

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

July 18, 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

138-2023: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$76,390.18; whereas, cheques 9613 to 9644 are approved for \$47,852.12; payroll for \$22,082.77; direct deposits for \$3,599.29; and pre-authorized withdrawals for \$2,856.00.

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

Opposed: None

CARRIED

139-2023: Neil Claringbould – Jake Hiebert

BE IT RESOLVED THAT THE BOARD approves the Livestock Management project for Arnold Thiessen located close to Roseau River for two summer watering systems including dugout fencing and trough and for one winter solar watering system with wind component and fencing with funding at 50% coverage (for total cost to SRRWD \$13,619.00).

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

Opposed: None

CARRIED

140-2023: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT THE BOARD approves granting online banking permission at Steinbach Credit Union for Béatrice Mukahirwa to be able to view regular banking transactions, to do fund transfers between accounts following a Board resolutions and print the monthly bank statements and also grant Jackie Funk same permissions to be able to perform these transactions in the absence of the Financial Administrator.

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