

## **Seine Rat Roseau Watershed District**

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

[www.srrwd.ca](http://www.srrwd.ca)

### **Electronic Meeting – MINUTES**

July 27, 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

#### **129-2022: Harold Janzen – Ed Penner**

BE IT RESOLVED THAT the BOARD approve the hiring of Mr. Grant Driedger of Smith Neufeld Jodoin for legal advice regarding personnel issues to a maximum of \$2,000.

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

**Opposed:** None

**CARRIED**

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**JAKE HIEBERT, CHAIR OF THE BOARD**

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**JOEY PANKIW, DISTRICT ASSISTANT MANAGER**