

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on October 20, 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 150/20: Anderson

Macleod: That the minutes of the regular meeting held on September 22 be approved as presented  
CARRIED

Motion 151/20: Anderson

Smith: That the minutes of the Special Meeting held on September 29 be approved as presented  
CARRIED

Motion 152/20: Macleod

Smith: That the minutes of the Special Meeting held on October 7 be approved as presented.  
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. SUMA Regional Meeting invitation for Dec 1, 2020—no one is available to attend
2. Munisoft Software licenses and maintenance for 2021
3. Parks & Recreation Connection—October newsletter
4. Quote from MRWebsites for new Website
5. Copy of Public Notice for Zoning Bylaw Amendment
6. Email from Cathy Crocker re: Street Lights—Administration to get a quote for a new street light and let Cathy know
7. Notice from BLOOM re: Elected Officials Webinar series—No interest from Council members
8. Email from Frances Washbrook regarding letter to clean up lot. Largely compliant and issue of well will be addressed if possible before freeze up and if not, then first thing in the spring.
9. Email from RM of Mervin re: non-compliance of NSRMHH being a separate legal entity for liability purposes
10. Quote from Dynasoft for a new Website
11. Minutes of the NSRMHH September meeting
12. Letter from Matrix Law Group re: Easement for KMB Services
13. Letter from Land Titles re: Registration of Easement for KMB Services (SK Power)
14. Email from Karen Stocks re: Old Boat Lift—council satisfied with update

ARISING FROM CORRESPONDENCE:

Motion 153/20: Smith

Macleod: That the quote from MRWebsites be approved and work to start immediately on new website.  
CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 154/20: Smith

Macleod: That the correspondence be adopted as presented.  
CARRIED



PAYMENT OF ACCOUNTS:

Motion 154/20: Anderson

Macleod: That the accounts in the amount of \$246,023.33 Ck #'s 7639 – 7667 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 155/20: Smith:

Anderson: That the financial statements for the month of September 2020 be approved.

CARRIED

DELEGATIONS:

Roxanne Mamer 8:00 p.m.—NSRMHH

Council accepts with thanks the presentation by Roxanne Mamer, particularly in the explanation of the current difficulty with the issue of corporate identity.

Zoom Meeting 8:15 p.m.—Simon Zerr, at his request

Mr. Zerr wishes Council to reverse the Board of Revision ruling. Explanations were given as to why that could not happen.

REPORTS:

BYLAWS:

OLD BUSINESS: As it is too late in the season to work on the Gazebo, Chris will be directed to stabilize the building by way of a chain and put snow fence around it as it is felt the site is unsafe.

NEW BUSINESS:

Motion 156/20 Macleod

Anderson: That the Village rent a trencher from Shane Nasby to create better water control on the walkway from W2 to PR2.

CARRIED

Motion 157/20 Anderson

Smith: That a letter be sent to Simon Zerr ordering him to locate his pins before the end of the year or the Village will have the work done and charge him back for it.

CARRIED

Motion 158/20 Anderson

Smith: That another email be sent to Michael Kivimaa to confirm that he understands the old building must be torn down and confirm that it is to be done by the date stipulated.

CARRIED

Motion 159/20 Macleod

Smith: That the Village purchase a fertilizer spreader from Darren Kozinski (new) in the amount of \$299

CARRIED

Motion 160/20 Anderson

Macleod: That Council will look into planting trees in the Village in the spring

CARRIED



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BUILDING PERMITS:

1. Makari Builders Lot 8, Blk 12—Replace existing deck with bigger deck

Motion 161/20 Macleod

Smith: That the building permits be approved  
CARRIED

OTHER:

Next Meeting:

Motion 162/20: Anderson

Smith: That the next regular council meeting will be held on  
November 17, 2020  
CARRIED

ADJOURNMENT:

Motion 163/20: Macleod: That this meeting be adjourned at 9:45 pm.  
CARRIED

  
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Administrator

  
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Mayor