

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 March 16, 2021.

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

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

**MINUTES:**

Motion 31/21: Anderson

Macleod: That the minutes of the regular meeting held on February 16, 2021 be approved as presented

CARRIED

**ARISING FROM MINUTES:**

**CORRESPONDENCE:**

1. Newsletter, Feb 18/21—SK Parks & Rec
2. Newsletter, Feb 22/21—Municipalities of Saskatchewan
3. Magazine, Think Big—Q1, SK Heavy Construction Association
4. Catalogue—Barco Products
5. Newsletter, Feb 25/21—Covid 19 Update, Gov't of SK
6. Newsletter, Mar 1/21—Municipalities of Saskatchewan
7. Letter, Mar 3/21—Smith Environmental Solutions
8. Email, Sask Energy—Deposit of \$556.71 to be deposited March 31, 2021
9. Email from Gord Krismer & Associates—not accepting new customers
10. Magazine, VFIS—Winter/21, Emergency Services Organization
11. Letter, Mar 1/21—SGI, discount of 15% on vehicle insurance premiums
12. Letter, Feb 25/21—Approval of grant for \$24,750 for Tangible Asset Program
13. Email, Meridian Surveys—Ray Adelman, lot consolidation
14. Email, Rick Demerais—enforcement of travel trailer bylaws
15. Letter, Mar 1/21—Communities in Bloom application
16. Email, Lori Jackson—wishes to reverse consolidation on her lots.

**ARISING FROM CORRESPONDENCE:**

Motion 32/21: Anderson

Macleod: That a letter be sent to Meridian Surveys stating that the Village consents to the consolidation of Ray Adelman's lots.

Discussion regarding email from Rick Demerais and enforcement of travel trailer bylaws. Council to build a list of properties in question.

Discussion regarding email from Lori Jackson—cabin straddles both lots.

**ACCEPTANCE OF CORRESPONDENCE:**

Motion 33/21: Macleod

Anderson: That the correspondence be adopted as presented.  
CARRIED

**PAYMENT OF ACCOUNTS:**

Motion 34/21: Anderson

Macleod: That the accounts in the amount of \$29,537.97 Ck #'s 7756 – 7768 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 35/21: Anderson

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

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

Motion 36/21: Anderson

Macleod: That Bylaw No. 4/21 Amendment to Mail In Ballot Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 37/21: Macleod

Anderson: That Bylaw No. 4/21 Amendment to Mail In Ballot Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 38/21: Anderson

Macleod: That Bylaw No. 4/21 Amendment to Mail In Ballot Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 39/21: Macleod

Anderson: That Bylaw No. 4/21 Amendment to Mail In Ballot Bylaw be read a third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

NEW BUSINESS:

Discussion of date for Annual General Meeting. Dexter Hall to be contacted regarding possible dates and costs.

Motion 40/21: Macleod

Anderson: That the Village purchase Fire Department gear in larger sizes to fit some of the larger fire fighters.

CARRIED

Motion 41/21: Macleod

Anderson: That the Village allot \$100 towards a barbeque in appreciation of the fire fighters. Cost of windbreakers to be investigated as well.

CARRIED

Motion 42/21: Anderson

Macleod: That the Village apply for a grant under the Canadian Healthy Communities Initiative in the amount of \$13,220 to replace the gazebo.

CARRIED

Motion 23/21: Anderson

Macleod: That the Village raffle to replace Picnic in the Park have prizes in the amount of \$10,000 (\$5,000 for an 8' x 14' fishing shack and \$5,000 for an 8' x 14' She Shed) and that the number of tickets printed allow the Village to cover that cost plus an additional \$10,000.

CARRIED

Motion 44/21: Macleod

Anderson: The 12' x 20' log building donated by Lawrence Racicot which has been relocated to parcel R6 owned by the Village be nominated as a Heritage Property.

CARRIED

Motion 45/21: Macleod

Anderson: That the Village issue a Notice of Intention to designate parcel R6 Plan 84B05955 as a Heritage Property under the provisions of The Heritage Property Act.

CARRIED

Motion 46/21: Anderson

Macleod: That the Village purchase 5 bear-proof garbage bins to be placed in common areas for a cost of \$15,294.25. The cost of the bins to be covered by donations—4 bins have been pledged at this point.

CARRIED

Motion 47/21: Anderson

Macleod: That the Village appoint the following individuals as our Board Members to the Board of Revision:

Tim Furlong

Kirby Fesser

Glen Neuart

And that the Village appoint Mike Ligtermoet as Secretary to the Board of Revision. All individuals are part of Nor-Sask Board Services.

CARRIED

**BUILDING PERMITS:**

Motion 48/21: Macleod

Anderson: That the building permit for Carey Herner be approved as presented.

CARRIED

**OTHER:**

**NEXT MEETING:**

Motion 49/21: Macleod

Anderson: That the next regular council meeting will be held on April 20, 2021

CARRIED

**ADJOURNMENT:**

Motion 50/21: Anderson: That this meeting be adjourned at 8:30 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor