Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on September 29, 2020.

Call to Order: Mayor Nasby called the meeting to order at 1:15 p.m.

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

LETTER TO THUNDERCHILD RE: PURCHASE BY WATTS

Motion 142/20: Macleod

Anderson: That the Council authorize a letter introducing the Watt's as long-term residents to the pertinent members of the Thunderchild council. It should also be pointed out that the Village has no financial interest in this transaction and will not be part of any transaction.

CARRIED

SASK ENERGY

Motion 143/20: Smith

Macleod: That approval be granted for a gas line on Bobbe's

Boulevad.

CARRIED

RACICOT--CABIN

Motion 144/20: Smith

Anderson: That letter be written acknowledging donation of log cabin from Lawrence Racicot. Log Cabin was one of the first structures in the area and should be considered a Heritage Building

CARRIED

ADJOURNMENT

Motion 145/20 Macleod: That this meeting be adjourned at 1:25 p.m.

Administrator

Mayor