

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on April 20, 2021.

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

Present: Mayor Nasby, Councilors Anderson and Macleod, Assistant Andrews

MINUTES:

Motion 54/21: Anderson

Macleod: That the minutes of the regular meeting held on March 16, 2021 and Special Meeting April 5, 2021 be approved as presented
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Bannerman Electric – Estimate for wiring
2. Sheldon Nasby – Estimate for wiring
3. KMB Services – Invoice to Village for ½ of costs of drainage ditch for Parcel N.
4. OH&S Regulation Changes re: First Aid training Requirements and First Aid Kits in office
5. Frances Washbrook – Email re: Water Sample infrequency and request for a sign on building that Potable Water is available
6. Debbie Kivimaa also tagged on to this email that there is a daily courier from Turtleford Hospital and that she would be willing to take it to work with her
7. Rick Desmerais – Email re: Travel Trailers
8. Sask Health Authority – Town Stakeholder Meeting online April 26, 2021
9. Sask Energy – March rebate payment of \$571.45
10. Government of Saskatchewan—Revenue Sharing Grant for 2021 will be \$20,870, down from \$21,042 in 2020
11. Government of Saskatchewan—2021 School Tax Property Mill Rates:
Residential: 4.46 (2020 was 4.12)
C0mmercial: 6.75 (2020 was 6.27)
12. Cindy Nasby—Request to garden in the Moonlight Bay Park
13. Municipalities of SK—Newsletter and Guide to Green Municipal Fund Webinar
14. Bloom Magazine
15. Municipal Voice Magazine
16. Robertson-Stromberg—Info re need for Building Bylaw and copy of Draft Bylaw
17. Svoboda Inspections—Plan Review and Rates

ARISING FROM CORRESPONDENCE:

Estimates for Wiring—Waiting for 3rd estimate

Council to Investigate actual work and review of agreement with KMB Services.

Council to check into feasibility of First Aid Workshop encompassing changes to OH&S Regulations

Staff to send out newsletter with Tax Assessments asking ratepayers a basic yes/no question to see what majority of ratepayers wishes are in regard to travel trailers. Very polarizing topic.

No one available to attend Sask Health Authority Town Stakeholder Meeting.

Motion 55/21: Anderson

Macleod: That the Village accept the Provincial Mill Rate for 2021 School Tax at 4.46 for Residential and 6.75 for Commercial.

CARRIED

Motion 56/21: Macleod

Anderson: That the Village accept the offer from Cindy Nasby to beautify the Village, including the cost of the plants.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 57/21: Macleod

Anderson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 58/21: Anderson

Macleod: That the accounts in the amount of \$38,064.60 Ck #'s 7769 – 7789 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 59/21: Macleod

Anderson: That the financial statements for the month of March 2021 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS: Municipal Health Holdings presented by Karen Perry
Accepted with Thanks by Council

BYLAWS:

Motion 60/21: Anderson

Macleod: Repeal Bylaw 4/21 and Change number of Bylaw 4/21 to 1/21 and amend name to being a Bylaw to Amend Bylaw No 3/20 known as the Mail in Ballot Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 61/21: Anderson

Macleod: Repeal Bylaw 4/21 and Change number of Bylaw 4/21 to 1/21 and amend name to being a Bylaw to Amend Bylaw No 3/20 known as the Mail in Ballot Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 62/21: Macleod

Anderson: Repeal Bylaw 4/21 and Change Bylaw 4/21 to 1/21 and amend name to being a Bylaw to Amend Bylaw no 3/20 known as the Mail in Ballot Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 63/21: Macleod

Anderson: Repeal Bylaw 4/21 and Change Bylaw 4/21 to 1/21 and amend name to being a Bylaw to Amend Bylaw no 3/20 known as the Mail in Ballot Bylaw be read a third time and adopted.

CARRIED UNANIMOUSLY

Motion 64/21: Anderson

Macleod: That Bylaw 2/21 A Bylaw to Prohibit the Use of Sky Lanterns be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 65/21: Macleod

Anderson: That Bylaw 2/21 A Bylaw to Prohibit the Use of Sky Lanterns be read for the second time.

CARRIED UNANIMOUSLY

Motion 66/21: Anderson

Macleod: That Bylaw 2/21 A Bylaw to Prohibit the Use of Sky Lanterns be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 67/21: Macleod

Anderson: That Bylaw 2/21 A Bylaw to Prohibit the Use of Sky Lanterns be read a third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Discuss need for Building Inspector as it relates to liability issues. Jeff Svoboda to give presentation. Council to review after presentation.

NEW BUSINESS:

Motion 68/21: Macleod

Anderson: That Karen Perry be appointed as Municipal Health Holdings Representative.

CARRIED

Motion 69/21: Macleod

Anderson: That Council give a donation of \$500 to whatever charity Roxanne would wish in memory of Shaun Mamer.

CARRIED

Council to investigate security cameras for Mini-golf, powered by solar power.

Council has been presented with a verbal offer to buy Gravely Mower. Council has declined as it feels mower is still of use to the Village.

Motion 70/21: Anderson

Macleod: As May long weekend is coming up, and the Village is under a Fire Ban and likely to remain that way, Council directs staff to follow up with RM procedures for collection of fines. Also, that the Fire Department be called out and deployed to douse any flames initiated by Rate Payers.

CARRIED

Motion 71/21: Anderson

Macleod: That the Village establish a rate of \$50/hr for use of the Village tractor for custom work. Minimum charge to be for 1 hour.

CARRIED

BUILDING PERMITS:

1. BJ Carey
2. Lorne Rowley (Revised)
3. Kyle & Shaun Locke
4. Tim Oman

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Motion 72/21: Macleod

Anderson: That all building permits be approved as presented.
CARRIED

OTHER:

NEXT MEETING:


Motion 73/21: Macleod

Anderson: That the next regular council meeting will be held on
May 18, 2021

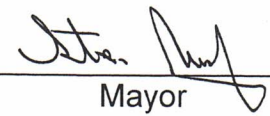
CARRIED

ADJOURNMENT:

Motion 74/21: Macleod: That this meeting be adjourned at 9:20 pm.
CARRIED



Administrator



Mayor