

Seine Rat Roseau Watershed District
154 Friesen Avenue, Steinbach, MB, R5G 0T5
Telephone: (204) 326-1030
www.srrwd.ca

Electronic Meeting – MINUTES

November 4, 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

212-2024: Brian Grier – Ed Penner

BE IT RESOLVED THAT THE BOARD approves hiring Unger Excavating Inc. to complete the work at the Nolan Vermette water retention project in SD 9 with cost of \$60,000 plus taxes with the work to be completed this fall.

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

Opposed: None

CARRIED

ED PENNER, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER