

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

June 20, 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

88-2019: Bob Brandt – Ron Mamchuk

BE IT RESOLVED THAT the Board accept the recommendation of the Personnel Committee.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt

89-2019: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the Board accept the recommendations of the Personnel Committee.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Jake Hiebert, Harold Janzen

90-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board host two educational project tours for the sub-district members; whereas one tour will be in the Seine/Joubert watershed on July 17 and the second tour will be in the Roseau/Rat/Marsh watershed on July 18.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Jake Hiebert, Harold Janzen

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER