

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

October 5, 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

133-2020: Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board to move forward and accept the lowest bid with Unger Excavating to repair the De Salaberry Crown Lands Water Retention Project at SW & NW-11-4-5E for up to \$31,000 plus tax.

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