

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

Electronic Meeting – MINUTES

July 17, 2025

BOARD MEMBERS PRESENT:

Ed Penner, Chair SD-6 and Chair of Board
Natashia Lapeire, Chair SD-9 and Vice-Chair of Board
Harold Janzen, Chair SD-5
Stan Toews, Vice-Chair SD-7
Les Schewe, Provincial Appointee

Neil Claringbould, Chair SD-2
Brian Grier, Chair SD-3&4
Noël Brémaud, Vice-Chair SD-6
Ken Prociw, Chair SD-8

STAFF: Joey Pankiw, Chris Randall, Virginia Janzen, Dani Gosselin

SD-2

158-2025: Neil Claringbould- Brian Grier

BE IT RESOLVED THAT THE BOARD approve the Riparian Fencing project for Wayne Chubaty located by Ridgeville, NW 21-1-4E to fence of riparian areas along Main Drain for total cost to SRRWD of \$8,900.

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

Opposed: None

CARRIED

159-2025: Neil Claringbould- Brian Grier

BE IT RESOLVED THAT THE BOARD approve the crossing improvement for Wildfire Farms (Meaghan Lomax) located north of Woodmore for total cost of \$4,750.

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

Opposed: None

CARRIED

ALUS/GROW/PWCP

160-2025: Harold Janzen-Les Schewe

BE IT RESOLVED THAT THE BOARD approve the following PWCP Nitrogen Management Application for the use of Dual Inhibitors as funding becomes available for the following producers: Cadieux Farms Ltd (Kerry Cadieux) located in SD 2 for the use of Neon Air on 1480 acres for total funding of \$15,676.54; Jeffrey Kostyniuk located in SD 2 for the use of Neon Air on 200 acres for total funding of \$2,000.00;

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

Opposed: None

CARRIED

161-2025: Harold Janzen-Les Schewe

BE IT RESOLVED THAT THE BOARD approve the PWCP Cover Crop Application for MJMM Friesen Farms (Marc Friesen) located in SD 9 for 27 acres of a full season cover crop for total funding of \$1,303.29 as funding becomes available: Jeffrey Kostyniuk located in SD 2 for 52 acres of a cover crop for total funding of \$2,600.

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

Opposed: None

CARRIED

162-2025: Harold Janzen-Les Schewe

BE IT RESOLVED THAT THE BOARD approve the the Rotational Grazing Application for the following producer as funding becomes available: Kelly Swynar located in SD 6 for 160 acres for total funding of \$16,000.00.

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

Opposed: None

CARRIED

Finance

163-2025: Harold Janzen – Les Schewe

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$72,332.07 whereas, cheques 10367 to 10386 are approved for \$25,844.52; payroll for \$21,433.19; direct deposits for \$7,489.08; pre-authorized withdrawals for \$17,555.28.

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

Opposed: None

CARRIED

164-2025: Harold Janzen – Les Schewe

BE IT RESOLVED THAT THE BOARD approve the June Provincial Report as presented.

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

Opposed: None

CARRIED

ED PENNER, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER