

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

December 7, 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
Les Schewe, Provincial Appointee

Neil Claringbould, Chair SD-2
Brian Grier, Chair SD-3&4
Ken Prociw, Chair SD-8
Harold Janzen, Chair SD-5

STAFF: Joey Pankiw

221-2023: Ed Penner – Natashia Lapeire

BE IT RESOLVED THAT THE BOARD approve the quote from Mid-Lite Electric to do the electrical work in the SRRWD Office in Steinbach for the installation of lights in the main area and upgrading the lights in the hallway and two offices with the total cost of \$3,450.00 plus taxes with work to commence the week of December 11th, 2023.

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

Opposed: None

CARRIED

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER