

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

January 16, 2023

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Chair SD-6 and Vice-Chair of Board
Stan Toews, Vice-Chair SD-7
Natashia Lapeire, Chair SD-9
Les Schewe, Provincial Appointee

Neil Claringbould, Chair SD-2
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

01-2023: 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 \$85,758.68; whereas, cheques 9478 to 9493 are approved for \$51,970.14; payroll for \$13,925.56; direct deposits for \$16,721.26; and pre-authorized withdrawals for \$3,141.72

In Favour: Jake Hiebert, Ed Penner, Stan Toews, Natashia Lapeiere, Les Schewe, Neil Claringbould, Brian Grier, Ken Prociw, Harold Janzen

Opposed: None

CARRIED

02-2023: Ed Penner – Stan Toews

BE IT RESOLVED THAT the BOARD approve the well sealing application for Long Haul Farm (Theresa Manaigre) at Steinbach in Sub District 7 with the project to be completed by Friesen Drillers with total cost to SRRWD in the amount of \$1,200 plus taxes for total cost of \$1,260.00.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER