

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

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 1/20: Anderson:
Macleod: That the minutes of the regular meeting held on
December 17, 2019 be approved as presented
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 2/20: Macleod:

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

1. Sask Power—Easement for MB8 & 13; W1 on Block 15 (Mitchell Subdivision)
2. Sask Volunteer Firefighters Association Newsletter
3. Northwest Mutual Aid Agenda—Meeting Jan 27, 2020
4. SAMA—Notice of Annual Meeting—April, 2020
5. Sask Energy—December Rebate \$427.71
6. SAMA Reinspection Results—Increase of 955.160.00—1.44% increase
7. RMAA Election Workshop—Mar 24, 2020
8. Northbournd—Jodi Kappel—Safety Planning, Emergency Disaster Planning & Civic Address Registry Mapping
9. SUMA—AGM Minutes
10. LADRA—Donation request to 2020 Summerspiel
11. MUN Health Holdings—Minutes & Update from December Meeting
12. MUN Asset Management Program—New Application for Funding
13. WCB Experience Rating—25% Discount

CARRIED

ARISING FROM CORRESPONDENCE:

Sask Power – Easement for MB 8 & 13

Motion 3/20: Macleod:

Anderson: That council approves the easement request from Sask Power on MB 8& 13 and W1 on Block 15 – Mitchell subdivision.

CARRIED

RMAA election workshop

Motion 4/20: Anderson:

Macleod: That Administrator Helgeton and the new trainee will attend the election workshop on March 24, 2020 in North Battleford.

CARRIED

Donation request from LADRA

Motion 5/20: Macleod:

Anderson: That the village donate the same amount as last year to the LADRA Summerspiel.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 6/20: Anderson:

Macleod: That the accounts in the amount of \$10,900.94 Ck #'s 7394 – 7409 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 7/20: Macleod:

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 8/20: Anderson:

Macleod: That council approve the report on the last 3 Municipal Health Holdings Meetings as presented by Roxane Mamer.

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Close out old Mastercard Account

Motion 9/20: Macleod:

Anderson: That the old Credit Union Mastercard bank account be closed out and deposited into the chequing account.

CARRIED

Transfer \$25,000 to Term deposit

Motion 10/20: Anderson:

Macleod: That the administrator request the Credit Union to transfer \$25,000 from the general account and the special savings account into a 3 year term deposit.

CARRIED

Administrator Holidays

Motion 11/20: Macleod:

Anderson: That the administrator be granted permission for Holidays from Feb 20, 2020 to Mar 6, 2020.

CARRIED

LADRA to run booth at Picnic

Motion 12/20: Anderson:

Macleod: That council contract the food concession booth at the 2020 Picnic in the Park to LADRA.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 13/20: Macleod:

Anderson: That the next regular council meeting will be held on February 18, 2020.

CARRIED

ADJOURNMENT:

Motion 14/20: Macleod: That this meeting be adjourned at 8:40 pm.
CARRIED



Administrator



Mayor