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 January 4, 2023.

Call to Order: Mayor Nasby called the meeting to order at 10:30 A.M.

Present: Mayor Nasby, Councilors Anderson, Johnson (by phone) and Macleod, Administrator Andrews, Assistant Bischler, Senior Administrator Helgeton, Special Guest Bob Yahnke

The purpose of this meeting is to discuss the proposed water study to be undertaken by the R.M. of Mervin. Bob Yanke brought copies of all previous studies with the exception of the 1993 study. This is to be purchased by the RM of Mervin and shared with proposed partners.

Review by all parties.

Discussion of fishing shacks, and unrecorded use. Bob and Steve will count fishing shacks to compare with SK Environment count last year (approximately 900) and count by Jim Range 2 years ago (approximately 500). According to 1993 study, 40% of fishing shack usage is by non-lake residents. Discussion on how to obtain that information.

As Request for Proposal is to be formulated by RM, we can recommend but not implement criteria.

Meeting broke up at noon.

Administrator Maxor

1