

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 July 19, 2021.

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 151/21: Johnson

Anderson: That the minutes of the June 15, 2021 regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

SPRA Connection Grant

Motion 152/21: Anderson

Macleod: That due to the inability of compliance with the SPRA Connection Grant of \$500, that the Village not apply for it.

CARRIED

Privacy Commission

Motion 152/21: Anderson

Macleod: As the Village, acting upon advice from legal counsel, has refused to release auditor recommendation letters to Frances Washbrook, and whereas she has applied to the Privacy Commission for release of those same letters, Council hereby resolves that it will comply with the Privacy Commission and either release or refuse to release auditor recommendation letters based upon the hearing outcome. The Village also directs staff to monitor time and expenses required to meet requirements of Privacy Commission.

CARRIED

CORRESPONDENCE:

- Agriview Magazine—July 2021
- Municipal Voice Magazine—Summer 2021
- Sask Energy Accelerated Work Request
- Quote from Zee Medical Service for First Responder Kit including Backboard and Oxygen Therapy Kit (FGG has kindly agreed to donate the cost of this item)
- Quote from Lakeland Fire & Safety for Strainer and Adaptors
- Quote from Rocky Mountain Phoenix for Hose/Adaptors/Strainer
- North Saskatchewan River Basin Council—Funding Opportunity Announcement
- SUMA—Municipal Update, June 28, 2021
- SUMA—Municipal Update, July 12, 2021
- Email—Laurie Hickman—walkway by Roxanne Mamer's
- Travel Trailer Survey—6 Responses, one for them, 4 against and one just saying we should revisit it.
- Requests for speed bumps from Ron Roper, Nathan Bower and Keane Johnson
- Card from Brain Tumor Foundation of Canada
- Card from Debbie Marshall
- Email from Sask Energy detailing deposit of \$212.43 July 31, 2021

ARISING FROM CORRESPONDENCE:

Quotes for Hose/Adaptors & Strainers

Motion 153/21: Anderson

Johnson: The quote from Rocky Mountain Phoenix will be accepted.

CARRIED

Walkway Hazard by Mamer's Cabin

Motion 154/21: Anderson

Macleod: That the Village instruct Chris to repair hazard

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 155/21: Macleod

Johnson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 156/21: Johnson

Anderson: That the accounts in the amount of \$37,069.70 Ck #'s 7826 – 7845 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 157/21: Anderson

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 158/21: Anderson

Johnson: Council accepts with thanks the report of Karen Perry from the June 21 meeting of the North SK River Municipal Health Holdings.

CARRIED

BYLAWS:

OLD BUSINESS:

Unpaid 2020 Taxes:

Only 2 properties left with unpaid 2020 taxes

NEW BUSINESS:

Redemption of Term Deposit

Motion 159/21: Anderson:

Macleod: That Term Deposit 833920091018 in the amount of \$25,000 bearing interest at .95% be redeemed.

CARRIED

Check of Underwater Screen

Motion 160/21: Anderson

Johnson: That Council check on the underwater screen for our water system with the help of Chad Hill and 2 volunteer divers. Terry Anderson will supply pontoon boat.

CARRIED

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No Wake Zone

Motion 161/21: Anderson

Johnson: That Council establish a no-wake zone from the shore to 50 meters out. Border to be marked by buoys owned by the Village and stored in the back.

CARRIED

Golf Cart Registration

Motion 162/21: Anderson

Macleod: The Village hereby resolves that golf carts in the village will need to be numbered. Carts can be registered at the Village office for a one time \$10 fee (to cover the cost of the number plate). The number plate shall be permanently mounted.

CARRIED

Privacy Act

Motion 163/21: Anderson

Johnson: That the Village is in violation of the Privacy Act by asking for additional information other than names on items stored in the storage compound. Ratepayers to be notified of change in newsletter included in tax notices.

CARRIED

Complaint Regarding Fence Height

Motion 164/21: Anderson:

Johnson: The Village has received a complaint regarding an over-height fence. Upon investigation, it was found that the structure in question was actually an arbor and a privacy screen.

CARRIED

Messy Yards

Motion 165/21: Anderson

Macleod: That the Village issue Nuisance Orders to two ratepayers with messy yards.

CARRIED

**BUILDING PERMITS:**

- Quayle

Motion 166/21: Macleod

Johnson: Building permit approved subject to payment of Permit Fee.

CARRIED

**NEXT MEETING:**

Motion 167/21 Anderson

Johnson: That the next regular council meeting will be held on August 16, 2021

CARRIED

**ADJOURNMENT:**

Motion 168/21: Macleod: That this meeting be adjourned at 9:15 pm.

CARRIED

  
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Administrator

  
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Mayor