

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

December 8, 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

173-2020: Jacques Trudeau – Ron Mamchuk

BE IT RESOLVED THAT the Board approve to move forward with Karsten Mueller Water Retention repair as soon as possible to take advantage of the good weather for up to \$3,500 whereas, Rocky Ridge Excavating will be providing the labour (\$1500) and Karsten Mueller will be providing the material (\$2000).

CARRIED

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

Opposed: none

NEXT MEETING: December 15, 2020

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER