

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

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

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

Minutes: Motion 79/19 Anderson:

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

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 80/19: Vollman:

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

- 1 Turtle Lake Water shed – financial Statments
2. Laurie Jackson – Letter Re: Wants Lilacs replaced
3. FGG Inspections – Re; Fireworks September Long Weekend
4. SAMA – 2021 Revaluation Info sheet
5. Sask Energy – Distributiion Extension on Parcel L Lots 8-13

ARISING FROM CORRESPONDENCE:

#2 Laurie Jackson - Lilacs

Motion 81/19: Anderson:

Macleod: That council will not replace the lilac bushes.

CARRIED

#3 Fireworks – Long Weekend

Motion 82/19: Anderson:

Macleod: That information regarding donations for the long weekend fireworks be posted on the website.

CARRIED

#5 Sask Energy

Motion 83/19: Vollman:

Anderson: That council approve the distribution extension on Parcel L

Lots 8-13

CARRIED

PAYMENT OF ACCOUNTS:

Motion 84/19: Vollman:

Anderson: That the accounts in the amount of \$47,061.25 Ck #'s 7216 – 7248 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 85/19: Anderson:

Vollman: That the financial statements for the month of June 2019 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS: No Mun Health Holdings meeting in August.

BYLAWS:

BYLAW NO. 2/19 False Alarm Bylaw

Motion 86/19: Vollman:

Macleod: That Bylaw No 2/19 being a BYLAW TO REGULATE AND CONTROL ALARM SYSTEMS be introduced and read for the first time at this meeting.
CARRIED

Motion 87/19: Macleod:

Anderson: That Bylaw No 2/19 being a BYLAW TO REGULATE AND CONTROL ALARM SYSTEMS now be read for the second time,
CARRIED

Motion 88/19: Macleod:

Vollman: That Bylaw No 2/19 being a BYLAW TO REGULATE AND CONTROL ALARM SYSTEMS be given three (3) readings at this meeting
CARRIED

Motion 89/19: Anderson

Vollman: That Bylaw No 2/19 being a BYLAW TO REGULATE AND CONTROL ALARM SYSTEMS now be read for the 3rd time and adopted at this meeting

CARRIED.

DGET

NEW BUSINESS:

Sask Energy Surcharge

Motion 90/19: Anderson:

Vollman: That council designate the revenue received from Sask Energy Surcharge towards gravelling roads in the village..

CARRIED

Gas Tax Funds

Motion 91/19: Macleod:

Anderson: That the Gas Tax funds be used for the Village Roads

CARRIED

Charmaine Hickman – Cancel Penalties

Motion 92/19: Macleod

Vollman: That the administrator abate the 2018 penalties that were added to Lot 10 Block 1 Plan 84B16177.

CARRIED

Art Esquirol – Abate Taxes

Motion 93/19: Anderson:

Macleod: That the 2019 taxes levied on Improvements be abated as the building has been moved. – Amount to be determined.

CARRIED

Layne Becotte – Permission to amalgamate lots

Motion 94/19: Macleod:

Anderson: That council grants permission to consolidate Lots 12 & 13 Block 15.

CARRIED

BUILDING PERMITS:

Motion 95/19: Anderson:

Macleod: That the following building Permits be approved as presented:

- 1.Greg McCormick - - Lot 2 Block 3 Plan 84B16177
- Build 38X32 Cabin with 24X12 Deck

2. Layne Becotte

Lots 12 & 13 Block 15 Plan 102290756

- Build 14X24 Shed to store materials then build house and garage.
- Permission to amalgamate lots.

CARRIED

Motion 96/19: Anderson:

Macleod: That the following building Permit be denied approval until the following conditions have been met:

1. Require Serial Number and more photos.

CARRIED

OTHER:

Next Meeting:

Motion 97/19: Anderson:

Macleod: That the next regular council meeting will be held on August 27, 2019.

CARRIED

ADJOURNMENT:

Motion 98/19: Macleod: That this meeting be adjourned at 8:55 pm.

CARRIED



Administrator



Mayor