



WESTLAKE WATERSHED DISTRICT

MEETING: #72

Alonsa Curling Rink Rec Center

July 7th, 2026 @9:00am

Call to Order at 9:18 am

Present:

Tom Anderson	- Board Chairman
Roger Smith	- Sub-District 110, Sub-District 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, 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:

Barry Heppner	- Sub-District 157(M), Board Member
Barry Sliworsky	- Sub-District 157(M), Board Member
Ken Dunn	- Sub-District 110, Board Member
Cameron Anger	- Sub-District 160, Sub-District Member
Richard Callander	- Sub-District 160, Sub-District Member

1. Resolution #778 - JULY 2026

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

Stott - Smith

CARRIED

2. Resolution #779 - JULY 2026

Be it resolved that the **June 9th, 2026** Meeting Minutes be approved as ***amended*** and ***ATTACHED***.

Paradis - Erlendson

CARRIED

3. Financial Reports

(a) Resolution #780 - JULY 2026

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

Senkowski - Good

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** - ***TABLED***

4. **In Camera/Delegation** - Bluff Creek Church Representative - ***TABLED***

5. **Provincial Update** - July 2026 update, unavailable due to by-elections

6. **Business Arising from Previous Meetings** - No business arising from previous meetings

7. **New Business** -

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

Resolution #760 - MAY/JUNE 2026 (Emailed) (Amended JULY)

Dunn - Paradis

Whereas previously engaged contractor was not available to remove blockages as planned due to equipment breakdown;

Be it resolved that Westlake Watershed District hire ~~Ken Zalluski~~ **SRJ Rentals**, an approved contractor for the 2026/2027 fiscal year, at the approved hourly rate to remove beaver dams in flood conditions according to permit on North Leifer Drain and Marcus Drain, and blockage on Lone Spruce crossing, not to exceed \$1,000.00 plus GST. Funds for this project are to come from SD 160.

Resolution #776 - JUNE/JULY 2026 (Email)

Paradis - Senkowski

Be it resolved that Westlake Watershed District hire SRJ Rentals, an approved contractor for the 2026/2027 fiscal year, at the approved hourly rate to mow and/or mulch vegetation on Horyn Drain for approximately 1.75 miles, located on NE-14-29-16, SE-23-29-16, NE-23-29-16 and SE-26-29-16-W1, not to exceed \$10,000.00 plus GST. Funds to come from SD 107L. *CARRIED*

Resolution #777 - JUNE/JULY 2026 (Email)

Dunn - Paradis

Be it resolved that Westlake Watershed District hire Ken Zalluski, an approved contractor for the 2026/2027 fiscal year, at the approved hourly rate to unplug culvert on Garrioch Creek Drain not to exceed \$800.00 plus GST. Funds for this project are to come from SD 110.

CARRIED

- (b) **Pre-clearance for the Potential Sale of 22 Vacant Lots in the Community of Waterhen** - The board does not have any issues with the Pre-clearance application.

- (c) **Sam & Anne Memorial Park Greenhouse/Garden Shed report and quotes**

Resolution #781 - JULY 2026

Paradis - Stott

Be it resolved that the district purchase a Green house/garden shed for the Sam & Anne Memorial District Park not to exceed \$10,000 from Horizons Storage Sheds. *CARRIED*

- (d) **Westlake Watershed District shop door** - Contact RM of Alonsa CAO to ask for contact information for company that worked on their compound doors.

Resolution #782 - JULY 2026

Meyers - Senkowski

Be it resolved that we repair or replace the door on the district shed located in the RM of Alonsa compound. *CARRIED*

- (e) **Justin Robertson Crossing Application** - Believe the location they are inquiring about is on an RM of Alonsa drain not a district drain.

- (f) **Lonely Lake Drain ford crossing** -

Mr. Ron Erlendson excused himself from meeting due to conflict of interest in this matter.

- Need to be cleaned on both sides of the outlet. Need to contact water rights, Manitoba highways and DU. Will contact Dustin from the DU to look at the situation and see what can be done and receive quotes
- Board would like to see engineered plans.
- Original landowner agreement
- DU involvement made clear
- Concerns and input from Highways
- Clarify RM partnership

8. Manager Report - Presented to the board

- **Correspondence regarding March minutes**

- Board reviewed correspondence email from Contractor, the board would like a letter sent on their behalf to be made clear and indicate there is no issue or complaint and that it will not affect future job opportunities.

- Amendment to the following resolution

Resolution #765 - JUNE/JULY 2026 (Amended)

Erlendson - Sliworsky

Be it resolved that ~~Derek Reimer~~ Brady Stott and Aloyse Good be hired for Green Team.

CARRIED

- **Resolution #783 - JULY 2026**

Paradis - Meyers

Whereas there were no tenders submitted for the Hamlin culvert replacement, the board would approve the following resolution.

Be it resolved that the board hires one of the districts approved 2026-2027 contractors to complete job on an hourly rate.

CARRIED

- Culverts may have to be reordered (4 x 1000mm and 2 couplers) (to replace culverts used during emergency for Rorketon Dr)
- Will organize a Weiden Dr land owner meeting. To include Reeve, Assistant CAO (Donna A), Bobby (Provincial Planner) for August 24-28th 10am Meadow Portage Hall
 - ↳ Look into consultant, possibly Jeff Reimer
 - ↳ Explain to landowners how system should work
 - ↳ Gather concerns and questions landowners have
 - ↳ Acquire company to obtain clear full drone footage for the whole system to present at the meeting. (possibly a company indicated from McCreary)

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

Sub-District 107L -

- Rd 97W, washed out & Hamlin tributary on Highway 481 seems undersized and collapsed maybe an arched culvert.
- 96W, collapsed culvert
- Weiden Beaver dams
- 85W, has no flow (Rosankrantz)
- Rorketon Dr bottleneck at Van De Kerckhove's field
 - ↳ Culvert needs gate, looks like 18: SE 18-29-15 field dyke culvert
- Rorketon Dr need a vegetation management plan
- 481 at bridge culvert
 - ↳ Needs culvert replaced, possibly one more 18" in dyke NE 7-29-15 maybe arched pipe
- Highway 276 - bridge removed, culverts insufficient NE 29-28-15

Resolution #784 - JULY 2026

Meyers - Stott

Be it resolved the approach at NE 29-25-15 be removed (Hwy 276) *CARRIED*

- Will be performing personal work on Hamlin Dr & Abbotshall culvert 18"
- Solomon Dr - Peter Solomon and Brian Dowhaniuk flooding
 - ↳ Couldn't find Solomon and Spence outlet, cut one under state of emergency with RM of Lakeshore
 - ↳

Sub-District 113 - Lonely Lake crossing discussed and need to obtain more information

Sub-District 160 -

- State of emergency was called for the RM of Alonsa
- A lot of silt removed from drains to lake with the RM of Alonsa
- Some approaches needed to be pulled
- Mines will be pumping water and sticking to their drainage plan license

Sub-District 107L -

- Highfield Dr is flowing well
- 155 Rd flowing pretty heavy
- Vermillion Rd was bad, SW overland flooding was contributing and caused exceeding capacity at Hamlin Dr.

MAW Report -

- Registered for tour July 8th
- Committee has approved to move forward with compensation review by HR first

Sub-District 110 -

- How is engineer plan on Garrioch Cr going? Manager gave update
- Mark mentioned that Garrioch Cr structure at Rockland is not running properly. Would like to look at elevating Rockland Dr.
- Highway 50 at bottle neck, backed up for 3 miles, requested drone footage for Rocklan Dr
- Request for district technician to obtain elevation at Highway 50 bridge and Highway 275 bridge on Garrioch Cr for comparison.

10. **Information and Correspondence** - Flood Preparation leaflet from Western Financial Insurance (AMM Insurance), Thank you letter from Rorketon School

11. **Next Meeting Dates - August 5th Lawrence Community Center @ 9am & September 2nd, 2026 in the Alonsa Rec Center Curling Rink @ 9am**

Meeting Adjourned at

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

District Chair

District Administrator