

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

October 6, 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

188-2023: Brian Grier – Jake Hiebert

BE IT RESOLVED THAT THE BOARD approve the increase in cost for repairs at Jeff Reimer's water retention project located at NW 34-1-4E of \$1300.00 plus tax from Dan Rempel (resolution #173-2023 was for \$3000 on September 19, 2023) due to the increase in cost of materials for the repair.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER