

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

**Electronic Meeting – MINUTES**

April 1, 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**

**69-2025: Harold Janen – Stan Toews**

BE IT RESOLVED THAT the Board approves the purchase of new network equipment including labour from Kely Solutions for \$2,546.43 and add service contract for the network for \$50 per month.

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

**Opposed: None**

**CARRIED**

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**ED PENNER, CHAIR OF THE BOARD**

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**JOEY PANKIW, MANAGER**