

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

February 1, 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

03-2019: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$53613.30; whereas cheque numbers 8203 to 8223 are approved for a total of \$53,500.80 and direct deposits are approved for \$112.50.

CARRIED

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

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER