

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

November 1, 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

197-2022: Ken Prociw – Jake Hiebert

BE IT RESOLVED THAT the BOARD move forward with completing the Dick Schroeder Water Retention project (SW 19-1-6E) for up to \$3,800 plus tax for labour and materials with work to be completed by Dan Rempel (Sub District 2)

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

Opposed:

CARRIED

198-2022: Ken Prociw – Jake Hiebert

BE IT RESOLVED THAT the BOARD move forward with completing the repairs at the Omega Water Retention project (NE 17-5-8E) with cost up to \$1,800 plus tax for labour and materials with work to be completed by Rocky Ridge Excavating (Sub District 8)

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

Opposed:

CARRIED

199-2022: Ken Prociw – Jake Hiebert

BE IT RESOLVED THAT the BOARD approve repairs to Wayne Foubert Water Retention project (NW 19-9-7E) with cost up to \$1,500 plus tax to clear out a beaver dam and install beaver fence with work to be completed by Flatlanders Excavating (Sub District 9)

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

Opposed:

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, DISTRICT ASSISTANT MANAGER