

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

Electronic Meeting – MINUTES

May 21, 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

121-2026: Brian Grier – Ed Penner

BE IT RESOLVED THAT the Board approves a credit card for Administrator Stephanie Klassen with a credit limit up to \$5000.00.

In Favour: Ed Penner, Natashia Lapeire, Neil Claringbould, Diana Cline, Harold Janzen, Brian Grier

Opposed: None

CARRIED

122-2026: Natashia Lapeire – Harold Janzen

BE IT RESOLVED THAT they approve the ALUS Perennial Grass project for Marc and Julie Friesen located in SD 9 at SW-05-09-07E with annual payments on 27 acres \$115 x 10 years + establishment costs = \$33,750.00 total funding. The delayed grazing date of July 15 is waived on grazing acres.

In Favour: Ed Penner, Natashia Lapeire, Neil Claringbould, Diana Cline, Harold Janzen, Brian Grier

Opposed: None

CARRIED

ED PENNER, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER