

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 March 18<sup>th</sup>, 2024.

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

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

MINUTES:

Motion 041/24: Anderson/Macleod:

That the minutes of the February 20, 2024 Meeting and March 1, 2024 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Advertising Brochure- Loop for Municipalities
- Magazine- Firefighting in Canada
- Request for Funding- Canadian Cancer Society
- Letter – Canada Community Building Fund- Installment of \$2,696.40 to be deposited.
- Letter- SGI- Discount of 15% for Vehicle registration for 2024 year.
- Letter- RM of Mervin- Village will no longer have access to transfer site on Mondays
- Letter- John Deere-Approval of Multi-Use Account
- Letter-RM of Mervin – Ratepayers Supper Meeting
- Letter- to clear letter of credit- as requirements have been met.

ARISING FROM CORRESPONDENCE:

Computer Program Loop

Motion 042/24: Johnson/Macleod:

Council directs staff to investigate the municipal program called Loop.

CARRIED

Garbage Pick-Up Wednesday

Motion 043/24: Anderson/Macleod:

That the Village will move the garbage pick-up for residents to Wednesday, when the Village has access to the RM of Mervin Landfill.

CARRIED

RM of Mervin Ratepayers Supper Meeting

Motion 044/24: Johnson/Macleod

That Councilor Anderson will represent the Resort Village of Kivimaa- Moonlight Bay at the RM of Mervin Ratepayers Supper event.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 045/24: Anderson/Johnson:

That the correspondence be accepted as presented.

CARRIED

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY  
Council Meeting Minutes

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

Motion 046/24: Macleod/Johnson:

Dot Andrews--540 km travel--\$378.00;

Steve Nasby- 484 Km travel--\$338.80

Evert Gristwood— travel --\$303.08

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 047: Anderson/Macleod:

That the accounts in the amount of \$37,469.30 Chq #'s 8455-8483 including Online Payments numbered 642-660.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 048/24: Anderson/Macleod:

That the Statement of Cash Receipts and Payments for the month of February, 2024 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 049/24: 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 050/24: Anderson/Macleod:

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

CARRIED

Motion 051/24: Johnson/Macleod:

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

CARRIED

OLD BUSINESS:

NEW BUSINESS:

SPSA Wildland Fire Suppression Training

Motion 052/24: Anderson/Johnson:

That the Resort Village of Kivimaa – Moonlight Bay will be hosting Saskatchewan Public Safety Agency to train volunteer fire fighters in Wildland Fire Suppression Awareness on March 23<sup>rd</sup> and 24<sup>th</sup>.

CARRIED

Theft

Motion 053/24: Macleod/Anderson:

That the Resort Village of Kivimaa – Moonlight Bay will post the recent thefts in the Village on the face book page to raise awareness and to explain the importance of reporting to the RCMP.

CARRIED

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY  
Council Meeting Minutes

Social Media for Public Meeting

Motion 054/24: Macleod/Anderson:

Council directs Administration to investigate better ways to host public meetings on social media.

CARRIED

Grant Workshops

Motion 055/24: Anderson/Johnson:

The Assistant Administrator will attend the Grant Workshop Being held at Thunderchild First Nation.

CARRIED

DEVELOPMENT PERMITS:

- Lot 5, Blk 12, Plan 84B16177—Removal of Mobile Home

Motion 056/24: Anderson/Macleod:

That the Village approve the above Development Permit

CARRIED

NEXT MEETING:

Motion 057/24: Johnson/Macleod:

That the next regular council meeting will be held April 22, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 058/24: Macleod: That this meeting be adjourned at 7:15 p.m.

CARRIED

  
\_\_\_\_\_  
Administrator

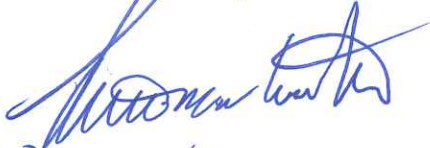
  
\_\_\_\_\_  
Mayor

# Sign In Sheet

NAME (PRINTED)

SIGNATURE

Bill & Andy Desmarais



Kay Kivimaa



Major Mitchell



Robert Mitchell



Eric Mitchell

ARLIE MACLEOD

Archie MacLeod Councilor

TERRY ANDERSON



Terry Anderson Councilor