

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

November 3, 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

201-2023: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT THE BOARD approve the additional cost for the Warkentin Water Retention Project up to \$25,000 plus taxes which will include labour to move dirt from the RM of Hanover Public Works Yard to the Water Retention site which will be done by Barkman Cartage and Rocky Ridge Excavating (Urst Angerman) to do the earth work at the site to bring it to our expected standards.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER