

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

May 30, 2022

BOARD MEMBERS PRESENT:

Ed Penner, Chair SD-2 and Vice-Chair of Board
Ron Mamchuk, Chair SD-6
Les Schewe, Provincial Appointee
Ken Prociw, Chair SD-8

Brian Grier, Chair SD-3&4
Harold Janzen, Chair SD-5
Natashia Lapeire, Chair SD-9
Stan Toews, Vice-Chair SD-7

REGRETS:

Jake Hiebert, Chair SD-7 and Chair of Board

STAFF:

Joey Pankiw, Assistant Manager,
Chris Randall, Project Supervisor
Dorthea Gregoire, ReGen Ag Project Coordinator

I. CALL TO ORDER at 4:30 pm

II. APPROVAL OF AGENDA

96-2022: Stan Toews - Brian Grier

BE IT RESOLVED THAT the agenda be approved as circulated.

CARRIED

III. PRESENTATION OF OFCAF PROGRAM

IV. ADJOURNMENT

97-2022: RON MAMCHUK – STAN TOEWS

BE IT RESOLVED THAT the BOARD adjourn at 5:40 pm.

CARRIED

Jake Hiebert, CHAIR OF THE BOARD

Joey Pankiw, INTERIM DISTRICT MANAGER