

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

June 27, 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, Béatrice Mukahirwa

137-2023: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT THE BOARD approves increasing the monthly mortgage payment to \$1450.00 per month with the locked in mortgage interest rate of 5.45% for five years which will keep the 14 year amortization period that was previously determined.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER