

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

April 9, 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

41-2020: Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the financial report for March 31, 2020 and the finances as presented for a total of \$26,129.21; whereas, cheque number 8629-8638 are approved for a total of \$15052.81, employee payroll is approved for \$5863.94, direct deposits are approved for \$2612.21, and pre-authorized payments are approved for \$2,600.25.

CARRIED

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

42-2020: Cornie Goertzen – Ron Mamchuk

BE IT RESOLVED THAT the Board Approve the recommendation from the PAC to move forward with the Martial Gosselin ALUS projects for 40 acres at \$100/acre for a total of \$40,000.

CARRIED

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

43-2020: Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the Board accept the recommendation of the Finance Committee to transfer \$17,999.20 into a new savings account for Incentive Payments contracts; whereas, a 10-year contract with \$20,000 designated for Martial Gosselin's second phase 20 acres of alternative land use services project.

CARRIED

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

44-2020: Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the Board transfer \$26,499.20 of unmatched Municipal levies from the charity chequing account to the General Reserve savings account.

CARRIED

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

45-2020: Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the Board transfer \$2,000 from the Roseau IWMP reserve to the charity chequing account.

CARRIED

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

46-2020: Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the Board authorize a line of credit of \$50,000 with the Steinbach Credit Union, should a line of credit be required, at the discretion of the Finance Committee.

CARRIED

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

NEXT MEETING: TBA

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER