

**Moose Mountain Pipestone Watershed Association- Minutes of Regular Board Meeting**

**April 1, 2020 @ 1:30 p.m.**

**Kipling Community Centre and Electronic Means, 301 6<sup>th</sup> 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, Gail Dakue, Secretary MMPWA, Gordon Hubbard, Secretary/Treasurer Kingsley C & D Authority and Bryan Osborne, WSA.

**1. CALL TO ORDER**

Chairman Don Johnson called the meeting to order at 1:35 pm.

**2. DECLARATION OF CONFLICT OF INTEREST**

None Noted.

**3. AGENDA**

KISH-SPROAT:

THAT the agenda is hereby adopted as presented. Carried.

**4. MINUTES – MARCH 23, 2020**

PUSCH-KISH:

THAT we accept the minutes of the March 23, 2020 as presented.  
Carried.

**5. BUSINESS ARISING FROM THE MINUTES**

Dam Re-purposing: The Town of Kipling will make application to the Water Security Agency for the purpose of re-purposing the PFRA dam into a source of water for the region.

Minutes: It was decided that paper copies of the minutes will be made available to the public once approved by the Board.

**6. WATER SECURITY AGENCY**

Bryan Osborne, Water Security Agency noted that due to circumstances beyond his control, he did not have all the answers to the questions sent by Gordon Hubbard regarding the appointment of the MMPWA as trustee to the Kingsley C & D.

The meeting was recessed at 2:00 p.m. and reconvened at 4:16 p.m.

**7. FIDELITY BOND**

As the Association has not collected any funding, it was decided that a bond for the Secretary would not be needed until such time as there is a need.

**8. ADJOURN**

Kevin Kish adjourned the meeting 4:24 p.m.

Carried.

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*Don Johnson, Chair*

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*Gail Dakue, Secretary*