



## WESTLAKE WATERSHED DISTRICT

MEETING: #60

Alonsa Rec. Center Curling Rink

May 7<sup>th</sup>, 2025 @9:00am

### Call to Order at 9:07am

<b>Present:</b>	Tom Anderson	-	Board Chairman
	David Senkowski	-	Provincial Representative
	Ken Dunn	-	Sub-District 110, Board Member
	Roger Smith	-	Sub-District 110, Sub-District Member
	Walter Tymchuk	-	Sub-District 107(L), Board Member
	Harry Harris	-	Sub-District 107(A), Sub-District Member
	Rick Paradis	-	Sub-District 107(L) & 157 Sub-District Member
	Tim Stott	-	Sub-District 160, Board Member
	Ernest Smadella	-	Sub-District 157, Board Member
	Barry Sliworsky	-	Sub-District 157(M), Member at-large
	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
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 #618 – MAY 2025

Be it resolved that the Agenda be approved as presented

**Smadella - Stott**

*CARRIED*

#### 2. Resolution #619 – MAY 2025

Be it resolved that the **April 2<sup>nd</sup>, 2025** Meeting Minutes be approved as presented and *ATTACHED*.

**Erlendson - Harris**

*CARRIED*

#### 3. Financial Reports

##### (a) February/March cheque list

##### Resolution #620 – MAY 2025

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

**Dunn - Senkowski**

*CARRIED*

- *Check on Blue Cross for Tatiana. Should have been cancelled effective March 31<sup>st</sup>.*

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

#### 4. In-camera/Delegation – No In-camera/delegations

#### 5. Provincial Update – April/May 2025 update, presented to the board

#### 6. Business Arising from Past Meetings

##### (a) Sub-District and Committee Elections

### **Sub-District 160 Kinosota Ridge**

- The RM of Alonsa council has appointed **Tim Stott** and **Cam Anger** to this sub-district.
- The RM of Westlake Gladstone council has appointed **Kris Eglison** and **Richard Callander**

Be it resolved that nominations be opened for Kinosota Ridge Sub-District 160 **Mover: Smadella**  
**Seconded by: Erlendson**

Do we have a nomination to nominate 1 of these members to be the board chair representative

Nominee: **Tim Stott** **ACCEPTED**

Be it resolved that nominations cease for Sub-District 160 **Mover: Dunn**  
**Seconded by: Senkowski**

***Kinosota Ridge Sub-District 160 Chair: Tim Stott***

### **Members-At-Large**

Therefore;

Be it resolved that 1 of the members from either municipality that was not been elected to Sub-District 157 be elected as a member at large chair.

Do we have a nomination to nominate a member to be a board chair representative for Member at large

Nominee: **Barry Sliworski** **ACCEPTED**

Be it resolved that nominations cease for member at large **Mover: Heppner**  
**Seconded by: Paradis**

***Westlake Watershed District Member at large Chair: Barry Sliworksy***

### **Call for Nominations for the Westlake Watershed District Representative on MAW board**

Be it resolved that nomination be opened for 1 of Westlake Watershed District board member to the MAW board. **Mover: Smadella**

**Seconded by:**

Do we have a nomination to nominate 1 of these members to be the board representative on the MAW board

Nominee: **Harry Harris** **ACCEPTED**

Be it resolved that nominations cease for Westlake Watershed District board Rep on the MAW board

**Mover: Tymchuk**  
**Seconded by: Stott**

***Westlake Watershed District board member Rep for MAW board: Harry Harris***

### **Call for Nominations for Personnel Committee**

Be it resolved that the floor be opened for a nomination for Westlake Watershed District Personnel Committee

Do we have a nomination to nominate a member to be Westlake Watershed District Personnel Committee

Nominee: **Tom Anderson** **ACCEPTED**

Nominee: **Rick Paradis** **ACCEPTED**

Nominee: **David Senkowski** **ACCEPTED**

Nominee: **Barry Heppner** **ACCEPTED**

Be it resolved that nominations cease for Westlake Watershed District Board Personnel Committee

**Mover: Dunn**  
**Seconded by: Smadella**

***Westlake Watershed District Personnel Committee:***

Be it resolved that the board recognize the Elected Nominated above and **TABLE** the last Nominee to the next meeting

**Mover: Senkowski**  
**Seconded by: Smadella**

## **7. New Business -**

Email resolutions/Special Meetings –

(a) **Resolution #617- APRIL/MAY 2025 (Email)**

**Tymchuk - Harris**

Be it resolved that Westlake Watershed District hire approved contractor, Dyck Construction, to deliver 20yd3 of 3/4" down gravel to repair the collapsed crossing on Hamlin Drain, Road 155N/88W. Funds for this project to come from SD 107L, not to exceed \$600.00 plus tax.

*CARRIED*

(b) **Alonsa School Grad Donation Letter**

**Resolution #621 – MAY 2025**

**Stott - Paradis**

Be it resolved that the board approves a \$100 donation to all partnering RM schools that ask for support for a Grad Award Donation.

*CARRIED*

(c) **Admin Workplace Safety & Health Committee and Worker Safety & Health Representative workshop on May 20<sup>th</sup>, 2025.**

**Resolution #622 – MAY 2025**

**Dunn - Senkowski**

Be it resolved that the board approve the district administrators expenses to attended Workplace Safety & Health Committee and Worker Safety & Health Representative in Brandon on May 20<sup>th</sup>, 2025.

*CARRIED*

(d) **RM of Alonsa Drainage request – Rd 110N and Rd 54W**

**Resolution #623 – MAY 2025**

**Stott - Paradis**

Be it resolved that the board is willing to approve both drainage licenses, pending Provincial engineers discretion in regard to high water run off protection advice.

*CARRIED*

- Manager to contact the Provincial Engineer and reply to the RM with a letter indicating the boards decision.

8. **Board Member Items/MAW Report –**

**Sub-District 160 - 5 Beaver dams reported on North Leifer Dr.**

**Resolution #624 – MAY 2025**

**Stott - Dunn**

Be it resolved that Alister Rogers be added to the Districts Beaver kill permit to trap beavers in Sub-District 160.

*CARRIED*

- The beavers have plugged Lonespruce culverts again and would like to purchase the high pressure machine to clean out culvert.
- Would like to try something such as the Fire truck pressure hose to see if something like that works in this area before purchase, possibly use the Insurance Investment Account to purchase.

**TABLED** for more information

**Provincial Rep. –** Wondering if the GROW Coordinator was able to find housing in the area? Did the Vet board reply? Manager indicated that no he was not able to find anything and no we did not hear back from the vet board.

**Sub-District 110 –** Would like to know if the compost have been selling? Wanted to mention that it is a good purchase. Would like to see it advertised more.

- Wondering how Greys Ridge survey is going?
- The garbage bins for the Jack Pine & Preston park should be put in place, would like to schedule some time to get this done and willing to volunteer to make this happen.
- GEO Tech did not get moved to our yard, it is still in the RM yard.
- Old signs in the RM yard beside our storage garage, need to get taken apart and disposed of parts that are not good or needed.
- Would like to go take a look with manager at Rd 120 finished job
- Wondering what is the standard for rip rap?
- Look at Spence Lake spec's
- Maybe contact Ken the Provincial Eng. to ask for suggestions.
- Highway 50 Garrioch Creek, would like to meet with Highways to talk about cost sharing to place culvert under road. Need to start discussion. Would benefit to ask Provincial Engineers advice before proceeding.

**Resolution #625 – MAY 2025****Dunn - Stott**

Be it resolved that we apply for Water Rights License to remove approach on Rd 130.

**CARRIED**

**Sub-District 157** – Need trappers for the Weiden Dr. Would like to send the district drone in to take a look and see what the drain looks like and see where it needs beaver dams to be cleaned out.

- Got halfway through to Chagas house and seen beaver dams in that area but there is no way to get to them. Needs suggestions on how to get into these areas.
- Culvert cleaning idea with cable and tire to pull through and clean, would like to look at trying something like this in a culvert that needs to get cleaned.

**Sub-District 113** – Lonely Lake Dr hydro has been using the crossing and has been damaging crossing. Hydro has been replacing hydro poles. Manager will go take a look at the damage and advise the board.

- Would like to know if it is still possible for contractors to submit rates after the deadline. Can this be left open?

**Resolution #626 – MAY 2025****Stott - Smith**

Be it resolved that the board will still accept contractors hourly rates.

**CARRIED**

**Sub-District 107** – Would like to get Highfield Dr. RFT out as soon as possible.

9. **Manager Report** – Presented report to the board.

- Would the board like to add the GROW Committee to our web-site? Will add names
- Will be purchasing peat moss and soil for the garden beds.
- Letter was received and presented to the board in regards to administration of the Spence Lake working group reserve funds, received from Ste Sabiston, Northern Affairs.
  - The board asked the district manager to reply to the letter indicating that they are not in favor of the requested change, as it has been discussed with the Spence Lake working group committee and a decision has already been made in this regard.

**Resolution #627 – MAY 2025****Stott- Paradis**

Be it resolved that the district staff be approved to take the FIRST AID COURSE, and expenses covered by the district.

**CARRIED**

- Solution IT indicated that the Managers computer can not be update to Windows 11 therefore they advised that we replace it with an new computer.
- District laptop also needs to be replaced.

**Resolution #628 – MAY 2025****Stott - Erlendson**

Be it resolved that a new computer be purchased for the District Manager and a District lap top.

**CARRIED****Resolution #629 – MAY 2025****Stott - Smith**

Be it resolved that the board accepts the 10 submitted contractors' hourly rates as presented and ATTACHED.

**CARRIED**

10. **Correspondence** – Flood Report

11. **Next Meeting Date** – **Wednesday, June 4<sup>th</sup>, 2025, Lawrence Community Center @9am**

*Meeting Adjourned at 12:10pm by Walter Tymchuk*

**TABLED –**

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**District Chair**

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**District Administrator**