

***Seine-Rat River Conservation District***  
**154 Friesen Avenue, Steinbach, MB, R5G 0T5**  
**Ph: (204) 326-1030**

**Electronic Meeting**

**April 18, 2018**

Present: Cornie Goertzen, Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, John Fehr, Bob Brandt, Art Bergmann, Larry Bugera

**43-2017 Bob Brandt – Ed Penner**

BE IT RESOLVED that the SRRCD investigate the water retention potential on Crown Land at section 29-04-05E, South of Moosemeadow Road in the RM of La Broquerie.

**CARRIED**

In Favour: Ed Penner, John Fehr, Ron Mamchuk, Harold Janzen, Larry Bugera, Jim Swidersky

**44-2017 Jim Swidersky – John Fehr**

BE IT RESOLVED that the SRRCD approve the expenditure of up to \$23,354.86 of local dollars to cover the Provincial cost-share over expenditure for 2017-18.

**CARRIED**

In Favour: Ed Penner, John Fehr, Ron Mamchuk, Harold Janzen, Larry Bugera, Jim Swidersky

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERZEN, DISTRICT MANAGER**