

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

August 1, 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

141-2023: Harold Janzen – Ed Penner

BE IT RESOLVED THAT THE BOARD approve moving forward with Phase 1 of the Office Renovations and approve the quote from Darryl Funk Construction to remove the chimney from the main office area and install electric hot water tank for cost of \$8,295.00 with work to begin shortly.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER