

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 January 17, 2022.

Call to Order: Mayor Nasby called the meeting to order at 7:25 P.M.

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

MINUTES:

Motion 01/22: Macleod/Johnson:

That the minutes of the December 13, 2021 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Agriview Magazine—January, 2022
- Email, Resort Village of Glen Harbor—road maintenance/servicing agreement
- Minutes Municipal Health Holdings—Dec 20, 2021
- Government of SK—Boards of Revision
- Government of Canada—Nominate an Educator
- CPWA Conference Registration Forms
- Letter, STARS—Jan 5, 2022
- Email, SK Energy—Municipal Payment of \$547.39 deposited January 31, 2022
- SUMA Municipal Update—Jan 20, 2022
- Sask Lotteries Information
- PARCS Winter Services Survey—Jan 14, 2022
- Grant Confirmation Report Year Ended 2021
- SUMA—2022 Town Village and Northern Sector Meeting
- Municipal Voice Magazine—Winter 2021

ARISING FROM CORRESPONDENCE:

Resort Village of Glen Harbour

Motion 02/22: Anderson/Macleod:

That the Village will respond to questionnaire regarding Road Maintenance Agreement with surrounding RM.

CARRIED

Stars Donation

Motion 03/22: Macleod/Johnson:

That the Village make a \$500.00 donation to STARS.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 04/22: Johnson/Anderson:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—372 km travel, Canada Post, Agland, Staples, Ace Hardware  
\$419.54

Keane Johnson—Supplies for Christmas Party \$54.23

Steven Nasby—Welding Gloves \$22.16

Motion 05/22: Anderson/Johnson:

That the expense accounts be approved for payment as presented.

CARRIED

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PAYMENT OF ACCOUNTS:

Motion 06/22: Anderson/Macleod:

That the accounts in the amount of \$46,490.27 Ck #'s 7919 – 7935 including Online Payments numbered 77 – 106 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 07/22: Johnson/Macleod:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of December 2021 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 08/22: Anderson/Johnson:

Council accepts with thanks, the report from Karen Perry on the December 20, 2021 North SK Municipal Health Holdings meeting.

CARRIED

BYLAWS:

Zoning Bylaw Amendment

Motion 09/22: Anderson/Macleod:

That Village needs to clarify structures exempt from meeting minimum requirements. Northbound Planning will be contacted regarding wording of bylaw.

CARRIED

OLD BUSINESS:

Emergency Response Plan

Motion 10/22: Anderson/Macleod:

That the Village accept and authorize the updated Emergency Response Plan for use by the Village. This plan is to be distributed to employees so procedures are in place for emergencies.

CARRIED

Firehall Emergency Response Plan

Motion 11/22: Macleod/Anderson:

That the Village accept and authorize the updated Emergency Response Plan for use by the Fire Department. This plan is to be distributed to all firefighters so procedures are in place for emergencies.

CARRIED

NEW BUSINESS:

Access to Defibrillator

Motion 12/22: Anderson/Johnson:

That the Village make the access code for the door to the defibrillator available to all residents by disclosure in the Spring Newsletter (issued with tax assessments).

CARRIED

Snow Plowing

Motion 13/22: Macleod/Johnson:

That the Village continue its current snowplowing policy. Main Roads have priority, then side roads and finally plowing out of driveway accesses. Plowing out driveway access is offered as a public service to our residents as snow shoveling can cause heart attacks.

CARRIED

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BUILDING PERMITS:

- Anderson
- Donald
- Johnson
- Nasby

Motion 14/22: Anderson/Macleod:

That the Building Permits be approved as presented. Let it be noted that all permits were submitted for approval previous to December 31, 2021.

CARRIED

NEXT MEETING:

Motion 15/22: Anderson/Macleod:


That the next regular council meeting will be held on February 22, 2022 due to Family Day.


CARRIED

ADJOURNMENT:

Motion 16/22: Macleod: That this meeting be adjourned at 9:00 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor