

July 13, 2017

# SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street, La Broquerie, Manitoba

Telephone: (204) 424-5845

[www.srrcd.ca](http://www.srrcd.ca)

Electronic meeting

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

**69-2017: 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 for the amount of \$36,611 from cheque number 7626 to 7659.

**CARRIED**

For: Jim Swidersky, Ed Penner, John Fehr, Art Bergmann, Harold Janzen, Bob Brandt

**70-2017: Jim Swidersky – Ed Penner**

BE IT RESOLVED THAT the SRRCD approve the recommendation of Sub-District 8 to move forward with the JV Ranch alternative watering system for up to \$5,000.

**CARRIED**

For: Jim Swidersky, Ed Penner, John Fehr, Art Bergmann, Harold Janzen, Bob Brandt

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERZEN, DISTRICT MANAGER**