

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

December 16, 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

169-2021: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board approve the monthly financial expense as presented by the Finance Committee for a total of \$99,709.87; whereas, cheques 9102 to 9137 are approved for \$72,717.02, payroll for \$19,617.55, direct deposits for \$4636.28, and pre-authorized withdraws for \$2,739.02.

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

Opposed: None

CARRIED

170-2021: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board approve to increase the office cleaning contract by \$2.50/hour up to \$17.50/hour for Hartley Perron as of January 1, 2022; whereas, office cleaning is required 2 hours/week.

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

Opposed: None

CARRIED

171-2021: Ken Prociw - Ed Penner

BE IT RESOLVED THAT the Board approve the recommendation from Sub-District 8 to move forward with the proposed change of the Emeric Nsabimana Livestock Management project located at 29130 PR 302 from a dugout-fed summer watering system to a well-fed all-season watering system for an additional SRRWD cost of \$3,025; whereas, the well is at the owner's expense and considered an in-kind contribution to the project.

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