

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on May 21, 2019

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

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

Guest: Frances Washbrook

Minutes: Motion 47/19 Anderson:

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

CARRIED

ARISING FROM MINUTES:

Motion 48/19: Macleod:

Vollman: That Motion#29/19 be amended to read "That council will donate \$100 to 2019 Livelong Summer Spiel behalf of the Resort village.

CARRIED

CORRESPONDENCE:

Motion 49/19: Vollman:

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

1. Mun Health Holdings –Minutes & Update April 15, 2019  
- Financial Statements
2. Sask Energy - April Payment – 337.17
3. Cheryl Hegg – Request for reimbursement for AED battery & Pads by way of donation
4. Cindy Nasby - Requesting permission to plant and maintain "Hill Park" at her own expense.
5. Alden Halseth - Letter of resignation from position of Assistant Bylaw Officer.
6. Minister of Gov't Relations - 2019 confirmed Education Milll Rates - Unchanged from 2018
7. SUMA – Sean McKenzie - Letter stating that most Saskatchewan towns and villages have opted to receive the surcharge payments from Sask Energy.
8. PARCS Update
9. Turtle Lake Watershed: Minutes of May 2019 Meeting.

CARRIED

ARISING FROM CORRESPONDENCE:

Item #3.

Motion 50/19: Anderson:

Macleod: That council will donate the proceeds from the table rentals at 2019 Picnic in the Park as per motion made in April, 2019.

CARRIED

Item #4

Motion 51/19: Vollman:

Macleod: That council grants permission to Cindy Nasby to plant and maintain "Hill Park" at her own expense.

CARRIED

Item #5

Motion 52/19: Macleod:

Anderson: That council accept Alden's letter of resignation and that the duties of Assistant Bylaw Officer will now be performed by the Maintenance Man.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 53/19: Anderson

Vollman: That the accounts in the amount of \$39,102.44 Ck #'s 7157 – 7180 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 54/19: Vollman:

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

CARRIED

REPORTS:

BYLAWS:

OLD BUSINESS:

Motion 55/19: Vollman:

Macleod: That the wage for Rudy Lewis be set at \$17.50/hr.

CARRIED

Motion 56/19: Macleod:

Anderson: That The rate for Myrna Coulson be increased to \$40 per cleaning.

CARRIED

Motion 57/19: Vollman:

Anderson: That rate for a False Alarm Call out be set at \$400 per false alarm.

CARRIED

NEW BUSINESS:

Request from Dave Quayle to fix and upgrade the lane behind block 9

Motion 58/19: Anderson:

Vollman: That the administrator write a letter to Dave Quayle informing him that council will not be making any improvements to the lane behind Block 9.

CARRIED

BUILDING PERMITS:

Motion 59/19: Macleod:

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

1. Randy Gartner – Lot 1 block 7 97B14395  
- Add \*X12 Garden Shed.
2. Buddy Ellison – Lot 8 Block 7 Plan 97B14395  
- Move in 22X51 Modular home and deck to be added later.
3. Dell Martens – Lot 16 block 14 102158726  
- Move 2004 76X16 mobile home onto lot
4. Chad Zbeeshko – Lot 11 block 6  
- Add new 16X8 foot deck

OTHER:

Next Meeting:

Motion 60/19: Anderson:

Macleod: That the next regular council meeting will be held on June 18, 2019.

CARRIED

ADJOURNMENT:

Motion 61/19: Macleod: That this meeting be adjourned at 8:30 pm.

CARRIED

  
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Administrator

  
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Mayor