

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on February 16, 2021.

Call to Order: Mayor Nasby called the meeting to order at 7:28 P.M.

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

MINUTES:

Motion 16/21: Anderson

Macleod: That the minutes of the regular meeting held on January 20, 2021 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- WYWRA—Notice of Annual Meeting
- Municipalities of SK—Municipal Update
- Sask Energy--\$591.90 deposited Feb 28/21
- Sumassure Webinar—Claims information
- NWMAA—Waiver of 2021 Annual Fees
- Mayor of High River—Letter re Coal Development Policy
- Blue Imp catalogue
- Rivers West February Newsletter
- Sumassure Newsletter re: Annual Meeting
- New U of R Course—Municipal Sector Governance Program
- ATAP Newsletter

ARISING FROM CORRESPONDENCE:

ACCEPTANCE OF CORRESPONDENCE:

Motion 17/21: Macleod

Anderson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 18/21: Anderson

Macleod: That the accounts in the amount of \$40,456.81 Ck #'s 7743 – 7755 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 19/21: Anderson

Macleod: That the financial statements for the month of January 2021 be approved

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

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NEW BUSINESS:

Motion 20/21: Anderson

Macleod: That the Village pay mileage at the prescribed rate as set by CRA, retroactive to January 1, 2021.

CARRIED

Motion 21/21: Anderson

Macleod: The Board of the Resort Village of Kivimaa – Moonlight Bay resolves to appoint Gord Krismer & Associates as the Board of Revision for 2021 property tax appeals.

Motion 22/21: Anderson

Macleod: That the Village use a Demolition Permit to keep track of Building Removals or Demolitions and the subsequent change in property values. The permit will have a fee of \$100 which will be refundable.

CARRIED

Motion 23/21: Anderson

Macleod: That the Village hire Jayden Gartner as a summer Student for 2021 as Rudy Lewis is not available.

CARRIED

Motion 24/21: Anderson

Macleod: In the event that there is a by-election for councilor, the Village will hire Davina Vetzal, and Esther Corrigan to clean between voters, that Colleen Hall be hired as Deputy Returning Officer and that Crush Environmental provide a porta-potty and external sink. Lunch will be provided to workers at the Village's cost.

CARRIED

Motion 25/21: Anderson

Macleod: That the Village have a raffle for a Fishing Shack and a She Shed to replace Picnic in the Park. Tickets will be \$5 each or 5 for \$20. The draw will take place on the September long weekend. Proceeds to replace Gazebo.

CARRIED

Motion 26/21: Macleod

Anderson: That penalties for both Beamish and Wes Jamison's commercial lot be abated due to issues with their assessments.

CARRIED

Motion 27/21: Macleod

Anderson: That the Village notify Dorothy Kivimaa (as the owner of the property) if Michael Kivimaa does not abide by Council's order to remove the old cabin on the property. The cost of tearing down the old cabin will legally be charged back to the owner of the property.

CARRIED

Motion 28/21: Anderson

Macleod: That the Council transfer \$40,000 to a term deposit at the Turtleford Credit Union at the best rate possible.

CARRIED

BUILDING PERMITS:

OTHER:

NEXT MEETING:

Motion 29/21: Macleod


Anderson: That the next regular council meeting will be held on March 16, 2021

CARRIED


ADJOURNMENT:

Motion 30/21: Macleod: That this meeting be adjourned at 8:30 pm.

CARRIED



Administrator



Mayor