

SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street, La Broquerie, Manitoba
Telephone #204-424-5845
Website: www.srrcd.ca

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
Ron Vielfaure – Chair SD 6
Larry Bugera – Provincial Appointee

John Fehr – Chair SD 7
Bob Brandt – Chair SD 8
Art Bergmann – Chair SD 9
Ed Penner – Chair SD 2

ABSENT/EXCUSED:

Greg Janzen – Chair SD 5

STAFF:

Jodi Goerzen – District Manager

- I. New Vehicle Acquisition
The board discussed the opportunity to purchase a 2015 Dodge Ram with 3646km and also the value of the 2002 Sierra GMC for trade and provided the following direction to the Manager:

57-2015: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Seine-Rat River Conservation District purchase a 2015 Dodge for \$26,000 and include for trade the 2002 Sierra for a value of \$1,500 from Larry Smook.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER