

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

September 28, 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

132-2020: Ed Penner – Natashia Lapeire

BE IT RESOLVED THAT the Board move forward with the repair at the Karsten Mueller Water Retention Project at NW 18-2-5E including: Soil Fill for \$2100; Screened pit run & crushed rock for \$3100; Labour (Rocky Ridge Excavating) \$1500; and excluding taxes.

CARRIED

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

NEXT MEETING: October 20, 2020

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER