

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

January 23, 2019

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board

Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board

Ed Penner, Chair SD-2

Art Bergmann, Chair SD-9

Ron Mamchuk, Chair SD-6

Jake Hiebert, Vice-Chair SD-7

Bob Brandt, Chair SD-8

Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager

01-2019: Jim Swidersky –

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$114,968.15; whereas cheque numbers 8182 to 8203 are approved for a total of \$94,700.68, pre-authorized payments are approved for \$2,651.22, employee payroll is approved for \$17,266.25, and direct deposits are approved for \$350.00.

CARRIED

In Favour: Jim Swidersky, Ron Mamchuk, Ed Penner, Art Bergmann, Jake Hiebert, Harold Janzen

02-2019: Jim Swidersky –

BE IT RESOLVED THAT the Board moves forward in partnership with the RM of Stuartburn on their trail extension at the West road allowance of SW 34-03-07E for \$11,985 plus GST with Marc Maynard's Backhoe; whereas the other bids were \$20,000 and \$13,188 respectively.

CARRIED

In Favour: Jim Swidersky, Ron Mamchuk, Ed Penner, Art Bergmann, Jake Hiebert, Harold Janzen

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER