

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on May 20, 2020.

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

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

Minutes: Motion 46/20: Anderson

Vollman: That the minutes of the regular meeting held on April 21, 2020 and the special meeting held May 15, 2020 approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Email Saskatchewan Provincial Grant Information. Application date July 17, 2020. \$12,073.00 available to us.
2. Quote—Sunshine Acres Greenhouse \$890.78
3. Notification of delay of RV election to August 29, 2020
4. Minutes of the North Saskatchewan River Municipal Health Holdings April 20, 2020
5. Quote from Randy Gartner for boat edging on dock
6. Mitchell Servicing Agreement—Parcel C
7. Notification of SK Energy payment of \$489.52 on May 31, 2020
8. Newsletter from PARCS
9. North SK River Basin Council--Membership

ARISING FROM CORRESPONDENCE:

Sunshine Acres Greenhouse Quote

Motion 47/20: Vollman

Macleod: That the quote be accepted as presented.

CARRIED

Quote from Randy Gartner for Boat Edging on Dock

Motion 48/20: Anderson

Vollman: That the quote be accepted as presented.

CARRIED

Mitchell Servicing Agreement – Parcel C

Motion 49/20: Anderson

Macleod: That the Servicing Agreement be accepted as presented. Agreement is to bill back all costs to Mitchell Brothers.

CARRIED

North SK River Basin Council

Motion 50/20: Vollman

Anderson: That Council decline membership in this organization

CARRIED

PAYMENT OF ACCOUNTS:

Motion 51/20: Anderson:

Macleod: That the accounts in the amount of \$15,000.17 be paid

DELEGATIONS:

Council accepts with thanks the presentation of Roxanne Mamer for Municipal Health Holdings

Council accepts with thanks the presentation of Clayton Drewlo on Asset Management

REPORTS:

BYLAWS:

OLD BUSINESS:

Time Bank Agreement

Motion 53/20: Anderson

Vollman: That council offer Chris McCarthy a Time Bank Agreement for 136 hours/month; all hours being straight time.

CARRIED

NEW BUSINESS:

Amendment to Bylaw 6/97

Motion 54/20: Anderson

Vollman: That council authorize staff to pay Pension amounts (MEPP), SUMA health benefits, and WYWRA invoices with other online payments.

CARRIED

Appoint Board of Revision

Motion 55/20: Vollman

Anderson: That council appoint a Board of Revision consisting of Marilyn Brand, Harry Lake and Larry Smith. Secretary Dot Andrews. We will check into fees for appeals and administrative costs.

CARRIED

Chad Zbeeshko

Motion 56/20: Macleod

Anderson: That council authorize Mr. Zbeeshko to move trees from the back of Amelia Drive to parcel MR6

CARRIED

Dust Control

Motion 57/20: Vollman

Anderson: That council authorize Kevin Turner to spread 16,000 litres at \$.36/litre on the same roads as last year, adding Mattila Trail

CARRIED

Fire at Lot 5 Sunshine Place

Motion 58/20: Anderson

Macleod: As there were 2 fires on May 16, Council has authorized a fine for the property owner in the amount of \$900. Notification will also be sent that a third violation will carry a fine of \$2,000.

CARRIED

Motion 61/20: Vollman

Anderson: That the RV hire Jaydon Gartner as an assistant maintenance person at the rate of \$17.50/hr.

CARRIED

**BUILDING PERMITS:**

Carey Herner, 9 Lakeshore Drive, proposed 16' x 16' deck on ground surface.

Motion 62/20 Vollman

Macleod: Approved

CARRIED

K McGilvery, 7 Amalia Place, proposed move of cabin back 20' on to a new foundation.

Motion 63/20 Vollman

Macleod: Approved subject to septic and well being 25' apart as required by law.

CARRIED

**OTHER:**

Next Meeting:

Motion 64/20: Anderson:

Macleod: That the next regular council meeting will be held on June 16, 2020 and Budget meeting will be held on June 13 2020 at 9:00 a.m.

CARRIED

ADJOURNMENT:

Motion 65/20: Anderson: That this meeting be adjourned at 10:30 pm.

CARRIED

  
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Administrator  
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Mayor