

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on June 16, 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 62/19 Anderson:

Vollman: That the minutes of the regular meeting held on May 21, 2019 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 63/19: Vollman:

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

1. Turtle Lake Water shed – Next Meeting June 22,2019
2. ATS Traffic – Quote for street signs – 161.41
3. Laurie Jackson – Letter Re:
4. Municipal Asset Management Program  
- Application is being held. Still no funding.

CARRIED

ARISING FROM CORRESPONDENCE:

PAYMENT OF ACCOUNTS:

Motion 64/19: Vollman:

Anderson: That the accounts in the amount of \$41,532.17 Ck #'s 7181 – 7215 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 65/19: Anderson:

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

CARRIED

DELEGATIONS: Jamie Hallett here to discuss Asset Management

REPORTS:

Motion 66/19: Vollman:

Macleod: That the verbal report presented by Roxane Mamer regarding the June Municipal Health Holdings Meeting be accepted.

CARRIED

BYLAWS:

Motion 67/19: Macleod:

Anderson: That Bylaw No /19 being a BYLAW TO ALLOW FOR EXTENSION OF TIME FOR FINANCIAL STATEMENTS be introduced and read for the first time at this meeting.

CARRIED

Motion 68/19: Vollman:

Anderson: That Bylaw No /19 being a BYLAW TO ALLOW FOR EXTENSION OF TIME FOR FINANCIAL STATEMENTS now be read for the 2<sup>nd</sup> time.

CARRIED

Motion 69/19: Vollman:

Macleod: That Bylaw No /19 being a BYLAW TO ALLOW FOR EXTENSION OF TIME FOR FINANCIAL STATEMENTS be given 3 readings at this meeting.

CARRIED

Motion 70/19: Vollman:

Anderson: That Bylaw No /19 being a BYLAW TO ALLOW FOR EXTENSION OF TIME FOR FINANCIAL STATEMENTS now be read for the 3<sup>rd</sup> time and adopted at this meeting

CARRIED.

OLD BUSINESS:

BUDGET

Motion 71/19: Anderson:

Vollman: That the 2019 Financial budget be adopted as presented at this meeting

CARRIED

NEW BUSINESS:

Motion 72/19: Anderson:

Vollman: That the village purchase a water cooler from Steven Nasby for \$249.

CARRIED

Motion 73/19: Macleod:

Anderson: That the credit limit for the Village credit card be set at \$2,000 and that the Administrator Jackie Helgeton be the only designated user..

CARRIED

Motion 74/19: Anderson:

Macleod: That the budgeted amount for Asset Management in 2020 be set at \$5,000.

CARRIED

Motion 75/19: Anderson:

Vollman: That any monies used from the dedicated land funds for the mini golf will be reimbursed with proceeds from future fundraising.

CARRIED

BUILDING PERMITS:

Motion 76/19: Macleod:

Anderson: That the following building Permit IS NOT APPROVED for the following reasons:

1. Applicant needs to provide council with a sketch as to the location of the shed.
2. Applicant needs to hire Saskatchewan Land Surveyor to locate the pins.

Applicant Dave Quayle, Lot 13 block 9

- Build 12X16 shed on skids.

CARRIED

OTHER:

Next Meeting:

Motion 77/19: Vollman:


Anderson: That the next regular council meeting will be held on July 16,  
2019.

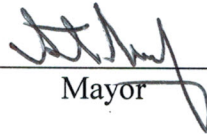
CARRIED

ADJOURNMENT:

Motion 78/19: Macleod: That this meeting be adjourned at 10:15 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor