

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on April 21, 2020.

Call to Order: Mayor Nasby called the meeting to order at 7:36 P.M.

Present: Mayor Nasby, Councilors Anderson and Macleod, Administrator Helgeton and Assistant Andrews

Minutes: Motion 31/20: Macleod

Anderson: That the minutes of the regular meeting held on March 17, 2020 be approved as presented
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. A) Letter and contracts from R.M. of Mervin—Effluent Dumping Agreement; Fire Protection Services Agreement; Voluntary Road Maintenance
B) 2020 Pest Control Levy - \$84
2. STARS—Thank you Letter
3. Battlefords Publishing—Quote for Notice of Assessments - \$126
4. Email from SK Energy—Details of Deposit
5. Email from SK Rural EMO—Invitation to join
6. Email from NWMAA2020—Covid 19
7. Water Sample results from well
8. Email from SK Power—Right of Way for Block 16 – Kivimaa
9. Sask Power—Easement Documents for MR6 and MR7
10. Email from Brett Phillips—Municipal Asset Mgmt Grant
11. Email from PARCS—Associate Membership
12. Notification of 2020 SK Municipal Revenue Sharing
13. Notification of 2020 Education Mill Rates
14. Lakeland Library – Covid 19 plan. New enhanced digital resources
15. LADRA – 2020 Summerspiel has been cancelled due to Covid 19.
16. Cindy Nasby – Request to continue planting and maintaining the Moonlight Bay Park

Motion 32/20: Macleod:

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

ARISING FROM CORRESPONDENCE:

Contracts from R.M. of Mervin

Motion 33/20: Macleod

Anderson: That council accept agreements as offered by the R.M. of Mervin.

CARRIED

Battlefords Publishing

Motion 34/20: Macleod

Anderson: That the quote for publishing the ad for Notice of Assessments be accepted.

CARRIED

Sask Power

Motion 35/20: Anderson

Macleod: That SK Power be granted the easement requested for MR6 and MR7

CARRIED

PARCS Associate Membership

Motion 36/20: Macleod

Anderson: That council apply for an associate membership for \$40 to ensure that we continue to receive their newsletters

CARRIED

LADRA Summerspiel

Motion 37/20: Anderson

Macleod: That council approve motion for LADRA to keep donation

CARRIED

Cindy Nasby

Motion 38/20: Anderson

Macleod: That council approve request to supply and plant flower beds

CARRIED

PAYMENT OF ACCOUNTS:

Motion 39/20: Anderson:

Macleod: That the accounts in the amount of \$17,640.40 Ck #'s 7467 – 7489 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 40/20: Anderson:

Macleod: That the financial statements for the month of March 2020 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

Time Bank Agreement

Motion 41/20: Macleod

Anderson: That council offer Chris McCarthy a Time Bank Agreement

CARRIED

Maintenance Helper

Motion 42/20: Macleod

Anderson: That the Village advertise for a student to fill the position of Maintenance Helper. Must have drivers license.

CARRIED

NEW BUSINESS:

Asset Management Consultant

Motion 43/20: Macleod

Anderson: That Clayton Drewlo be hired as the Asset Management Consultant.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 44/20: Anderson:

Macleod: That the next regular council meeting will be held on
May 19, 2020.

CARRIED

ADJOURNMENT:

Motion 30/20: Anderson: That this meeting be adjourned at 9:15 pm.

CARRIED



Administrator

Mayor