

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on September 17, 2019

Call to Order: Mayor Nasby called the meeting to order at 7:40 P.M.

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

Minutes: Motion 109/19 Anderson:

Macleod: That the minutes of the regular meeting held on August 27, 2019 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 110/19: Vollman:

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

- .1. Sask Energy – Payment of \$164.47
2. Kevin & Amanda Bischler – Plans for Garage with Living quarters
3. SUMAssure - Statement of values

CARRIED

ARISING FROM CORRESPONDENCE:

#2 Bischler: Plans for Garage with living quarters

Motion 111/19: Anderson:

Vollman: That the future plans submitted by Kevin & Amanda Bischler for a Garage with living quarters be considered an approved structure. Final approval will be given when the Building Permit is submitted.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 112/19: Vollman:

Anderson: That the accounts in the amount of \$108,326.28 Ck #'s 7288 – 7311 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 113/19: Anderson

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 114/19: That the report presented by Roxane Mamer regarding the September 16th Municipal Health Holdings Meeting be accepted by council.

CARRIED

Jamie Hallet – Asset Management – Levels of Service:

-A presentation and discussion on Levels of Service was presented by Jamie Hallet

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Abate Taxes

Motion 115/19: Macleod:

Vollman: That the following taxes levied on Lot 12 Block 1 82b13541 Don Beamish due to Building incorrectly assessed to vacant lot.

Mun: \$812.61

School: \$1,270.85

Total: \$2,083.46.

CARRIED

Election 2020

Motion 116/19: Anderson:

Vollman: That the village hold an advanced poll and allow mail-in ballots for the election in July, 2020.

CARRIED

BUILDING PERMITS:

Motion 117/19: Anderson:

Vollman: That the following building Permits be approved:

1 Jarret Dvorak -

Lot 21 Block 4 Plan 89B10424

- Add 27"X10" roof on east side of existing building

2. Dave Quayle- Lot 13 Block 9 Plan 84B16177

-Diagram for 12X16 Shed on skids

3. Phil Schilling for Eldon Danielson – Lot 6 block 18 Plan 10196930

-Move in new cabin

CARRIED

Motion 118/19: Vollman:

Macleod: That the following building permit be rejected for the following reasons:

Ed Gulliver – Lot 2 Block 6 Plan 84b05955 – Remove front deck and build new addition

- Needs diagram and measurements.

CARRIED

OTHER:

Next Meeting:

Motion 119/19: Vollman:

Anderson: That the next regular council meeting will be held on October 15, 2019.

CARRIED

ADJOURNMENT:

Motion 120/19: Macleod: That this meeting be adjourned at 10:10 pm.

CARRIED



Administrator



Mayor