

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

August 25, 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

115-2020: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the Board grant Dorthea Gregoire 4 days off with pay in order to look after her affairs and secure new accommodation after her house in Vita caught fire and burned.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Jake Hiebert, Jacques Trudeau

NEXT MEETING: September 15, 2020

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER