

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Electronic Meeting – MINUTES

February 18, 2026

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,

45-2026: Brian Grier – Diana Cline

BE IT RESOLVED THAT THE BOARD approves the recommendation of the Personnel Committee to give a one-time performance merit payment of \$2,000 to each of District Manager Joey Pankiw, Programs Coordinator Dani Gosselin, and Regulative Ag Coordinator Virginia Janzen.

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

Harold Janzen Abstains

Opposed: None

CARRIED

ED PENNER, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER