

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on November 17, 2020

Call to Order: Mayor Nasby called the meeting to order at 7:32 P.M.

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

MINUTES:

Motion 164/20: Anderson

Smith: That the minutes of the regular meeting held on October 20 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. CAFT system paperwork from Turtleford Credit Union
2. Quote from SK Power for Matilla Trail street light--\$5695.17
3. Email from Frances Washbrook regarding walkway in Parcel L
4. 2020 IPAC Conference—No one is available to attend
5. SUMA October newsletter
6. Letter from SK Public Safety regarding Fire Dispatch contracts
7. Weaver Equipment Auction flyer
8. Municipal Voice magazine
9. Email regarding 6 requirements to continue receiving Municipal Revenue Sharing Grant from Government of Saskatchewan—Village is compliant
10. Email regarding funding for transition of administrators—None available
11. Minutes from Northwest Mutual Aid meeting including bank recs

ARISING FROM CORRESPONDENCE:

Motion 165/20: Macleod

Smith: That the CAFT system paperwork be approved, allowing administration to pay employees electronically.

CARRIED

Motion 166/20: Smith

Anderson: Council will ensure that the path does not continue through Block 19

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 167/20: Macleod

Anderson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 168/20: Anderson

Macleod: That the accounts in the amount of \$24,303.96 Ck #'s 7668 – 7684 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 169/20: Anderson:

Smith: That the financial statements for the month of October 2020 be approved, with the proviso that the School Tax not be included in the year to date totals for either revenue or expenses as those numbers are not in our budget

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

Motion 170/20 Anderson

Smith: That Mail-In Ballot Bylaw #5/17 be repealed. Add to
Bylaw #1/20 that Bylaw #5/17 be hereby repealed

CARRIED

8:00 P.M. RECESS FOR PUBLIC MEETING REGARDING BYLAW #5/20—
ZONING BYLAW MITCHELL SUBDIVISION

8:15 P.M. NO OBJECTIONS. ADJOURNED

Motion 171/20 Macleod

Anderson: That Bylaw #5/20 being a bylaw to rezone Parcel L
Plan 98B06871 from Urban Reserve to Residential now be given second reading.

CARRIED

Motion 172/20 Smith

Anderson: That Bylaw #5/20 being a bylaw to rezone Parcel L
Plan 98B06871 from Urban Reserve to Residential be given three readings at
this meeting.

CARRIED UNANIMOUSLY

Motion 173/20 Macleod

Smith: That Bylaw #5/20 being a bylaw to rezone Parcel L Plan
98B06871 from Urban Reserve to Residential now be read a third time and
adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

NEW BUSINESS:

Motion 174/20 Anderson

Macleod: That a mezzanine with gated access be built in the
firehall for file storage.

CARRIED

Motion 175/20 Anderson

Smith: That an enclosed trailer be purchased from Ed Gulliver for
\$500.00. The trailer will be used to transport recycling.

CARRIED

Motion 176/20 Smith

Macleod: Michael Kivimaa is working on dismantling old building,
so council has decided to extend the deadline before intervention.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:


Motion 177/20: Anderson

Smith: That the next regular council meeting will be held on
December 15, 2020


CARRIED

ADJOURNMENT:

Motion 178/20: Macleod: That this meeting be adjourned at 8:30 pm.
CARRIED



Administrator



Mayor