

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

July 16, 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, Chris Randall

146-2024: Ed Penner – Stan Toews

BE IT RESOLVED THAT THE BOARD approves the staff application for the FCM Green Municipal Fund towards a feasibility study to investigate the potential downstream impacts of the proposed Sundown Ridge Water Retention project, whereas the SRRWD will contribute up to 30% of project costs up to \$20,000 as per FCM requirements.

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

Opposed: None

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER