

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on November 26, 2019

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

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

Absent: Councilor Vollman

Minutes: Motion 140/19 Anderson:

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

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 141/19: Macleod:

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

1. Lakeland Library - Minutes & fin statements from 2019 AGM
2. MuniSoft – Quote for E-Tax Notices - \$699.
3. Husky – Community Grant - \$1,000
4. Sask Government Relations - Certificate of Approval - Kivimaa Proposed Lot 10 block 18
5. SUMA Group Benefits Increases for 2020
6. Mun Asset Management Program – New Funding for Asset Management.
7. Sask Energy – Oct Payment - \$226.16
8. STARS Training - cost from \$100 -\$1,000.
9. Mun Health Holdings – Minutes & Update for Oct 21, 2019 Meeting.

CARRIED

ARISING FROM CORRESPONDENCE:

#2. Quote from Munisoft for E-Tax Notices Program

Motion 142/19: Anderson:

Macleod: That the administrator accept the quote from Munisoft for the E-Tax Notices Program in Jan 2020.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 143/19: Macleod:

Anderson: That the accounts in the amount of \$35,604.70 Ck #'s 7334 – 7376 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 144/19: Anderson

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

CARRIED

DELEGATIONS:

REPORTS:

No Report this week.

BYLAWS:



OLD BUSINESS:

NEW BUSINESS:

Hire Noella Domotor as new Administrator in Training

Motion 144/19: Anderson:

Macleod: That council hire Noella Domotor as the new Administrator in training at \$22/hr. starting on Jan 7, 2020.

CARRIED

Shaun Mamer

Motion 145/19: Anderson:

Macleod: That we pay Shaun Mamer for hours worked in November.

CARRIED

Advertise in for New Maintenance Person:

Motion 146/19: Macleod:

Anderson: That the administrator advertise for a new maintenance person as soon as possible

CARRIED

Purchase Laptop for Office:

Motion 147/19: Anderson

Macleod: That the council grants permission to the administrator to purchase a laptop computer for the office at a cost of \$400 to \$600.

CARRIED

Make donation to 1st Responders

Motion 148/19: Macleod

Anderson: That the administrator send a cheque for \$150 to the Turtleford 1st Responders as a donation from the table rentals at the Picnic in the Park.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 149/19: Macleod:


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

CARRIED

ADJOURNMENT:

Motion 150/19: Macleod: That this meeting be adjourned at 8:35 pm.

CARRIED



Administrator



Mayor

