

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

September 21, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, 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
Orest Kuryk, Chair SD-2

STAFF:

Joey Pankiw, District Assistant Manager
Chris Randall, Project Supervisor

180-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD move forward with the Wayne Chubaty crossing reinforcement (SE 21-1-4E) for up to \$5,000 for materials supplied by Wyatt's Excavation and Landscaping and up to \$2,500 plus tax for Dan Rempel labour, for a total of \$7,500 plus tax.

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

Opposed: None

CARRIED

181-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approves purchase of dry fill for Wayne Chubaty Water Retention (NW 21-01-4E) for up to \$1,500 plus tax for dry fill from Wayne Chubaty, up to \$2,200 plus tax for hauling material by Dan Rempel for a total of \$3,700 plus tax.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, DISTRICT ASSISTANT MANAGER