

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

November 21, 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

219-2023: Brian Grier – Ed Penner

BE IT RESOLVED THAT THE BOARD approve the recommendation from the Personnel Committee to close the Seine Rat Roseau Watershed District Office for the days between Christmas and New Year's (December 27th, 28th and 29th) and make these days paid leave for all staff in lieu of any gifts for staff for Christmas.

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

Opposed: None

CARRIED

220-2023: Brian Grier – Ed Penner

BE IT RESOLVED THAT THE BOARD approve the corrected monthly financial expenses to include the Wire Transfer in Canadian Funds: total of \$165,332.37; whereas, cheques 9750 to 9809 are approved for \$123,347.79; payroll for \$25,530.11; direct deposits for \$9,636.68; and pre-authorized withdrawals for \$3,140.86 and Wire Transfer for \$3,676.93.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER