

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on August 18, 2021.

Call to Order: Mayor Nasby called the meeting to order at 3:50 P.M.

Present: Mayor Nasby, Councilors Anderson, Macleod, Administrator Helgeton

NEW BUSINESS:

Establish Date for ARM

Motion 183/21: Macleod

Anderson: That the Village hold an Annual Ratepayers Meeting at 10:00 a.m. September 11, 2021 At Dexter Hall.

CARRIED

Janell Sieben Updating Website

Motion 184/21: Anderson

Macleod: That Council approve her offer to keep our Website updated and establish her as our IT Person.

CARRIED

Expense Accounts

Motion 185/21: Macleod

Anderson: That effective immediately, Council will disclose separately in the minutes details of expense accounts. Those ratepayers wishing to see receipts will have to apply to Council through LAFOIP.

CARRIED

Phone Consultation with Lawyer

Motion 186/21: Macleod

Anderson: The Village is in violation of *The Saskatchewan Employment Act* and *The Occupational Health and Safety Regulations, 2020* by not having a Harassment Policy in place. The Village will put one in place.

CARRIED

Letter of Resignation

Motion 187/21: Anderson

Macleod: The Village is in receipt of a letter of resignation from Assistant Andrews citing harassment and bullying by a ratepayer. The Village will not accept it, but will take steps to remedy the situation.

CARRIED

Notes on Resignations

If the administrator resigns, Council needs to appoint an interim administrator for a period of three months. If Council resigns, the administrator will contact Advisory Services and they will contact the Minister who will appoint an interim Council until an election can be held.

Motion to Adjourn

Motion 188/21: Macleod: That this meeting be adjourned.



Administrator



Mayor