

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

November 24, 2021

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Chair SD-2 and Vice-Chair of Board
Stan Toews, 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

167-2021: Ed Penner – Les Schewe

BE IT RESOLVED THAT the Board amend resolution 155-2021 to approve the additional cost of up to \$3,950 on the Gardenton Community Pastures Livestock Management Exclusion Fencing project due to increased material costs as the request was made before the contractor has implemented the fencing; whereas the total project funding available from ALUS Canada Grazing Forward is \$22,000, with \$15,750 now to be spent on fencing establishment costs and \$6,250 now to be spent on incentive payments for a total project increase of \$1,950.

In Favour: Brian Grier, Ron Mamchuk, Jake Hiebert, Harold Janzen, Les Schewe, Ed Penner, Ken Prociw, Natashia Lapeire, Stan Toews

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER