WESTLAKE WATERSHED DISTRICT

MEETING**: #74**

Mossey River Municipality Chambers

September 2nd, 2026 @9:30am

Call to Order at 9:50 am

Present:	Tom Anderson	-	Board Chairman
	Ken Dunn	-	Sub-District 110, Board Member
	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
	Barry Heppner	-	Sub-District 157(M), Board Member
	Barry Sliworsky	-	Sub-District 157(M), Board Member
	Ron Erlendson	-	Sub-District 113, Board Member
	David Senkowski	-	Provincial Representative
	Bobby Bennett	-	Provincial Watershed Planner
	Lindsay Cherpin	-	District Manager
	Cary Anderson	-	District Administrator

Absent regrets:

Tim Stott	-	Sub-District 160, Board Member
Mark Good	-	Sub-District 160, Sub-District Member
Cameron Anger	-	Sub-District 160, Sub-District Member
Richard Callander	-	Sub-District 160, Sub-District Member

1. **Resolution #800 - SEPTEMBER 2026** — **Erlendson - Meyers**
   Be it resolved that the Agenda be approved as ***amended*** — *CARRIED*

2. **Resolution #801 - SEPTEMBER 2026** — **Erlendson - Dunn**
   Be it resolved that the **August 5th, 2026** Meeting Minutes be approved as ***amended*** and *ATTACHED*.
   CARRIED

3. **Financial Reports**

   (a) **Resolution #802 - SEPTEMBER 2026** — **Senkowski - Dunn**
   Be it resolved that the **August 2026** cheque list be approved as presented and *ATTACHED*.
   CARRIED

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

4. **In Camera/Delegation –** Summer staff discussion

The board made a motion to go in camera at 10am — **Meyers - Erlendson**
The board moved out of camera 10:08am — **Erlendson – Meyers**
Resolution #803 - SEPTEMBER 2026 — **Senkowski - Dunn**
Be it resolved that the District General Labourer, Brayden Benoit-Graham receives a raise in pay from $19 to $20 per hr. — *CARRIED*

5. **Provincial Update -** September 2026 update is not yet released

6. **Business Arising from Previous Meetings -**
   (a) **Letter submitted from Dick V -** Board would like the district manager to reply to his emailed letter with an invitation to the Weiden Dr landowner meeting.
   (b) **Bluff Creek Church -** In 1998 the Alonsa Conservation District, which had a provincial legislation name change to now Westlake Watershed District, had purchased the church and site to create a walking trail that featured the Bluff Creek Church historical site and red headed woodpeckers. Ken Dunn and David Senkowski met with the community Bluff Creek Church representatives, Michael Brown and Richard Rogers. The representatives have requested that the district replace the church's roof with green tin and also use green painted board to board up the church windows.
      - The board has requested manager to receive quotes for the roof and have the windows boarded up

7. **New Business -**
   (a) **Email resolutions/Special Meetings -**

Resolution #796 – AUGUST/SEPTEMBER 2026 (Email) **Paradis - Meyers**

Be it resolved that Westlake Watershed District acknowledges the following Spence Lake Outlet Management Group 2025 Resolution; Be it resolved that the Spence Lake Outlet Project Management Group 2025 rent a gas powered post pounder and purchase rods required to monitor lake levels in Spence Lake as per Environment Act Licence # 3308, not to exceed $350.00. Funds for this project are to come from the Spence Lake Outlet Management Group 2025 Business Pay-As-You-Go account. *CARRIED*

Resolution #797 – AUGUST/SEPTEMBER 2026 (Email) **Meyers - Paradis**

Be it resolved that Westlake Watershed District acknowledges the Spence Lake Outlet Management Group 2025 Resolution; Whereas the Spence Lake Outlet Project Management Group 2025 approved expenses from contractor Debbie Forlanski rent a gas powered post pounder and purchase rods required to monitor lake levels in Spence Lake as per Environment Act Licence # 3308, not to exceed $350.00. Funds for this project are to come from the Spence Lake Outlet Management Group 2025 Business Pay-As-You-Go account.
And, 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 Licence #3308;
Therefor, be it resolved that payment for invoice number 2026-036 in the amount of $3,762.28 be paid to Debbie Forlanski for works completed July 20 to July 30, 2026, from the Spence Lake Outlet Project Management Group 2025 Business Pay-As-You-Go Account.
CARRIED

Resolution #798 – AUGUST/SEPTEMBER 2026 (Email) **Stott - Senkowski**

Be it resolved that the Westlake Watershed District hire an approved contractor for the 2026 season to complete emergency repairs on Kjartenson Drain, at the Beckville Beach crossing, not to exceed $2500.00. Funds for the project to come from SD 160, RM of Alonsa. *CARRIED*

Resolution #799 – AUGUST/SEPTEMBER 2026 (Email) **Stott - Paradis**

Be it resolved that 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 Licence #3308;
Therefor, be it resolved that payment for invoice number 2026-037 in the amount of $2062.50 be paid to Debbie Forlanski for works completed August 4 to August 12, 2026, from the Spence Lake Outlet Project Management Group 2025 Business Pay-As-You-Go Account.
CARRIED

   (b) **2026 Watershed District Conference Registration -** Forwarded to board for information. 2 board members are interested, and 3 staff members would like to attend.

(c) **Starlink -** Having issues with the Xplornet connection in the office.

Resolution #804 - SEPTEMBER 2026 **Senkowski - Dunn**

Be it resolved that the district switch to Starlink for Internet services. *CARRIED*

8. **Manager Report -** Presented to the board as *ATTACHED*
   - **Smalley Dr** - Send letter to landowners in regard to Smalley Dr complaints
   - Resend letter to landowners in regard to Rd. 109N

     Resolution #805 – SEPTEMBER 2026 **Stott - Senkowski**

     Be it resolved that Westlake Watershed District hire contractor, Capp Transport, at the approved tender contract hourly rate for the 2026-2027 fiscal year, to level old spoil piles on Hoffman drain for 0.5 mile at 27-19-10-W1. Funds for this project are to come from sub-district 160, not to exceed $2,500.00. CARRIED
   - **Heidelberg** - Smith requested that the rock that was used to repair the cut in the berm, be extended into drain to be in place for erosion issues that may develop.

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

   Sub-District 107(L) -
   - Would like to mow along Highways 276 in late October starting at Rd 165. Contact Highways to receive permission.

     Resolution #806 - SEPTEMBER 2026 **Paradis - Meyers**

     Be it resolved that SRJ rental be hired to mow along highway 276 in late October starting at Rd 165 to Rd 160, not to exceed $20,000. *CARRIED*

   Sub-District 157 (M) –
   - Has the landowner been contacted to sign a Water Rights License for cleaning out along Weiden Dr.?
     - Manager indicated that there will be that discussion at the Weiden Dr. landowner meeting

   Sub-District 110 -
   - Need 2 x 30" in the approach to the landowners yard on Rd 130 and low-level crossing
   - Need water rights license submitted for the clean out on Garrioch and Birdina

10. **Information and Correspondence -**
    - **Water Availability and Drought Conditions Report** - **JULY 2026**

11. **Next Meeting Dates - October 7th & November 4th, 2026 in the Alonsa Rec Center Curling Rink @ 9:30am**

Meeting Adjourned at 12:09pm by Rick Paradis

TABLED -

District Chair **District Administrator**