

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting - MINUTES

June 28, 2022

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:

Joey Pankiw, District Assistant Manager
Chris Randall, Project Supervisor

118-2022: Stan Toews – Natashia Lapeire

BE IT RESOLVED THAT the BOARD approve the maintenance repair of the Edwin Froese Water Retentions (SD-2) for up to \$2,000 for materials, rental of a skid steer and Rocky Ridge Excavating labour.

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

JOEY PANKIW, DISTRICT ASSISTANT MANAGER