

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

Electronic Meeting – MINUTES

November 21, 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
Diana Cline, Vice-Chair SD-6
Ken Prociw, Chair SD-8

STAFF: Joey Pankiw,

238-2025: Harold Janzen: Diana Cline

BE IT RESOLVED THAT THE BOARD approves accepting AAE Tech Ltd proposal for survey and design work for the Dominion City Dam Fish Passage project for \$35,000.

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

Opposed: None

CARRIED

ED PENNER, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER