

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

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

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

Minutes: Motion 151/19 Anderson:

Macleod: That the minutes of the regular meeting held on November 26, 2019 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 152/19: Macleod:

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

1. Municipal Health Holdings – Minutes & update from Nov 26 2019
2. Holm Raiche Oberg – Independence letter and Letter of engagement
3. Sask Energy – Rebate for November - \$428.14
4. Shaun Mamer – Retirement Letter.

CARRIED

ARISING FROM CORRESPONDENCE:

#2 Holm Raiche Oberg

Motion 153/19: Macleod:

Anderson: That the independence letter and letter of engagement form Holm Raiche Oberg be accepted and signed.

CARRIED

#4 Resignation Letter

Motion 154/19: Anderson:

Macleod: That the letter of resignation submitted by Shaun Mamer be accepted.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 154/19: Anderson:

Macleod: That the accounts in the amount of \$22,542.01 Ck #'s 7377 – 7393 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 155/19: Macleod:

Anderson: That the financial statements for the month of November 2019 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Roxane Mamer was unavailable due to a medical appointment.

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Mun Rev Sharin Grant – Declaration of Eligibility

Motion 156/19: Anderson:

Macleod: That the council of the Resort Village of Kivimaa-Moonlight Bay confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statements to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required ;and
- That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Hire new Maintenance Person

Motion 157/19: Anderson:

Macleod: That council hire Chris McCarthy as the new Village Maintenance person at \$25/hr plus benefits effective Jan 6,2019.

CARRIED

Purchase used Laptop

Motion 158/19: Macleod:

Anderson: That council purchase a used laptop from James Vollman at a cost of \$250.

CARRIED

Purchase Christmas Gift Cards

Motion 159/19: Macleod:

Anderson: That gift cards for council members, administrator, Myrna Coulson and Shaun Mamer and a food hamper for Rudy Lewis.

CARRIED

Terminate contract with Paul Hamm for Garbage Collection

Motion 160/19: Anderson:

Macleod: That the administrator send a Notice of Termination of Contract to Paul Hamm as of January 31, 2020.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 162/19: Macleod:

Anderson: That the next regular council meeting will be held on January 21, 2019.

CARRIED

ADJOURNMENT:

Motion 163/19: Macleod: That this meeting be adjourned at 8:30 pm.

CARRIED



Administrator



Mayor