

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

Electronic Meeting – MINUTES

July 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

ALUS PAC

163-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the PWCP Nitrogen Management Applications for the use of SuperU as funding becomes available for the following producers: Suncrest Colony (Steve Maendal) located in SD 6 for using SuperU on 1060 acres for total funding of \$20,000.00.

CARRIED

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

Opposed: None

164-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the PWCP Nitrogen Management Applications for adding legumes as funding becomes available for the following producers: Phyllis Boileau located in SD 2 for establishing red clover and birdsfoot trefoil on 395 acres for total funding of \$13,825.00; Joanne Boileau located in SD 2 for establishing red clover and birdsfoot trefoil on 285 acres for total funding of \$10,647.60.

CARRIED

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

Opposed: None

165-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the PWCP Nitrogen Management Applications for agronomic support and soil testing as funding becomes available for the following producers: J. Creek Grain Ltd. (Karsten Mueller) located in SD 2 for agronomic support and soil testing on 2925 acres for total funding of \$8,854.25.

CARRIED

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

Opposed: None

166-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the PWCP Cover Crop Applications as funding becomes available for the following producers: RTS Farms Ltd. (Thomas Reutter) located in SD 3&4 for establishing a shoulder season cover crop on 257 acres for total funding of \$12,850.00.

CARRIED

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

Opposed: None

SD2

167-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Livestock Management project for Rob Guimond (Crikside Dairy) located in SD 2 at SW 17-2-5 E including fencing at 100% and winter system and labour at 85% for project total of \$9328.74.

CARRIED

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

Opposed: None

SD9

168-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves funding repairs and maintenance at Nolan Vermette's water retention project up to \$10,000.

CARRIED

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

Opposed: None

169-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$116,030.85 whereas, cheques 10664 to 106087 are approved for \$65,697.68; payroll for \$23,431.58; direct deposits for \$9,288.80; pre-authorized withdrawals for \$17,612.79.

CARRIED

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

Opposed: None

170-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves changing the name of account 1104740585 to Cash Share Reserve.

CARRIED

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

Opposed: None

171-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Pollinator Garden Project for Brian James located at SW-12-08-07E east of Ste Anne in SD-8 for up to a total of \$750.00.

CARRIED

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

Opposed: None

172-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Pollinator Garden Project for Stephanie Gosselin located at NE-05-06-04E west of St Pierre in SD-3&4 for up to a total of \$750.00.

CARRIED

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

Opposed: None

173-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Brittany Bedard located at NW-02-05-04E south of St Pierre in SD 3&4 for up to a total of \$750.00.

CARRIED

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

Opposed: None

174-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Jennifer Delaquis in SD 5 located at SW-33-03-03E in Arnaud for up to a total of \$750.00.

CARRIED

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

Opposed: None

175-2026: Ed Penner, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Caelin and Daniel Phillipot in SD 9 located at SE-10-09-04E northeast of Ile Des Chenes for up to a total of \$750.00.

CARRIED

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

Opposed: None

ED PENNER, CHAIR OF THE BOARD

JOEY PANKIW, MANAGER