

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on August 27, 2019

Call to Order: Mayor Nasby called the meeting to order at 7:35 P.M.

Present: Mayor Nasby and Councilors Vollman, Anderson & Administrator Helgeton,
Absent: councilor Macleod

Minutes: Motion 99/19 Anderson:

Vollman: That the minutes of the regular meeting held on July 16, 2019 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 100/19: Vollman:

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

- 1 Turtle Lake Water shed –Minutes – June 22 Meeting
2. Sask Energy – Payment of \$165.24
3. SAMA – 2019 Primary Audit Report
4. Sask Govt – Gas Tax Payment – 2,478.00
5. Meadow Lake Fire Dept - Fire Fighting Training – Sept 20 – 22nd.
6. Sask Environment – Letter re: Bear –human conflicts.
7. Cam Nutbrown – Update on Highway 795

CARRIED

ARISING FROM CORRESPONDENCE:

PAYMENT OF ACCOUNTS:

Motion 101/19: Anderson:

Vollman: That the accounts in the amount of \$25,537.80 Ck #'s 7249 – 7287 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 102/19: Vollman:

Anderson: That the financial statements for the month of July 2019 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

No Municipal Health Holdings meeting in August,

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Village Map

Motion 103/19: Anderson:

Vollman: That the area identified on the map be changed from Unnamed to Kivimaa Place.

CARRIED

Motion 104/19: Anderson:

Vollman: That the area identified on the map be changed from Unnamed to Solar Place.

CARRIED

Request for another speed bump on Lakeshore Drive

Motion 105/19: Vollman:

Anderson: That council will have a speed bump in the requested location by next spring.

CARRIED

BUILDING PERMITS:

Motion 106/19: Anderson:

Vollman: That the following building Permit be approved with the following conditions: the mobile home must be adequately blocked and anchored.

. Kirk Murray

Lot 10 Block 15 Plan 102290756

- Move 2014 24X50 Mobile Home.

CARRIED

OTHER:

Next Meeting:

Motion 107/19: Vollman:

Anderson: That the next regular council meeting will be held on September 17, 2019.

CARRIED

ADJOURNMENT:

Motion 108/19: Vollman: That this meeting be adjourned at 9:50 pm.

CARRIED



Administrator



Mayor