

Moose Mountain Pipestone Watershed Association- Minutes of Regular Board Meeting

March 23, 2020 @ 1:30 p.m.

Kipling Community Centre and Electronic Means, 301 6th Avenue, Meeting Room #2

Present: Don Johnson- Town of Kipling, Gordon Sproat -RM of Kingsley #124, Greg Pusch – RM of Kingsley #124, Kevin Kish – Town of Kipling, and Gail Dakue, Secretary.

Regrets: Ken Burton – Kingsley C&D Authority and Lavern Larsen – Kingsley C&D Authority

Ken Burton sent an email March 13, 2020 indicating that he and Laverne Larsen had decided not to attend any MMPWA meetings and therefore would not be attending this meeting.

1. CALL TO ORDER

Chairman Don Johnson called the meeting to order at 1:33pm.

2. DECLARATION OF CONFLICT OF INTEREST

None Noted.

3. AGENDA

KISH-PUSCH:

THAT the agenda is hereby adopted as presented. Carried.

4. ELECTION OF OFFICERS

PUSCH-KISH:

THAT we retain the same slate of officers for the year 2020. Carried.

5. SECRETARY APPOINTMENT

SPROAT-KISH:

THAT we appoint Gail Dakue as Secretary for the year 2020. Carried.

6. MINUTES

PUSCH- SPROAT:

THAT the minutes of the regular meeting held on November 5, 2018
be accepted as presented. Carried.

7. BUSINESS ARISING FROM THE MINUTES

SPROAT-PUSCH:

THAT we table the request for copies of the minutes until the next meeting.
Carried.

8. FINANCIAL STATEMENTS

In order to meet Section 20(1)(2) of The Watershed Associations Act, a letter will be sent to the Water Security Agency advising them that we (MMPWA) do not yet have funding in place and therefore no 2019 financial statements.

9. KINGSLEY C & D

Gordon Hubbard, Secretary of the Kingsley C & D Authority joined the meeting electronically for a discussion.

10. CORRESPONDENCE

KISH-SPROAT

THAT the following correspondence is hereby filed:

- 2020 Board Appointments - Town of Kipling and RM of Kingsley #124
- RM of Kingsley #124 – re: Sugden Drainage Carried.

11. Gordon Sproat, RM of Kingsley #124 will take the lead on the Sugden Drainage Project.

12. Don Johnson, Town of Kipling will take the lead on the Kipling PFRA Dam Repurposing Project.

OTHER

The next meeting will be April 1, 2020 @ 1:30 p.m.

ADJOURN

Kevin Kish adjourned the meeting 2:35 p.m.

Carried.

Don Johnson, Chair

Gail Dakue, Secretary