

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 August 16, 2021.

Call to Order: Mayor Nasby called the meeting to order at 7:30 P.M.

Present: Mayor Nasby, Councilors Anderson, Johnson and Macleod, Assistant Andrews, Presenters Debbie Kivimaa and Donna Jamieson, Observer Frances Washbrook

MINUTES:

Motion 169/21: Anderson

Macleod: That the minutes of the July 19, 2021 regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- SPRA Buyers Guide—Products and Services
- Gas Tax Program—Accelerated Funding
- Letter from Peter Julian M.P.—Climate Change
- Email from Lynn Mazzei—Repair required in Playground
- Laurie Hickman—Plan for Old Log Building
- Email from Cathy Crocker—Light on Spruce Place
- SK Volunteer Firefighters Association Newsletter
- Email from James Vollman—no dogs in area signs
- Think Big magazine
- 2 emails from ratepayers in favor of trailers on vacant lots with one having the caveat that they are not be left there after September 15th or before May 15th
- Email from SK Energy detailing deposit of \$174.61 August 31, 2021.

ARISING FROM CORRESPONDENCE:

Letter from Peter Julian M.P.

Motion 170/21: Johnson

Anderson: The Village declines to support the Honorable Peter Julian M.P. in his climate change campaign.

CARRIED

Old Log Building Plan

The current plan is to Restore it. To date the Village has received donations of work and materials from the following:

- Mitchell's Construction—Moving Building
- Border City Concrete--Concrete
- Nick Matvenko—Finishing Forms
- FGG Inspections—Rebar
- Prolift—Moving Building

No Dogs in Area Signs

Motion 171/21: Anderson

Macleod: As the season is almost over, the Village will order signs reading "No Pets In Area" over the winter, and will install them in Spring.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 172/21: Johnson

Macleod: That the correspondence be adopted as presented.

CARRIED

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Council Meeting Minutes

PAYMENT OF ACCOUNTS:

Motion 173/21: Macleod

Anderson: That the accounts in the amount of \$36,407.44 Ck #'s 7846 – 7862 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 174/21: Anderson

Macleod: That the financial statements for the month of July 2021 be approved as presented.

CARRIED

DELEGATIONS:

1. Donna Jamieson—Travel Trailers on Vacant Lots See Attached Report which forms part of the minutes
2. Debbie Kivimaa—Quotes and Tenders, Financial Accountability, Transparency “Perception of Dishonesty” on part of Council. Audio Recording forms part of the minutes.

REPORTS:

Motion 175/21: Anderson

Johnson: Council accepts with thanks the report of Karen Perry from the July 19 meeting of the North SK River Municipal Health Holdings.

CARRIED

BYLAWS:

OLD BUSINESS:

Card of Appreciation:

Card of Appreciation for Cindy Nasby for plantings at the park at her own expense

Certificate of Approval

Certificate of Approval for Mitchell Subdivision from Community Planning

Fixed and Necessary Expenditures

Schedule of Fixed Expenditures—SAMA, Insurance, Memberships, RM Contracts, Lagoon Fees

Schedule of Necessary Expenditures—Wages and Benefits, Travel, Utilities, Fuel See Attached which forms part of the minutes

NEW BUSINESS:

FaceBook Page

Motion 176/21: Macleod

Anderson: That the Village not have a Face Book page

CARRIED

Property Abatement—Kim Arnold

Motion 177/21: Anderson

Macleod: That Council rebate taxes proportionately based on the error in the assessment made by SAMA in 2020.

CARRIED

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Council Meeting Minutes

Red Cross Membership

Motion 178/21: Anderson

Johnson: That the Village pay for the Annual Red Cross Membership fee in the amount of \$250.00

CARRIED

Cold Storage

Motion 179/21: Anderson

Johnson: That the Village construct a Cold Storage building behind the Shop/Office utilizing the old Gazebo Roof and the Garage Doors previously purchased from Carey Herner for storing mowers, sprayers and other equipment.

CARRIED

BUILDING PERMITS:

- Souter

Motion 180/21: Johnson

Anderson: Building permit approved.

CARRIED

NEXT MEETING:

Motion 181/21 Anderson

Johnson: That the next regular council meeting will be held on September 20, 2021

CARRIED


ADJOURNMENT:

Motion 182/21: Macleod: That this meeting be adjourned at 9:15 pm.

CARRIED



Administrator



Mayor