the 2026-2027 season, to complete the removal of gravel deposits on Hamlin Drain that resulted from the flood, not to exceed $2,000.00 plus GST. Funds for this project to come from SD 107.

Be it resolved that Westlake Watershed District hire Eagle Point Contractors, an approved contractor for the 2026-2027 season, to complete levelling of spoil piles on Highfield Drain, not to exceed $7,000.00 plus GST. Funds for this project to come from SD 107. *CARRIED*

Resolution #808 - SEPTEMBER/OCTOBER 2026 (Email) **Paradis - Heppner**

Be it resolved that Westlake Watershed District hire Eagle Point Contractors, an approved contractor for the 2026-2027 season, to complete the culvert replacement on Hamlin Drain crossing road 155N, as specified by Westlake Watershed District, not to exceed $19,000.00 plus GST. Funds for this project are to come from SD 107. *CARRIED*

8. **Manager Report -**

- **Resolution #812 - OCTOBER 2026** **Harris - Paradis**

  Be it resolved that the Westlake Watershed District Board is not in favour of the new minister questions sessions layout at the 2026 Manitoba Association of Watershed Conference.

  CARRIED

- **Quarry update -** The board has asked the district manager to send a reply letter to Heidelberg in regard to License proposal. The Westlake Watershed District board would like the following to added to the License Proposal requirement:
  - The district board be notified upon water discharge and dewatering dates in advance
  - Be contacted if any changes are being made
  - **Resolution #813 - OCTOBER 2026** **Paradis - Stott**

    Be it resolved that the Westlake Watershed District submit form to the province to request input from the Provincial Engineer on the Heidelberg Quarry's Proposal. *CARRIED*

- **Resolution #814 - OCTOBER 2026** **Paradis - Meyers**

  Be it resolved that the Westlake Watershed District acknowledges the Spence Lake Outlet Management Group 2025 Resolution;
  Whereas the Spence Lake Outlet Project Management Group 2025 approved contractor Debbie Forlanski to collect required data, including water level, outflow discharges and annual volumes of water released, related to Environment Act License #3308;
  Therefore, be it resolved that payment for invoice number 2026-038 in the amount of $1,303.10 be paid to Debbie Forlanski for works completed August 18 to August 27, 2026, from the Spence Lake Outlet Project Management Group 2025 Business Pay-As-You Go Account.

  Be it also resolved that the board would like the district manager to submit a letter to the Spence Lake Outlet Project Management group at their next meeting, informing them that after today there will be an invoice from the district for any time the district staff spends time on the Spence Lake Project. *CARRIED*

- **Resolution #815 - OCTOBER 2026** **Stott - Meyers**

  Be it resolved that the district purchase a new walk behind push whipper.

  CARRIED

- **Resolution #816 - OCTOBER 2026** **Senkowski - Erlendson**

  Be it resolved that the district purchase a Milwalkee leaf blower and battery.

  CARRIED

- **Weiden Drain -** The board would like to set November 4th for deadline for landowners to submit their consent form. Due to elections taking place this month, the board feels that it is best that staff contact landowners that were not able to attend

- Will contact the RM of Lakeshore to inquire if they will be providing clay and gravel to Road 160N (along Hamlin Dr) and grading the slope in the road. Needs to be contacted as soon as possible as this loose gravel in the middle of the road is a road hazard.
  - Rick will contact the RM of Lakeshore Public Works supervisor to inquire about the plans for this road in regard to the high flood waters

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

Sub-District 160 - There is beaver activity on Rd 119 by Osada's property, would like to see if a trapper can be sent in to trap out beaver and dam removed before next years spring run off as this can have the potential to back up water onto their resident property.

- Manager will contact Conservation as the permit expired on September 30, 2026. Will ask for an extension.

The board made a motion to go in camera at 11:26am **Harris - Meyers**
The board moved out of camera 11:40am **Stott – Paradis**

Sub-Distict 110 –

- Would like the Birdina culverts to be replaced as soon as possible.
  Resolution #817 - OCTOBER 2026 **Dunn - Stott**
  Be it resolved that 2 x 36" culverts on Birdina be replaced. *CARRIED*
- Would like to investigate the hole in the berm along Rocklan Dr that has caused the brushing job to be unable to be completed and repair the problem to complete project
- Would like to proceed with looking into the ridge cuts in both community pastures, as they are impeding district drains. To follow up with filing complaint with Provincial Water Rights licensing branch.

Sub-District 113 -

- Neil Olfson has enquired if it is possible for the district drone to be sent up to look down Lonely Lake. Will contact the RM of Alonsa councilor Kerry Hofner
- Lonely Lake Dr crossing culvert has collapsed, would like it requested to have the RM of Alonsa to put road closed signs up as it is unsafe to cross.

Sub-District 157 -

- The districts order in council part of Weiden Dr has an approach that has collapsed culverts by Keith Bonnetts residence. Will stop and measure the size of the culverts and forward to manager.
  - **Resolution #818 - OCTOBER 2026** **Meyers - Stott**
    Be it resolved that the district replace the 2 collapsed culverts by Keith Bonnetts along Weiden Dr. *CARRIED*
- Rorketon Dr needs to be cleaned
  - **Resolution #819 - OCTOBER 2026** **Paradis - Meyers**
    Be it resolved that the district clean the Rorketon Dr. *CARRIED*

Sub-District 160 –

- Would be willing to release any remaining Sud-District 160 budget to other Sub-Districts should they need more to complete their sub-district projects.

The board made a motion to go in camera at 1:08pm **Harris - Meyers**
The board moved out of camera 11:40am **Stott – Paradis**

10. **Information and Correspondence -**
    - **2027 Fish & Wildlife Enhancement Fund Intake**
    - **Lake Winnipeg Freshwater Ecosystem Initiative webinar October 28th @ 1:30**

11. **Next Meeting Dates - November 4th and December 2nd 2026 in the Alonsa Rec Center Curling Rink @ 9:30am**

Meeting Adjourned at

TABLED -

District Chair **District Administrator**