

Moose Mountain Pipestone Watershed Association- Minutes of Regular Board Meeting

August 9, 2018 @ 7:00pm

Kipling Community Centre, 301 6th 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.

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

Chairman Don Johnson called the meeting to order at 7:00pm.

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 April 19, 2018 on be accepted as presented. Carried.

ELECTION OF VICE CHAIRPERSON

3. PUSCH – KISH:

THAT I hereby nominate Gordon Sproat as vice chairperson.
Mr. Sproat accepted the nomination. Carried.

APPOINTMENT OF SECRETARY

4. KISH – SPROAT:

THAT Gail Dakue be appointed interim board secretary. Carried.

BOARD PROCEDURE POLICY

5. THAT we adopt the procedure policy as amended. Carried.

OTHER

Discussion took place regarding engaging with the Kingsley C & D in a small project. Representatives will go back to their respective Councils to see if there is interest in contributing funding for a project.

ADJOURN

Kevin Kish adjourned the meeting 8:20pm.

Carried.

Don Johnson, Chair

Gail Dakue, Secretary