

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

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

Appointment to the Board

As per Section 1 Subsection 3 of the Watershed Act, each Watershed District is allowed to appoint up to two persons to the Board. These appointees are allowed to vote and have all other privileges allotted to any other Board Member.

Our Vice Chair, Mr. Ed Penner, as of August 9th, 2022, is no longer a councilor in the R.M. of Stuartburn and thereby no longer retains a position on the Seine Rat Roseau Watershed District Board.

130-2022: Jake Hiebert – Les Schewe

BE IT RESOLVED THAT the BOARD appoints Mr. Ed Penner to the Board. As such, Mr. Penner will remain the Vice Chair of SRRWD and hold all privileges of any other board member. This appointment takes effect immediately and remains in effect until the annual general meeting. Mr. Penner also remains the appointee for SRRWD to the Red River Basin South Chapter.

Ed Penner Abstains

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, DISTRICT ASSISTANT MANAGER