

**La Salle Redboine Conservation District
Minutes for Board Meeting #7-0708
February 19 2008
RM of Dufferin Council Chambers, Carman MB**

Present: District Chairperson	T. Trimble	Present
Delta Sub-District	W. Keryluk	Absent
Assiniboine Sub-District	M. Piper	Present
Assiniboine Sub-District	G. Stewart	Absent
Boyne Sub-District	R. Wood	Present
Boyne Sub-District	J. Pedersen	Absent
Central la Salle Sub-District	R. Penner	Present
Central la Salle Sub-District	O. Williams	Present
Cypress River Sub-District	R. LeNeal	Present
Cypress River Sub-District	J. Hoger	Present
Long Lake Sub-District	L. Souque	Present
Long Lake Sub-District	J. Bekeris	Present
Lower la Salle Sub-District	R. Burns	Absent
Lower la Salle Sub-District	R. Dyck	Absent
Upper la Salle Sub-District	C. Menard	Present
Upper la Salle Sub-District	W. Alford	Present
District Manager	K. Wallcraft	Present
Financial Administrator	A. Jeffrey	Present
Resource Technician	A. Chapman	Absent

1.0 Chairperson T. Trimble called the meeting to order at 9:32 am

1.1 Approval of Agenda

RESOLUTION #1/7/0708

CARRIED

Moved by: C. Menard Seconded by: L.Souque
To approve the agenda for board meeting #7 / 0708 as distributed.

1.2 Approval of Minutes – January 16, 2008

RESOLUTION #2/7/0708

CARRIED

Moved by: R. Wood Seconded by: R. LeNeal
To approve the minutes from board meeting #6/0708, *January 16 2007* with the corrections.

1.3 Approval of Financial Statement

RESOLUTION #3/7/0708

CARRIED

Moved by: L. Souque Seconded by: R. LeNeal
To approve the financial statements and reports as distributed and presented.
And, to approve the expenditures from cheque #3680 to #3715 including online payments for the sum of \$28,387.86.

1.4 Business Arising from Previous Meetings

1.4.1 Hydro funding for lighting in shop

- K. Wallcraft reviewed the information that was researched.

7.0 Adjournment

RESOLUTION #9/4/0708

Moved by: M.Piper
To adjourn the meeting at 12:00 pm.

CARRIED

Seconded by: C. Menard

Approved:

A. Jeffrey

District Chairperson – T. Trimble

Financial Administrator- A. Jeffrey

***Thank you for those who attended our board meeting.
All Board Meetings are open to the public,
for information about the next board meeting please contact the office at
1-866-895-4735.***