

Little Saskatchewan River Conservation District
October 6th, 2016
LSRCD special email meeting

Approved
November 30th, 2016

Present:

Board members:

Cindy Murray	Provincial Appointee
Ray Frey, Board Chair	#81A, Upper Central Little Saskatchewan River
Dennis Pedersen, Vice-Chair	#82B, Lower Little Saskatchewan River, Chair
Kaye Wolstenholme	#72A, Upper Oak River, Chair
Dave Falkevitch	#72B, Lower Oak River, Chair
John Spaller	#82A, Upper Little Saskatchewan River, Chair
Don Huisman	#81A, Upper Central Little Saskatchewan River, Chair
Larry Cardy	#81B, Lower Central Little Saskatchewan River, Chair (by telephone)

Anne Davidson Financial Administrator

Absent: Colleen Cuvelier, District Manager
Curt Westwood, Technician

The special email meeting was called to review the amendment of Policy 3.6 Investing Surplus Funds.

Amended policy changes were emailed to board members and L. Cardy was contacted by telephone.

#77/16: C. Murray – D. Huisman

That the Board accepts the amendments to Policy 3.6 Investing Surplus Funds.

Carried.

ADJOURNMENT

#78/16: D. Falkevitch

That the meeting now be adjourned to meet again on **Wednesday, November 2nd, 2016 at 1:30 p.m.** or at the Call of the Chair. **SD #72A** and the council of the **Rural Municipality of Yellowhead** invited to attend.

Carried.

Ray Frey, Chair

Anne Davidson, Financial Administrator