

MINUTES
of the
SOUTHWEST REGIONAL DEVELOPMENT CORPORATION
Regular Meeting
Wednesday, August 5, 2009

Present: Allan Pearen, Leona Devuyst, Alan Ransom, Bill Stilwell, Vic Brown, Valerie Thoman,
Henry Ross Christensen, Penny Burton, Ed Brethour, Ross Rowan,
Pamela McTavish, Joy Dornian, and Wanda Strachan

Absent: Jon Lewis and Garry MacDowall

President Pearen called meeting to order at 7:01 p.m.

MOTION: Ransom, Devuyst that the minutes be adopted as circulated. Carried.

MOTION: Brethour, Thoman that SRDC issue payment of all items listed as Monthly Payables totaling \$1,629.44. Carried.

MOTION: Brown, Burton that SRDC forward a letter to the Rural Secretariat in support Manitoba Association of Agricultural Societies and the Manitoba 4-H Council rural revitalization conference. Carried.

MOTION: Ransom, Brown that SRDC issue a Progress Payment of \$12,617.72 to AppNo56. Carried.

MOTION: Ransom, Thoman that SRDC issue a Progress Payment of \$1,391.36 to AppNo67. Carried.

The next **SRDC Regular Meeting** is set for **Wednesday, September 2, 2009 at 7:00 p.m.**
at the RM of Cornwallis Municipal Offices.

MOTION: Thoman adjourned the meeting at 8:50 p.m.