

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY  
Council Meeting Minutes

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on December 15, 2020

Call to Order: Mayor Nasby called the meeting to order at 7:32 P.M.

Present: Mayor Nasby, Councilors Anderson and Macleod, Administrator Helgeton, Assistant Andrews

MINUTES:

Motion 179/20: Anderson

Macleod: That the minutes of the regular meeting held on November 17 be approved as presented

CARRIED

ARISING FROM MINUTES: Discussion of Street Lights for next phases of both Mitchell and Matvenko developments

CORRESPONDENCE:

1. Sask Public Safety Agency—Fire Dispatch Contract
2. Sask Health Authority—Dec 28 Covid-19 Updates
3. Municipal Information – Dec 14 Covid Update
4. Sask Energy-Rebate for Nov deposited Dec 31/20--\$416.25
5. Sask Ministry of Government Relations—info for new councilors
6. Sask White Paper on Board of Revision Registrar
7. SAMA Letter indicating compliance with Audit
8. NWMAA Dec 7 meeting minutes
9. Northbound 2021 Newsletter
10. Fall 2020 Engage Magazine
11. Shersafe Grant information—rubber ground cover for playgrounds
12. North Sask River Municipal Health Holdings Meeting Minutes Nov 16/20
13. HRO engagement letter for 2020 Financial Audit

ARISING FROM CORRESPONDENCE:

Motion 180/20: Macleod

Anderson: That the Fire Dispatch Contract be approved and signed as presented

CARRIED

Motion 181/20: Anderson

Macleod: That Council appoint Holm Raiche Oberg as auditors for the Village for 2020

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 182/20: Anderson

Macleod: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 183/20: Macleod

Anderson: That the accounts in the amount of \$63,139.62 Ck #'s 7685 – 7714 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 184/20: Anderson:

Macleod: That the financial statements for the month of  
November 2020 be approved  
CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

Motion 185/20: Anderson

Macleod: That the quote from ATS Traffic for Street Signs be  
accepted.

CARRIED

Motion 186/20: Macleod

Anderson: That the quote from the Co-op for material to build the  
mezzanine in the firehall be accepted

CARRIED

NEW BUSINESS:

Motion 187/20 Anderson

Macleod: That the Village appoint Keane Johnson as Fire Chief,  
and Chris McCarthy as Assistant Fire Chief

CARRIED

Motion 186/20 Anderson

Macleod: That Keane Johnson be appointed as new NWMAA rep

CARRIED

Discussion of NWMAA handbook and process for updating. Mayor Nasby noted  
that Mitchell's equipment is included with the Village equipment for fire-fighting  
purposes

Motion 187/20 Macleod

Anderson: That the Village reduce the scope of its Asset  
Management plan for MAMP Project. Project has been scaled back from  
3 activities to 2, has had the budget reduced to \$27,500 of which  
10%(\$2750) will be funded from our Operating Budget.

CARRIED

Motion 188/20 Macleod

Anderson: That the Village make a donation to Shawn Mamer in  
the amount of \$1500 to help with travel costs while he is facing serious health  
challenges

CARRIED

Discussion regarding low spot in MR7. Clean fill to be deposited to build up area.

Motion 189/20 Macleod

Nasby: That the Village pay for \$800 for a used welder and \$160  
for a used cutting torch from Terry Anderson

CARRIED

Motion 190/20: Anderson

Macleod: That the Village sell the old welder to Darry Napper for  
\$150

CARRIED

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY  
Council Meeting Minutes

Motion 191/20 Anderson

Macleod: That the Village give gift cards to Councilors and Staff in the amount of \$100 for Christmas, and \$50 to both Chris and Myrna.

CARRIED

**BUILDING PERMITS:**

Motion 192/20: Macleod

Anderson: That the building permit for Bandola's be approved.

CARRIED

OTHER:

**NEXT MEETING:**

Motion 193/20: Macleod

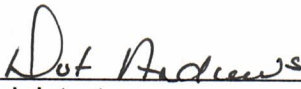
Anderson: That the next regular council meeting will be held on January 19, 2021

CARRIED

**ADJOURNMENT:**

Motion 194/20: Macleod: That this meeting be adjourned at 8:15 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor