

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

December 1, 2020 @ 1:30 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, Colby Sproat – Town of Kipling, Gail Dakue, Secretary/Treasurer MMPWA, Gordon Hubbard, Secretary/Treasurer Kingsley C & D Authority.

**CALL TO ORDER**

Chairman Don Johnson called the meeting to order at 1:32 p.m.

**1. DECLARATION OF CONFLICT OF INTEREST**

None noted.

**2. AGENDA**

PUSCH-G.SPROAT-

THAT the agenda is hereby adopted as presented.

Carried.

**3. MINUTES – October 15, 2020**

G.SPROAT-PUSCH:

THAT we accept the minutes of the October 15, 2020 as presented.

Carried.

The meeting was recessed at 1:35 p.m. and reconvened at 2:48 p.m.

**4. FINANCE**

PUSCH- SPROAT:

THAT the September 30, 2020 to October 31, 2020 Statement of Receipts and Payments be hereby accepted as presented.

Carried.

5. **ACCOUNTS FOR APPROVAL**

G.SPROAT- C.SPROAT

THAT the list of accounts for approval be hereby accepted as presented. Carried.

Chairman Johnson gave an update on the Sugden Drainage Project.

6. **CORRESPONDENCE**

PUSCH-G.SPROAT:

THAT the following correspondence be hereby filed:

- Town of Kipling – re: 2021 Appointments

7. **ADJOURN**

Greg Pusch adjourned the meeting 3:13 p.m.

Carried.

  
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*Don Johnson, Chair*

  
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*Gail Dakue, Secretary*