

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

August 22, 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

165-2023: Ed Penner – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve the quote from Wyatt's Excavation & Landscaping of \$47,944.75 for the construction of the Water Retention project located at Darrin Warkentin (SW 14-6-5E) in Sub District 6.

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

Opposed: None

CARRIED

166-2023: Jake Hiebert – Ed Penner

BE IT RESOLVED THAT THE BOARD approve the purchase of a culvert for the Water Retention project at Darrin Warkentin (SW 14-6-5E) in the amount of \$2,500.00

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER