

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on October 15, 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,

Minutes: Motion 121/19 Anderson:

Macleod: That the minutes of the regular meeting held on September 17, 2019 be approved as presented:

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 122/19: Vollman:

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

1. Major Mitchell – Request for cost sharing for construction of new section of Matilla Trail.
2. Govt of Canada- New Gas Tax Fund Agreement
3. Turtleford co-op- 2019 Corporate Gala - December 7, 2019
4. Saskatoon Star Phoenix – Request for village Information.
5. SUMA – Memo re response to Star-Phoenix

CARRIED

ARISING FROM CORRESPONDENCE:

#1 Major Mitchell: Request for cost sharing of road construction

Motion 123/19: Anderson:

Vollman: That council accept responsibility for one third (1/3) of the cost of \$25,000 plus taxes for the construction of the new section of Matilla Trail.

CARRIED

#2 Amendment to GasTax Fund Agreement

Motion 124/19: Vollman:

Anderson: That council approve and sign the Amended Gas Tax Fund Agreement

CARRIED

#3 Request from Star Phoenix for Documents and council information

Motion 125/19: Anderson:

Macleod: That the administrator provide the Star Phoenix with information they have requested.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 126/19: Vollman:

Anderson: That the accounts in the amount of \$158,529.18 Ck #'s 7312 – 7333 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 127/19: Anderson

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

CARRIED

DELEGATIONS:

REPORTS:

Municipal Health Holdings Meeting is next week.

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Send Letter – Lot 3 Block 7 Plan 82B09005

Motion 128/19: Macleod:

Vollman: That the administrator send a letter to the owner of Lot 3 Block 7 Plan 82B09005 requesting that the lot be cleaned up.

CARRIED

Lot 4 Block 7 82B09009 – Zoning bylaw Non-Compliance

Motion 129/19: Anderson:

Macleod: That the administrator send a letter to Ron Brost requesting that his new deck be trimmed back to comply with the setback requirements.

CARRIED

Sale of Gravelly Mower:

Motion 130/19: Anderson:

Vollman: Council will not try to sell the Graveley mower at this time.

CARRIED

Administrator Position:

Motion 131/19: Macleod:

Anderson: That the administrator position be advertised for one month in the Bulletin Board and with SUMA

CARRIED

Proposed subdivision to add an additional 115m2 to Lot 5 Block 18

Motion 132/19: Vollman:

Anderson: That the council of the Resort village of Kivimaa-Moonlight Bay approves the following subdivision:
NW ¼ Section 25-53-19 W3. Proposal to add an additional 115m2 to Lot 5 Block 18 to create proposed residential Lot 10 Block 18.

CARRIED

Creek Cleanup

Motion 133/19: Macleod

Anderson: That the village hire Dwight L'heureux to clean creek bed at \$160/hr.

CARRIED

Purchase Bush Hog from Terry Anderson:

Motion 134/19: Vollman:

Macleod: That the village a used bush hog from Terry Anderson at a price to be determined.

CARRIED

Dangerous Dog:

Motion 135/19: Anderson:

Vollman: That in response to a report of a dog attack on a fellow resident, the administrator write a letter to Rodney Fedler advising him that his dog must be kept under care and control at all times.

CARRIED

BUILDING PERMITS:

Motion 136/19: Anderson:

Vollman: That the following building Permit be approved with advisement that the Resort village is not responsible for any services until developer has built roads and approaches and met all other conditions of servicing agreement:

- 1 Wes Jamieson - Build Storage Shop on new Lot 32 block 9 (Parcel N)
CARRIED

Motion 137/19: Vollman:

Macleod: That the following Discretionary Building Permit be approved with a requirement to re-apply every 3 years and that the structure be removed when Lawrence moves out of house and cannot be transferred to new owner:

- . Lawrence Racicot - Build temporary Carport for wheelchair access at Lot 2 Block 7
- Discretionary permit required because set backs are only 2 feet from property line
CARRIED

OTHER:

Next Meeting:

Motion 138/19: Vollman:

Anderson: That the next regular council meeting will be held on November 26, 2019.

CARRIED

ADJOURNMENT:

Motion 139/19: Macleod: That this meeting be adjourned at 9:30 pm.

CARRIED



Administrator



Mayor