

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on February 12, 2019

Call to Order: Mayor Nasby called the meeting to order at 7:50 P.M.

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

Minutes: Motion 7/19: Vollman:

Macleod That the minutes of the regular meeting held on January 15, 2019 be approved as presented
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 8/19: Anderson: :

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

1. Mun Health Holdings – Minutes & Update
2. Sask Energy - Feb Payment – 507.92
3. Northbound Planning – Jamie Hallett – What does council want to spend on Asset Management.
4. .Northbound Planning - Yvonne Prusak – changes to ISC map.
5. Minister of Gov't Relations – Survey – Climate Resillience Measurement Framework.

CARRIED

ARISING FROM CORRESPONDENCE:

#3 Jamie Hallett – Spending on Asset Management

Motion 9/19: Anderson:

Vollman: That the administrator get an estimate for assistance in organizing and documenting asset data.

CARRIED

#4 Horthbound Planning – Changes to ISC map

Motion 10/19: Vollman:

Anderson: That the area identified on the map is being changed from Waino's Drive to Waino's Road.

CARRIED

Motion 11/19: Macleod:

Vollman: That the area identified on the map is being changed from Lane to Thiessen Lane.

CARRIED

Motion 12/19: Anderson:

Macleod: That the area identified on the map is being changed from Unnamed to Lakeshore Drive.

CARRIED

Motion 13/19: Vollman:

Macleod: That the area identified on the map as Khatava Drive be extended to the North bordering the edge of Parcel M.

CARRIED

Motion 14/19: Anderson:

Vollman: That the area identified on the map be changed from Unnamed to Sundance Drive

CARRIED

SW

PAYMENT OF ACCOUNTS:

Motion 15/19: Macleod:

Anderson: That the accounts in the amount of \$17,862.55 Ck #'s 7101 – 7120 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 16/19: Anderson:

Macleod: That the financial statements for the month of January 2019 be approved as presented.

CARRIED

REPORTS:

Roxane Mamer – Municipal Health Holdings

Motion 17/19: Anderson:

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

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

NSF CK

Motion 18/19: Vollman:

Macleod: That the administrator write of NSF cheque in the amount of \$150 for Silent Auction item from Darry Watts.

CARRIED

Office Closure

Motion 19/19: Vollman:

Anderson: That council approves the closure of the Village office From Feb 18, 2019 to March 18, 2019 for administrator holidays.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 5/19: Anderson:

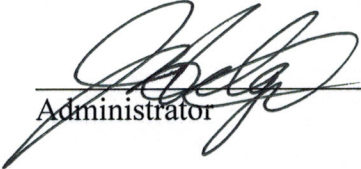
Macleod: That the next regular council meeting will be held on Feb 12, 2019.

CARRIED

ADJOURNMENT:

Motion 6/19: Macleod: That this meeting be adjourned at 8:25 pm.

CARRIED



Administrator



Mayor