

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

April 20, 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

Neil Claringbould, Chair SD-2
Brian Grier, Chair SD-3&4
Ken Prociw, Chair SD-8
Harold Janzen, Chair SD-5

STAFF: Joey Pankiw, Chris Randall

93-2023: Brian Grier – Harold Janzen

BE IT RESOLVED THAT THE BOARD employ Alexandria Buhler as a Summer Student Technician for the SRRWD with a start date of May 1, 2023 until the end of August at a wage of \$18.50 per hour and \$25.00 per month cell phone allowance per technician (replacing previously hired Julie Litke who declined April 19, 2023).

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER