

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

March 17, 2020

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board

Ray Gagne, Vice-Chair SD-3&4

Jake Hiebert, Vice-Chair SD-7 and Vice-Chair of Board

Natashia Lapiere, Chair SD-9

Ron Mamchuk, Chair SD-6

Ed Penner, Chair SD-2

Ken Prociw, Chair SD-8

Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager

37-2020: Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$60,285.90; whereas, cheque number 8605 – 8627 are approved for a total of \$42,560.91, employee payroll is approved for \$11,773.90, direct deposits are approved for \$3,374.87, and pre-authorized payments are approved for \$2,576.22.

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert

CARRIED

38-2020: Jake Hiebert – Natashia Lapiere

BE IT RESOLVED THAT the Board accept the recommendation of the Finance Committee to transfer \$40,933.80 into a new savings account for Incentive Payments contracts; whereas, 5 year contracts with \$5,638.40 designated for Marsh River Farms, \$2,352.90 designated for Art Enns, \$2,442.50 designated for Jeff Friesen, and 10 year contracts with \$20,000 designated for Martial Gosselin and \$10,500 designated for Wayne Chubaty alternative land use services projects.

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert

CARRIED

39-2020: Jake Hiebert – Ed Penner

BE IT RESOLVED THAT the Board void and destroy all cheques with the old name of 'Seine-Rat River Conservation District' from number 8605-8849.

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert

CARRIED

40-2020: Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board accept the recommendation of the Personnel Committee.

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert
CARRIED

NEXT MEETING: April 21, 2020

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER