

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

July 16, 2020

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board

Ray Gagne, Interim Chair SD-3&4

Ken Prociw, Chair SD-8

Harold Janzen, Chair SD-5

Les Schewe, Provincial Nominee

Ron Mamchuk, Chair SD-6

Ed Penner, Chair SD-2

Natashia Lapeire, Chair SD-9

Jacques Trudeau, Vice-Chair SD-7

STAFF:

Jodi Goerzen, District Manager

89-2020: Ed Penner – Natashia Lapeire

BE IT RESOLVED THAT the Board move forward with the Mike Stepaniuk Water Retention project with the lowest bid of \$47,900 with Rocky Ridge Excavating and to purchase the culvert outlet controls for up to \$5,000.

CARRIED

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

90-2020: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board host an appreciation BBQ outdoors for all sub-district members to boost morale and project ideas on August 10 at AD Penner Park in Steinbach.

CARRIED

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

91-2020: Jake Hiebert – Natashia Lapeire

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$49,188.50; whereas, cheque number 8674-8688 are approved for a total of \$24,981.67, employee payroll is approved for \$15,679.30, direct deposits are approved for \$5,973.75, and pre-authorized payments are approved for \$2,553.78.

CARRIED

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

NEXT MEETING: TBA

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER