

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

July 12th, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair of the Board & Chair SD-7
Ron Mamchuk, Chair SD-6
Ken Prociw, Chair SD-8

Ed Penner, Vice-Chair of the Board & Chair SD-2
Stan Toews, Vice-Chair SD-7

Regrets:

Brian Grier, Vice-Chair SD-3&4
Harold Janzen, Chair SD-5

Natashia Lapeire, Vice-Chair SD-9
Les Schewe, Provincial Appointee

STAFF:

Joey Pankiw, Assistant Manager; Beatrice Mukahirwa, Bookkeeper; Jackie Funk, Administrator

Guests:

Rick Kaler, Kaler Chartered Professional Accountants
Rhonda Dyck, Provincial Watershed Planner

- I. Meeting opens 9:00 a.m.
- II. Rick Kaler presents the draft audit to the Board. Discussion follows.
- III. **Audit Report 2021-2022**

119-2022: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board accept the recommendation of the Finance Committee to approve the final audit for 2021-2022 as presented by Rick Kaler of Kaler Chartered Professional Accountants.

In Favour: Jake Hiebert, Ed Penner, Ron Mamchuk, Ken Prociw, Stan Toews

Opposed: None

120-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the Board approves sending a letter of support to ALUS Canada in support of requesting funds from the Weston Foundation for ALUS Canada's Growing Roots Program.

CARRIED

ADJOURNMENT

121-2022: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the BOARD adjourn at 10:00 a.m.

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, ASSISTANT MANAGER