

MOOSE MOUNTAIN PIPESTONE WATERSHED ASSOCIATION
ORGANIZATION MANAGEMENT.

Call to order at 7:10 P.M. April 19, 2018

Members in attendance:

Kingsley Reps:

DENNIS MILLER: APPOINTED
GREG PUSCH: APPOINTED
GORD SPROAT: OBSERVER

Kipling:

DON JOHNSON: APPOINTED
KEVIN KISH: APPOINTED

ABSENT:

KEN BURTON: APPOINTED C&D REP.
LAVERNE LARSON: APPOINTED C&D REP.

Adgenda was looked at:

1. Election of officers:

Pusch nominated Johnson for chairperson, seconded by Kish.
Carried.

Vice chairperson:
Vaccant for this meeting.

2. Appointed Secretary:

Gail from Kipling will be asked to do it for interm.
Holly Kemp expressed intrest after her mat leave.
Everyone happy with this arrangement.
Motion By Miller, second by Pusch.
Carried.

3. Objectives:

See attached appendix A.

4. Kingsley C&D relationship:

Don Johnson agreed to draft letter to C&D board, to ask them
about their priorities of work planned for the C&D.
The W.S.A. needs input from them moving forward.
We need to work as a team.
The C&D board, consisting of 5 elected members have a wealth
of knowledge about the C&D structure, ditch and pumps.
Which is a valueable asset to going foreward.
Their input is essential.
W.S.A. will wait for a response from the C&D board.

5. Budgeting:

Everyone in attendance agreed that funding needs to come from it's members, as a whole to keep and maintain the works of the ditch, and pumps going forward.

6. Next:

The board discussed setting up a policy

We will investigate setting up with our goals in mind.

Eg: Code of Ethics.

Chairperson no vote.

Conflict of interest declaration: Members (board) must be in good standing to sit on the board.

More in depth discussion around policy will take place at next meeting

Expansion will also be discussed in the future.

Future of town dams were discussed.

Next meeting- No date picked,

Agreed by board.

ADJORNED:

Kevin Kish at 8:30 P.M.