

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 January 15, 2024.

Call to Order: Mayor Nasby called the meeting to order at 5:05 p.m.

Present: Mayor Nasby, Councillors Anderson, Johnson and Macleod, Administrator Andrews, Assistant Bischler

MINUTES:

Motion 001/24: Anderson/Johnson:

That the minutes of the December 11, 2023 Regular meeting and December 19, 2023 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—SK Energy—deposit of \$538.43 for month of December
- Magazine—SUMA--Municipal Voice
- Magazine—SK Agriculture--Agriview
- Letter—Canada Community Building Fund—Approval of IIP for expansion of storage compound. Grant of \$15,000, cost of \$29,000
- Fflyer—Conx Wireless—Asset Management Programs
- Email—Ratepayer JW—Response to Letter
- Letter—SK Ministry of Gov't Relations—changes to Construction Codes Act
- Email—Rocky Mountain Phoenix—Increase in Service Rates
- Email—SK Public Safety Agency—One-day Training Session

ARISING FROM CORRESPONDENCE:

Sask Public Safety Training Session

Motion 002/24: Johnson/Anderson:

That Amanda take the one-day course offered by SK Public Safety Agency

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 003/24: Macleod/Anderson:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby and Councilor Anderson have left the room)

Motion 004/24: Johnson/Macleod:

Terry Anderson—Cdn Tire & Princess Auto \$248.77

Dot Andrews--126 km travel--\$88.20; Turtle Grove & Staples \$112.38

Amanda Bischler—Walmart \$26.85

Steve Nasby—684 km travel--\$478.80; Cdn Tire/T'Ford Co-op \$77.68

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby and Councilor Anderson have rejoined the meeting)

Motion 005/24: Johnson/Anderson:

That the accounts in the amount of \$91,437.39 Chq #'s 8384 – 8423 including Online Payments numbered 622-633.

CARRIED

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STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 006/24: Macleod/Johnson:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of December, 2023 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 007/24: Anderson/Johnson:

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

CARRIED

BYLAWS:

Bylaw 01/24 The Repeal Bylaw

Motion 008/24: Johnson/Anderson:

That Bylaw 01/24 The Repeal Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 009/24: Anderson/Macleod:

That Bylaw 01/24 The Repeal Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 010/24: Johnson/Macleod:

That Bylaw 01/24 The Repeal Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 011/04: Macleod/Johnson:

That Bylaw 01/24 The Repeal Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

NEW BUSINESS:

Zoning Bylaw Change

Motion 012/24: Anderson/Macleod:

That the Resort Village of Kivimaa – Moonlight Bay use Northbound Planning to update the Zoning Bylaw to change part of Parcel N from Urban Reserve to Residential.

CARRIED

Purchase of Log Splitter for Fire Department

Motion 013/24: Johnson/Anderson:

Conditional upon obtaining the sale price, the Village will purchase a log splitter from Princess Auto for \$1800.00

CARRIED

Elections Workshop

Motion 014/24: Johnson/Anderson:

That the Village send both Administrator Andrews and Assistant Bischler to the Elections Workshop provided by UMAAS in North Battelford at a cost of \$240.00, mileage to be calculated and submitted personally.

CARRIED

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Fire Department Signing Authority

Motion 015/24: Anderson/Johnson:

That the Assistant Bischler replace Chris McCarthy as a signing authority of all Fire Department Accounts.

CARRIED

Increase limit on Village Credit Card

Motion 016/24: Macleod/Johnson:

The Village directs staff to increase the credit limit on the Village Mastercard to \$5,000.

CARRIED

Increase in Hours

Motion 017/24: Johnson/Anderson:

The Village authorizes Assistant Bischler to work an additional day per week for Safety, OH&S and Fire Department duties. The Village authorized Administrator Andrews to work one hour longer per working day. The office will not be open for these additional hours.

CARRIED

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 018/24: Johnson/Macleod:

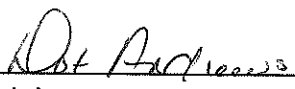
That the next regular council meeting will be held February 20, 2024 at 5:00 p.m. The time for all regular council meetings will be 5:00 unless changed by Council

CARRIED

ADJOURNMENT:

Motion 019/24: Macleod: That this meeting be adjourned at 6:15 p.m.

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor