

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

**November 5, 2018 @ 9:00am**

**Kipling Community Centre, 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, and Gail Dakue, Secretary. Bryan Osborne, Southeast Regional Manager, Water Security Agency was also present.

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

Chairman Don Johnson called the meeting to order at 9:00am.

## **AGENDA**

### 1. SPROAT- KISH:

THAT the agenda is hereby adopted as presented. Carried.

## **MINUTES**

### 2. PUSCH- KISH:

THAT the minutes of the regular meeting held on August 9, 2018 be accepted as presented. Carried.

## **BOARD PROCEDURE POLICY**

### 3. KISH- SPROAT

THAT we replace Section 4 of the Board Procedure Policy, Board Member Eligibility in its entirety to follow *The Municipalities Act, 2005*.

Carried.

## **SECRETARY – FIDELITY BOND**

4. We will check with our respective municipalities to see if the Secretary can be bonded under our insurances.

## **FINANCIAL STATEMENTS**

5. Bryan Osborne advised that a letter to the Water Security Agency advising them that we do not yet have funding in place and therefore no 2018 financial statements, will suffice to meet Section 20(1)(2) of The Watershed Associations Act.

## **MMPCWA FUNDING FORMULA/FLOOD DAMAGE REDUCTION PROGRAM**

Each member municipality will discuss with their councils a significant committed funding amount based on their assessment.

Members will also discuss the Smulan Report recommendations with their councils to see if there is an opportunity for collaborating on any of the report recommendations.

## **C & D PUMP STATION DAMAGE**

Discussion took place on the fire at the C & D lift station. More communication will hopefully be forthcoming.

## **WSA**

Bryan Osborne, Water Security Agency answered questions from the Board on permits and procedures along with other items.

## **OTHER**

Don Johnson will attend the RM of Hazelwood #94 and RM of Chester #95 Council meetings in January 2019 to update them on the MMPC.

## **ADJOURN**

Kevin Kish adjourned the meeting 10.30am

Carried.

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*Don Johnson, Chair*

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*Gail Dakue, Secretary*