

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

May 30, 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

112-2023: Neil Claringbould – Ken Prociw

BE IT RESOLVED THAT THE BOARD approves hiring Wyatt Hildebrand (Wyatt's Excavation and Landscaping) to clear the beaver dams at the Brian Grier water retention (\$1,200) and DeSalaberry water retention project (\$3,200) for total cost of \$4,400 plus taxes.

CARRIED

Brian Grier Abstains

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

Opposed: None

113-2023: Neil Claringbould – Ken Prociw

BE IT RESOLVED THAT THE BOARD approves the purchase a Beaverstop for the DeSalaberry water retention project from Armtec for the cost of \$2,750.00 plus taxes.

CARRIED

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

Opposed: None

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER