

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

January 15, 2024

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, District Assistant Manager

Béatrice Mukahirwa, Financial Administrator

01-2024: Ed Penner – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$89,505.28; whereas, cheques 9863 to 9882 are approved for \$60,290.61; payroll for \$17,937.94; direct deposits for \$8,053.13; and pre-authorized withdrawals for \$3,223.60

In Favour: Jake Hiebert, Ed Penner, Natashia Lapeiere, Les Schewe, Neil Claringbould, Brian Grier, Harold Janzen

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER