

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

June 24, 2020 @ 8:30 p.m.

Kipling Community Centre, 301 6<sup>th</sup> Avenue, Main Hall

**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.

### **CALL TO ORDER**

Chairman Don Johnson called the meeting to order at 8:32 a.m.

#### **1. DECLARATION OF CONFLICT OF INTEREST**

None Noted.

#### **2. AGENDA**

KISH-SPROAT:

THAT the agenda is hereby adopted as presented. Carried.

#### **3. MINUTES – April 1, 2020**

SPROAT-PUSCH:

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

Carried.

The meeting was recessed at 8:33 a.m. and reconvened at 10:31 a.m.

#### **4. FINANCE**

PUSCH-KISH:

THAT we open an E-Plus Banking chequing account with the Plainsview Credit Union.

Carried.

KISH-PUSCH:

THAT we appoint the Chair Don Johnson or Vice Chair Gordon Sproat and the Secretary-Treasurer Gail Dakue and signing authorities for the Moose Mountain Pipestone Creek Watershed Association account.

Carried.

**5. CORRESPONDENCE**

The following correspondence was reviewed:


- Water Security Agency – re: 2020/21 Channel Clearing Program

The Board was made aware of future Water Security Agency projects including an outlet ditch easement, Sugden Drainage and potential drainage projects.

**6. ADJOURN**

Kevin Kish adjourned the meeting 10:55 a.m.

Carried.

  
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**Don Johnson, Chair**

  
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**Gail Dakue, Secretary**