

May 12, 2017

SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street, La Broquerie, Manitoba

Telephone: (204) 424-5845

www.srrcd.ca

Electronic meeting

Present: Cornie Goertzen, Jim Swidersky, Ed Penner, Harold Janzen, Kevin Stott, John Fehr, Bob Brandt, Art Bergman, Larry Bugera

54-2017: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the recommendation of the finance committee to approve the expenditures of the SRRCD be accepted as presented electronically to the board.

CARRIED

For: Jim Swidersky, Cornie Goertzen, Ed Penner, John Fehr, Harold Janzen, Bob Brandt

55-2017: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the SRRCD approve the extra expenditure of \$1400 plus lighting, to move the board room to the main floor at 154 Friesen Ave in Steinbach.

CARRIED

For: Jim Swidersky, Cornie Goertzen, Ed Penner, John Fehr, Harold Janzen, Bob Brandt

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER