Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on October 7, 2020.

Call to Order: Mayor Nasby called the meeting to order at 11:40 a.m.

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

PARCEL N SUBDIVISION

Motion 146/20: Anderson

Macleod: That the Council authorize the release of irrevocable Standby Letter of Credit for \$24,925.00 to the developer, KMB Services, upon receipt of a letter from Mitchell Bros Excavating guaranteeing completion of the work and collection of payment from the developer.

CARRIED

PARCEL N - MITCHELL'S

Motion 147/20: Smith

Macleod: That Bylaw No. 5/20 being a Bylaw of the Resort Village of Kivimaa – Moonlight Bay to Amend Bylaw No. 3/14 known as The Zoning Bylaw be read for a first time.

CARRIED

Motion 148/20: Smith

Anderson: That the Administrator shall proceed with the advertising required by Bylaw No. 5/20.

CARRIED

MICHAEL KIVIMAA

That an email be sent informing Mr. Kivimaa that the old cabin must be removed by December 1, 2020 as it is a fire hazard. Should Mr. Kivimaa not comply, measures will be taken by Council to have it demolished and the costs charged back to the ratepayer.

ADJOURNMENT

Motion 149/20 Macleod: That this meeting be adjourned at 12:25 p.m.

Administrator

Mavor