

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting – MINUTES

July 18, 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
Beatrice Mukahirwa, Financial Administrator

Dorthea Gregoire, Regen Ag Prog
Dani Gosselin, Watershed Technician
Jackie Funk, Administrator

122-2022: Ron Mamchuk – Ed Penner

BE IT RESOLVED THAT the BOARD approve the summer watering system and fencing for one dugout for Tim Driedger project (SW 22-5-5E) with total cost up to \$3300 (an increase of \$300 since being approved by SD 6 due to a battery being added to the total cost).

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

Opposed: None

CARRIED

123-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approve the fencing off the Stewart Drain and gravel pit and winter watering system for Ray Mayner in Sub District 2 (SRRWD cost share will be 75% and 25% landowner due to fencing off the waterway). Total SRRWD contribution will be \$14,500.

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

Opposed: None

CARRIED

124-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approve the cost to repair Jeff Reimer Water Retention/Crossing with a total cost of materials and labour of \$5644 (Pit Run \$700 from Dick Reimer, A Base \$720 from Accurate HD and Haul, Place and Compact \$4222 from Wyatt Hildebrand).

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

Opposed: None

CARRIED

125-2022: Jake Hiebert – Ed Penner

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$141,828.91; whereas, cheques 9255 to 9285 are approved for \$118,518.52; payroll for \$15,966.54; direct deposits for \$4,206.29; and pre-authorized withdrawals for \$3,137.56

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

Opposed: None

CARRIED

126-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approve the well sealing application for Aurele Pelletier at Ste Anne in Sub District 9 with the project being completed by Maple Leaf Drilling with total cost to SRRWD in the amount of \$850.

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

Opposed: None

CARRIED

127-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approve the purchase of new tires (BF Goodrich 10 ply) for 2015 Dodge Ram SRRWD truck from RJ's Automotive in New Both in the amount of \$1885.24 including installation and taxes.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, DISTRICT ASSISTANT MANAGER