

Moose Mountain Pipestone Watershed Association- Minutes of Regular Board Meeting

January 19, 2021 @ 1:30 p.m.

Kipling Community Centre, 301 6th Avenue, Main Hall

Present: Don Johnson- Town of Kipling, Gordon Sproat -RM of Kingsley #124, Greg Pusch – RM of Kingsley #124, Colby Sproat – Town of Kipling, Gail Dakue, Secretary/Treasurer MMPWA, Gordon Hubbard, Secretary/Treasurer Kingsley C & D Authority.

CALL TO ORDER

Chairman Don Johnson called the meeting to order at 1:32 p.m.

1. DECLARATION OF CONFLICT OF INTEREST

None noted.

2. AGENDA

G. SPROAT- PUSCH

THAT the agenda is hereby adopted as presented.

CRD

MINUTES – December 1, 2020

C. SPROAT-PUSCH:

THAT we accept the minutes of the December 1, 2020 as presented.

CRD

3. BOARD POLICY – Amendment

PUSCH-C. SPROAT:

THAT we amend the Board Policy, Section 11 by deleting “The exception to this is the Chair who will not vote on any matter.”

CRD

G. SPROAT-PUSCH:

THAT we adopt the MMPCWA Board Policy as amended.

CRD

The meeting was recessed at 1:36 p.m. and reconvened at 3:57 p.m.

4. **2021 APPOINTMENTS**

PUSCH- C. SPROAT:

THAT we make the following 2021 appointments: Don Johnson- Chair,
Gordon Sproat - Vice Chair. **CRD**

5. **FINANCE**

G. SPROAT – C. SPROAT:

THAT the November 1, 2020 – December 31, 2020 Statement of Receipts and
Payments be hereby accepted as presented. **CRD**

Chairman Johnson spoke to the Vincze drainage project. Colby Sproat will look into
costs of the project.

6. **CORRESPONDENCE**

G. SPROAT – PUSCH:

THAT the following correspondence be hereby filed:

- R.M. of Kingsley #124 – re: 2021 Appointments

7. **ADJOURN**

Greg Pusch adjourned the meeting 4:35 p.m. **CRD**

Don Johnson, Chair

Gail Dakue, Secretary