

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on March 25, 2024.

Call to Order: Mayor Nasby called the meeting to order at 10:00 A.M.

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

The purpose of this meeting is to interview and hire a Seasonal Worker for the Village.

Hiring of Colleen Gristwood

Motion 059/24: Anderson/Macleod:

The Village will agree to hire Colleen Gristwood as a Seasonal Worker for the Village, for a tentative start date of May 1, 2024 (dependent on weather) for 8 hours/day and 40 hours/week at a starting rate of \$19.00/hr.

CARRIED

Fire Inspections

Motion 060/24: Macleod/Johnson:

Council confirms that the Fire Chief, Matt Herbers, has the authority to conduct fire compliance inspections to ensure that provincial fire codes are met.

CARRIED

Recreation Board

Motion 061/24: Johnson/Anderson:

The Village will establish a recreation board to help with fund raising. Directors are as follows:

Mickey Herner
Cindy Nasby
Shane Nasby
Angie Fiske
Tracey Blanchette

CARRIED

New Laptop

Motion 062/24: Anderson/Johnson


The Village will purchase a new laptop from Kelly's Computing for the sole purpose of Picnic in the Park.

CARRIED

ADJOURNMENT:

Motion 063/24: Macleod: That this meeting be adjourned at 12:00 Noon

CARRIED



Administrator



Mayor