

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

May 24, 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

110-2023: Ed Penner – Stan Toews

BE IT RESOLVED THAT THE BOARD approves the purchase of 7 bags of Native Grass seed from Pembina Valley Watershed District for use on our retention berms at a cost of \$350 per bag for a total cost of \$2,450.00.

111-2023: Ed Penner – Stan Toews

BE IT RESOLVED THAT THE BOARD approves the purchase of 2 bags of grass seed for the maintenance of the Herbsigwill and Clarence Funk ALUS Perennial Grass projects at \$500 per bag for a total cost of \$1,000.00 from Richardson Pioneer.

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