

MINUTES  
of the  
**SOUTHWEST REGIONAL DEVELOPMENT CORPORATION**

Regular Meeting  
Wednesday, April 7, 2010

Present: Ed Brethour, Penny Burton, Valerie Thoman, Bill Stilwell, Pat Skatch, John Hogg  
Henry Ross Christensen, Leona Devuyt, Garry MacDowall, Joy Dornian  
and Wanda Strachan

Absent: Allan Pearen, Alan Ransom, Vic Brown, Jon Lewis, Ross Rowan,  
Shirley Bell and Pamela McTavish

In the absence of President Pearen and Vice President Ransom, Brethour called meeting to order at 8:00 p.m.

MOTION: Thoman, Skatch that SRDC adopt the agenda as amended. Carried.

MOTION: Ross Christensen, Stilwell that the minutes be adopted as circulated. Carried.

MOTION: Stilwell, Thoman that SRDC accept the Financial Report. Carried.

MOTION: Thoman, MacDowall that SRDC issue payment of all items listed as Monthly Payables totaling \$1,996.60. Carried.

MOTION: Skatch, Thoman that SRDC authorize the attendance of Penny Burton at the Business Cluster Workshop in Portage on April 9, 2010 as a SRDC representative. Carried  
Burton abstained from the vote.

MOTION: Thoman, Burton that SRDC authorize the Administrative Assistant to attend 2010 Capturing Opportunities and cover appropriate expenditures. Carried.

MOTION: Skatch, Thoman that SRDC authorize the sponsorship of the "partnership" award at the cost of \$250.00. Carried.

MOTION: Thoman, Burton that SRDC release a Progress Payment of \$5,850.00 to AppNo57. Carried.

MOTION: Skatch, Thoman that SRDC release a Final Payment of \$901.67 to AppNo74. Carried.

MOTION: Thoman, Ross Christensen that SRDC release a Final Payment of \$6,838.74 to AppNo71. Carried.

Burton and Brethour abstained from the vote.

The next **SRDC Regular Meeting** is slated for **Wednesday, May 5, 2010 at 7:00 p.m.** at the RM of Cornwallis Municipal Offices.

MOTION: MacDowall adjourned the meeting at 9:10 p.m.