

December 19, 2017

SEINE-RAT RIVER CONSERVATION DISTRICT

154 Friesen Avenue, Steinbach, Manitoba

Telephone: (204) 326-1030

www.srrcd.ca

Electronic meeting

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

Staff: Jodi Goerzen, Manager

101-2017: Ed Penner – John Fehr

BE IT RESOLVED THAT the recommendation of the personnel committee be accepted as circulated.

CARRIED

For: Ed Penner, John Fehr, Ron Mamchuk, Jim Swidersky, Art Bergmann, Harold Janzen, Larry Bugera

102-2017: Ron Mamchuk – 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, from cheque number 7808 to 7832 including pre-authorized payments for a total of \$34,699.08.

CARRIED

For: Ron Mamchuk, Ed Penner, John Fehr, Harold Janzen, Larry Bugera, Bob Brandt

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER