

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

October 22, 2021

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Chair SD-2 and Vice-Chair of Board
Jacques Trudeau, Vice-Chair SD-7
Natashia Lapeire, Chair SD-9
Les Schewe, Provincial Appointee

Ron Mamchuk, Chair SD-6
Brian Grier, Chair SD-3&4
Ken Prociw, Chair SD-8
Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager
Joey Pankiw, Assistant Manager
Dorthea Gregoire, Roseau Watershed Technician

152-2021: Brian Grier – Ron Mamchuk

BE IT RESOLVED THAT the Board approves to offer a pilot soil sampling program in partnership with Living Labs Eastern Prairie to cover up to \$100/soil sample for producers in the Main Drain watershed on a first-come-first serve basis for up to a total project cost of \$8,000; whereas parameters must include NPK, pH, EC, Soil texture, and Soil organic matter.

In Favour: Brian Grier, Ron Mamchuk, Jake Hiebert, Harold Janzen, Les Schewe, Jacques Trudeau, Ken Prociw, Ed Penner, Natashia Lapiere

October 25, 2021

CONSENSUS to move forward with stakeholder engagement for the purpose of gaining water storage options for flood and drought protection at the Gardenton Community Pastures by sending out a Request for Engineering Support; whereas, tenders will be brought back to the Board for discussion and/or approval at the November 16, 2021 regular meeting.

In Favour: Ed Penner, Ron Mamchuk, Les Schew, Ken Prociw, Harold Janzen, Natashia Lapeire

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER

