

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on August 18, 2020

Call to Order: Mayor Nasby called the meeting to order at 7:35 P.M.

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

Minutes:

Motion 102/20: Vollman

Macleod: That the minutes of the regular meeting held on July 21, 2020 be approved as presented

CARRIED

Motion 103/20: Macleod

Vollman: That the special meeting held on August 8, 2020 be approved as presented

CARRIED

Motion 104/20: Vollman

Macleod: That the special meeting held on August 12, 2020 be approved as presented with the proviso that the stipulation of section 47(3) be corrected to section 48(1)

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Paul Painchaud & Bonnie Ditmer—Request for Village to reimburse costs of \$120 paid to Poop to Go to pump out 2000 litres of water from their lot at 21 Lakeshore Drive on July 8, 2020 when the town sump pump quit working
2. Newsletter from SVFF
3. Newsletters from PARCS (2)
4. Magazine from SPRA
5. Window Decal from STARS
6. Sask Health authority--Nurse Practitioner Louise Peterson to replace Annette Robinson who is on Maternity Leave until July 2021
7. Municipal Health Holdings—July Newsletter & Minutes
8. Donna Jamieson—Email requesting discussion by council of underage drivers on quads and golf carts
9. Lynn Mazzei—made a phone request that a reminder of 16 year old age limit pertaining to ATV operation be posted on bulletin board
10. Bob Laporte—request to remove an old boat lift left unused at #1 Spruce Place
11. Cindy Desmarais—Email regarding 2 travel trailers on lot
12. Sask Energy—Letter re: extension of natural gas pipeline at Parcel N
13. Sask Gas Tax Fund—Both installments of \$2,476 will be paid to Village in August
14. Saskatchewan Municipalities—Magazine
15. Nick & Jan Zarycki—requesting permission to build a dry rock bed beside the road at 29 Fishplant Road

CARRIED

Motion 107/20: Vollman

Macleod: That we post ATV Bylaw on bulletin board

CARRIED

Motion 108/20: Macleod

Vollman: That we send letter asking owners of boat lift to remove by September 15, 2020 or Village will remove at owner's expense

CARRIED

Motion 109/20: Vollman

Macleod: That the extension of natural gas at Parcel N be approved

CARRIED

Motion 110/20 Macleod

Vollman: That the request for Zarycki's to build a dry rock bed be approved providing that all expense and maintenance costs are to be the responsibility of the owner

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 111/20: Vollman

Macleod: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 112/20: Vollman

Macleod: That the accounts in the amount of \$45,767.34 Ck #'s 7573 – 7611 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 113/20: Anderson:

Macleod: That the financial statements for the month of July 2020 be approved with the reclassification of all donations for Minigolf be allocated as Minigolf rather than being presented as general donations.

CARRIED

BUDGET:

Motion 114/20 Vollman

Macleod: that the 2020 Budget be adopted as presented

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

Motion 116/20 Macleod

Vollman: In consideration of the removal of the trailer in June from the lot Sheldon Nasby purchased, that an abatement of taxes for the period of July to December will be approved—total amount \$77.28

CARRIED

Motion 117/20 Vollman

Macleod: That Rudy Lewis be rehired as maintenance helper for the period of August 24, 2020 to September 15, 2020 when Jayden Gartner is finished.

CARRIED

Motion 118/20 Macleod

Vollman: That speed bumps be considered for 2021 for the following locations: Zulynik Place

Kykkanen Drive

Matilla Trail

Sundance Drive

CARRIED

Calvin Clarke wants to put a Sea Can on Ray McIlwrick's commercial lot behind the shop. Precedent would be the Sea Can currently near the store in Moonlight Bay. The Sea Can near the store is owned by the contractor for restoration purposes. Council will look into it to determine the bylaw governing the situation.

Draft Audited Financial Statements

Motion 119/20 Vollman

Macleod: Recommendation from Auditor that we not accept e-transfers for payment. That the administrator investigate EFT or on-line payments as an alternative method.

CARRIED

Motion 120/20 Macleod

Vollman: That the Village will provide a load of topsoil for walkway on Fishplant Road

CARRIED

BUILDING PERMITS:

1. Sheldon & Melissa Nasby Lot 14, Blk 6, Plan 84B1314641  
Build 26' x 30' cabin with 12' x 20' deck commencing July 2022
2. Cam Davidson Lot 4, Blk 4, Plan 82B135441  
Build 20' x 12' covered veranda

Motion 121/20 Macleod

Vollman: That the building permits be approved

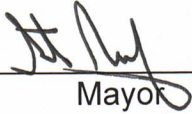
CARRIED

OTHER:

Next Meeting:

Motion 122/20: Vollman

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor