

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on February 20, 2024.

Call to Order: Mayor Nasby called the meeting to order at 5:00 p.m.

Present: Mayor Nasby, Councillors Anderson, Johnson (by phone) and Macleod, Administrator Andrews, Assistant Bischler

MINUTES:

Motion 020/24: Anderson/Macleod:

That the minutes of the January 15, 2024 meeting be approved as presented with the noted restatement of the general bank reconciliation and mastercard reconciliation.

CARRIED

ARISING FROM MINUTES:

Motion 021/24: Anderson/Johnson:

That the December general bank statement reconciliation and December mastercard reconciliation be restated due to clerical error.

CARRIED

CORRESPONDENCE:

- Email—Lakeland Realty—2024 Mail Drop
- Catalog—Blue Imp—Playground equipment
- Letter—SAMA—2024 Municipal Requisition
- Letter—SK Public Safety Agency—Cost Recovery Framework for Emergencies
- Email—Ratepayer PP—rental of boat slips on public dock
- Email—Contractor—Website Inclusion
- Email—Munisoft—General Ledger Upgrade
- Email—SAMA—Notice of SAMA Annual Meeting
- Letter—SK Public Works Association—Notice of Annual Conference
- Email—Ratepayer CK and Response—Encroachment into yard
- Email—Ratepayer FW and Response—Discounts on Property Taxes
- Letter—Canadian Cancer Society—Funding Request
- Letter—TFCU—Security Arrangements for CAFT payment system
- Email—Ratepayer RD—Snow Removal
- Email—Sask Energy municipal payment of \$693.29 to be deposited Feb 29/24
- Magazine—SHCA—Think Big
- Email—LADRA—Request for sponsorship
- Email—Les Karpluk—Fire Department Master Plan Quote of \$9725 plus GST

ARISING FROM CORRESPONDENCE:

Lakeland Realty—2024 Mail Drop

Motion 022/24: Anderson/Macleod:

That the Village once again use Lakeland Realty to distribute the annual newsletter. The quarterly newsletter prepared by Karrie Adolf will continue to be sent by email.

CARRIED

Rental of Boat Slips on Public Dock

Motion 023/24: Johnson/Macleod:

The idea put forward by Ratepayer PP has been considered in the past and was rejected as the area is open to prevailing winds and the liability would be too great.

CARRIED

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LADRA Summerspiel Sponsorship

Motion 024/24: Johnson/Macleod:

That the Village once again sponsor a quarter page in the Summerspiel program for a cost of \$250.00.

CARRIED

Quote for Fire Department Master Plan

Motion 025/24: Anderson/Johnson:

That the Village decline the quote from Les Karpluk as it is too expensive.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 026/24: Macleod/Johnson:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby has left the room)

Motion 027/24: Anderson/Johnson:

Dot Andrews--332 km travel--\$232.40; Postage--\$2.44; Water--\$24.00

Amanda Bischler—482 km travel--\$337.40; Cdn Tire--\$32.17

Steve Nasby—1232 km travel--\$862.40; Pliers--\$29.24

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby has rejoined the meeting)

Motion 028/24: Anderson/Macleod:

That the accounts in the amount of \$41,390.95 Chq #'s 8424 – 8454 including Online Payments numbered 631-641.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 029/24: Johnson/Macleod:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of January, 2024 be approved as presented.

CARRIED

DELEGATIONS: Access Communications

The company would like to install fibre-optic wi-fi to each location in the Village, free of charge.

REPORTS:

Motion 030/24: Anderson/Macleod:

That Council accepts, with thanks, the report on North Saskatchewan River Municipal Health Holdings Delegations as presented by Karen Perry

CARRIED

BYLAWS:

Bylaw 02/24 A Bylaw to amend Bylaw 03/14, known as the Zoning Bylaw

Motion 031/24: Anderson/Macleod:

That Bylaw 02/24 A Bylaw to amend Bylaw 03/14, known as the Zoning Bylaw be introduced and read for the first time.

CARRIED

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OLD BUSINESS:

Response to RM TSS Grant proposal

Motion 032/24: Anderson/Johnson:

Upon review of the documentation, Council has decided that the proposal by the RM to be involved in a proposed water study of Turtle Lake is not in the Village or in the lake's best interests, and has chosen to withdraw.

CARRIED

NEW BUSINESS:

Approval of Building Inspectors

Motion 033/24: Anderson/Johnson:

That the Resort Village of Kivimaa – Moonlight Bay appoint Jeff Sydoruk and Jeffrey Svoboda as building inspectors for the calendar year 2024, unchanged from calendar year 2023.

CARRIED

Appointment of NWMAA Representatives

Motion 034/24: Johnson/Anderson:

That the Resort Village of Kivimaa – Moonlight Bay appoint any one of Mayor Steven Nasby, Councilor Archie Macleod or Assistant Administrator Amanda Bischler as representative for the NWMAA. Regardless of how many attend each meeting, the Village recognizes that we have only one vote.

CARRIED

DEVELOPMENT PERMITS:

Ratepayer ET—Lot 21, Blk 15, Plan 102368303

New Cabin

Motion 035/24: Anderson/Macleod:

That the above development permit be approved.

CARRIED

NEXT MEETING:

Motion 036/24: Johnson/Macleod:

That the next regular council meeting will be held March 18, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 037/24: Macleod: That this meeting be adjourned at 7:15 p.m.

CARRIED



Administrator



Mayor