

Moose Mountain Pipestone Watershed Association- Minutes of Regular Board Meeting

October 15, 2020 @ 8:30 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, 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 1:35 p.m.

1. DECLARATION OF CONFLICT OF INTEREST

None Noted.

2. AGENDA

KISH-SPROAT:

THAT the agenda is hereby adopted as presented.

Carried.

3. MINUTES – June 24, 2020

SPROAT-PUSCH:

THAT we accept the minutes of the June 24, 2020 as presented.

Carried.

The meeting was recessed at 1:37 p.m. and reconvened at 3:50 p.m.

4. FINANCE

SPROAT-KISH:

THAT the June 30, 2020 to September 30, 2020 Statement of Receipts and Payments and the List of Accounts for Approval be hereby accepted as presented.

Carried.

Chairman Johnson gave an update on the PFRA Dam project.

KISH-SPROAT:

THAT we pay Gail Dakue \$100 per month, retroactive to January 1, 2020 for the Secretary-Treasurer position.

Carried.

5. CORRESPONDENCE

The following correspondence was reviewed:

- Water Security Agency – re: Sugden Drainage

6. ADJOURN

Kevin Kish adjourned the meeting 4:01 p.m.

Carried.



Don Johnson, Chair



Gail Dakue, Secretary