

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 January 20, 2021.

Call to Order: Mayor Nasby called the meeting to order at 7:29 P.M.

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

MINUTES:

Motion 01/21: Macleod

Anderson: That the minutes of the regular meeting held on December 15 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Municipal Voice--Magazine
2. Agriview—Magazine
3. STARS Horizons--Magazine
4. Statscan—Census May, 2021
5. Private Members Bill Canadian Pharmacare—Looking for support by way of resolution
6. Sumassure News—Newsletter, Conference Mar 3
7. Municipal Update--Newsletter
8. Sask Parks & Recreation Connection—Newsletters Dec 21, Jan 7
9. Rivers West—Newsletter containing grant opportunities
10. Sask Power Municipal Payment--\$469.32
11. Sask Lotteries—Letter acknowledgement of 2022 Community Grant Application
12. Email—Canada Summer Jobs for Students Application
13. SUMA—Newsletters, Conference Feb 7 – 10, Firefighters Insurance
14. APAS—Letter, Rural Internet
15. Contract REC00454 Signed and Returned from SK Public Safety Agency
16. Email from Keane Johnson regarding Many Islands Pipeline Pierceland Supply Station
17. NWMAA Meeting Minutes—Jan 2021/Dec 2020
18. Canada Gas Tax Fund—Letter
19. Sask Vaccine Delivery Phases
20. Email—Shawn Davidson, Septic Truck

ARISING FROM CORRESPONDENCE:

Motion 02/21: Anderson

Macleod: That Shawn Davidson be informed that he cannot park in a residential area, but that a spot in the storage compound can be made available to him. There will be no power, and he may have to put in gravel in the spring. He will also have to sign an agreement with the Village.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 03/21: Anderson

Macleod: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 04/21: Anderson

Macleod: That the accounts in the amount of \$40,743.28 Ck #'s 7715 – 7742 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 05/21: Macleod

Anderson: That the financial statements for the month of December 2020 be approved
CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Motion 06/21: Macleod

Anderson: That the Village apply for the Munisoft Community Project Initiative Draw
CARRIED

Motion 07/21: Macleod

Anderson: The Board of the Resort Village of Kivimaa – Moonlight Bay hereby resolves that it will comply with all eligibility requirements required by the Government of Saskatchewan to enable the Village to continue to receive the Municipal Revenue Sharing Grant. These requirements are as follows:

1. Submission of the Audited Annual Financial Statement to the ministry.
2. Submission of the Public Reporting on Municipal Waterworks to the ministry if applicable
3. Be in Good Standing with respect to the reporting and remittance of Education Property Taxes
4. Adoption of a Council Procedures Bylaw
5. Adoption of an Employee Code of Conduct
6. Annual Filing and Updating of Public Disclosure Statements by members of council, as required.

CARRIED

Motion 08/21: Macleod

Anderson: That the Village remit payments to Council Members electronically. Required documentation to be available to council members this week.

CARRIED

Motion 09/21: Anderson

Macleod: That the Administrator renew her Commission of Oaths at the Village's cost

CARRIED

Motion 10/21: Anderson

Macleod: That the Village declare a Council Vacancy for the position previously filled by Ben Smith. Election will be May 22, 2021.

CARRIED

Motion 11/21: Macleod

Anderson: That the GIC currently held at the CIBC be transferred upon maturity to the Turtleford Credit Union to obtain a better rate of interest.

CARRIED

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Motion 12/21: Macleod

Anderson: That the Village hire Rudy Lewis to help Chris build the mezzanine in the Firehall.

CARRIED

Motion 13/21: Anderson

Macleod: That the Council write another letter to Mike Kivimaa regarding the tear down of the house on his property. He has not complied with requests to complete the project and it must be done before the ground starts to soften in the spring. Letter will inform him that he has 60 days from date of letter to complete the project or the Village will complete it for him and charge costs back to him.

CARRIED

BUILDING PERMITS:

OTHER:

NEXT MEETING:

Motion 14/21: Anderson

Macleod: That the next regular council meeting will be held on February 16, 2021

CARRIED

ADJOURNMENT:

Motion 15/21: Macleod: That this meeting be adjourned at 8:24 pm.

CARRIED



Administrator



Mayor