

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

October 13, 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 Appointee

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

134-2020: Ed Penner – Natashia Lapeire

BE IT RESOLVED THAT the Board approve the Sub-district 2 recommendation to move forward with the Livestock Management Projects with Ben Hamm at NE30-1-5E, NE25-1-4E, & SE30-1-5E for up to \$13,300 including fencing off 3 dugouts and installing 3 summer Alternative Watering Systems.

CARRIED

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

Opposed: none

135-2020: Ray Gagne – Jacques Trudeau

BE IT RESOLVED THAT the Board approve the Sub-district 3&4 recommendation to move forward with the Livestock Management Project with Kelly Swynar at NE-14-4-6E for up to \$3,446 for fencing off a dugout and installing a winter Alternative Watering System.

CARRIED

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

Opposed: none

NEXT MEETING: October 20, 2020