

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on April 16, 2019

Call to Order: Mayor Nasby called the meeting to order at 7:30 P.M.

Present: Mayor Nasby and Councilors Vollman & Macleod & Administrator Helgeton,
Absent: Councilor Anderson
Guest: Frances Washbrook

Minutes: Motion 22/19: Macleod

Vollman: That the minutes of the regular meeting held on February 12, 2019 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 23/19: Vollman:

Macleod: That the following correspondence having been read and dealt with in the appropriate manner be filed:

1. Mun Health Holdings –Feb Minutes & Update
2. Sask Energy - March Payment – 638.24
3. RM of Mervin - 2019 Agreements -- 2.5% increase
 - (1) Lagoon - \$7,690.70; (2). Fire Protection - \$6,338.14;
 - (3) Road Maintenance - \$5,988.41
4. Govt of Sask - Mun Revenue Sharing Grant Estimate for 2019
- \$19,164.00
5. Dirt Rich Band – Contract for Picnic In Park - \$3,500 plus GST plus 7 Meal vouchers for the band and parking for the band motor home. They will donate \$500.
6. Lynn Mazzei- Letter requesting removal of Sask Energy Surcharge.
7. Cotttage country Lake Drop - \$290 for 2300 copies to be distributed Turtle and Bright Sand Lake on the May long weekend.
8. Cindy Desmerais - Request to have the meridian of Eli Place cul de sac cleaned up..
9. Minister of Gov't Relations - 2019 Education Milll Rates - Unchanged from 2018
10. Gov't of Sask - Gas Tax Payment #2 \$2,629.20.
11. Livelong summerspiel – Request for Donation. Donated \$100 last year.
12. Eldon Beek - Letter objecting to SAMA performing an inspection of his property.
13. Cheryl Gallant - letter re Bill C68.

CARRIED

ARISING FROM CORRESPONDENCE:

Item #3.

Motion 24/19: Macleod:

Vollman: That council accept and approve the 2019 RM Agreements as follows:

- (1) Lagoon - \$7,690.70; (2). Fire Protection - \$6,338.14;
- (3) Road Maintenance - \$5,988.41

CARRIED

Item #5

Motion 25/19: Macleod:

Vollman: That council hire the Dirt Rich Band for the Picnic in the Park and it will be paid for by donations.

CARRIED

Item #6

Motion 26/19::Vollman:

Macleod: That the administrator advise Lynn Maizei that at this point council does not intend to remove the surcharge.

CARRIED

Item #7

Motion 24/19: Macleod:

Vollman: That we use the Cottage country Lake Drop to distribute flyers for the village at a cost of \$290.

CARRIED

Item #8

Motion 28/19: Macleod:

Vollman: That council will clean up the meridian of Eli Place Cul de sac on the condition that the residents replant and maintain. It

CARRIED

Item #11:

Motion 29/19::Vollman:

Macleod: That council will donate \$100 on behalf of the Resort village.

CARRIED

Item #12

Motion 29/19: Macleod:

Vollman: That the administrator respond to Mr Beek stating that council will not be changing their decision to all the reinsertion of all the village properties as this process is required to ensure that all residents are assessed accurately.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 30/19: Vollman:

Macleod: That the accounts in the amount of \$24,336.97 Ck #'s 7121 – 7156 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 31/19: Macleod:

Vollman: : That the financial statements for the month of February & March 2019 be approved as presented.

CARRIED

REPORTS:

Roxane Mamer – Municipal Health Holdings

Motion 32/19: Macleod:

Vollman: That the verbal report by Roaxane Mamer be accepted as presented.

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Motion 33/19: Vollman:

Macleod: That the administrator write a letter of complaint to the Dept of Highways regarding the condition of Highway #3 past Livelong and Turtle Lake.

CARRIED

Approval to reverse penalties

Motion 34/19: Macleod:

Vollman: That council authorizes the administrator to reverse March penalties for the following: -

Roll #279 - Mun - \$ 9.83 School - \$8.78

- Roll # 234 Mun - \$10.72 School - \$10 61

- Roll # 301 Mun \$19.66 School - \$ 29.03

Cheques arrived while administrator was on holidays in February.

CARRIED

Revoke Letter of Credit

Motion 35/19: Vollman:

Macleod: Whereas the Mitchell Brothers have met the requirements as outlined in the Servicing agreement, be it resolved that council agrees to revoke the Letter of Credit in the amount of \$16,000.

CARRIED

SUMA Health Plan

Motion 36/19: Nasby:

Macleod: That councilor Vollman be allowed to opt out of the SUMA Health Plan as it duplicates the coverage he has through his employment.

CARRIED

Donation to first Reponders

Motion 37/19: Macleod:

Vollman: That council will donate the proceeds from the table rentals at the 2019 Picnic in the Park.

CARRIED

Increase Assessment Appeal Fee

Motion 38/19: Vollman:

Macleod: That the assessment appeal fee be increased from \$50 to \$100.

CARRIED

2019 Maintenance

Motion 39/19: Macleod:

Vollman: That the 2019 maintenance package from SAMA be accepted as presented.

CARRIED

Turtleford Credit Union Credit Card

Motion 40/19: Vollman:

Macleod: That council authorizes the administrator to apply for a credit card through the Turtleford Credit Union

CARRIED

Budget Meeting

Motion 41/19: Macleod:

Vollman: That the 2019 budget meeting be held on June 1, 2019 AT 10 AM.

CARRIED

Untidy Lots

Motion 42/19: Vollman:

Macleod: That the administrator write letters to the following property owners requesting that their lots be cleaned up:

1. Debra dyck - Lot 7 Block 5
2. Kivimaa Holdings – Lot 6 Block 9
3. Ben Stocks - Lot 1 Block 4
4. Lucille Nelson - Lot 4 Block 1
5. Dustin Taylor - Lot 23 Block 4

CARRIED

Summer Labourer

Motion 43/19: Macleod:

Vollman: That council hire Rudy Lewis for the 2019 summer season.

CARRIED

Picnic in Park

Motion 44/19: Vollman:

Macleod: That council will pay Carrie Russettt \$150 to rent a tent for the 2019 Picnic.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 45/19: Vollman:

Macleod: That the next regular council meeting will be held on May 21,, 2019.

CARRIED

ADJOURNMENT:

Motion 46/19: Macleod: That this meeting be adjourned at 9:05 pm.

CARRIED



Administrator



Mayor