

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 May 18, 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 86/21: Anderson

Macleod: That the minutes of the regular meeting held on April 20, 2021 and Special Meeting April 30, 2021 be approved as presented
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- BARCO Products Catalogue
- RM of Mervin—Effluent Agreement, Fire Protection Services Agreement, Road Maintenance Agreement
- PARCS Newsletter—Webinars that may be of interest
- SARM—re SUMA name change
- SUMA—re June 1 voting on name change
- Sask Energy—Rebate of \$424.49 to be deposited May 31, 2021
- Shawn Dukart, Community Planning—Letter re next phase of Mitchell Development
- Sask Energy—Proposed Natural Gas Main Extension, Block 16 Plan 102275197
- PARCS Newsletter—damage to SK Lake
- Email of letter from FCM, notifying us of grant approval for \$24,750 for TCA
- PARCS Newsletter—details of grants
- Roy Romanow Lab—Satisfactory water report

ARISING FROM CORRESPONDENCE:

R.M. of Mervin Agreements

Motion 87/21 Macleod

Anderson: That the Village agree to and sign the Effluent Agreement, Fire Protection Services Agreement and Road Maintenance Agreement with the R.M. of Mervin

CARRIED

Next Phase Mitchell Development

Motion 88/21 Anderson

Macleod: That the Village agree to the next phase of the Mitchell Development subject to a Servicing Agreement being signed

CARRIED

Gas Installation Kivimaa Holdings Development

Motion 89/21 Anderson

Macleod: That the Village agree to and sign the documentation from Sask Energy regarding the installation of natural gas in the Kivimaa Holdings Block 16 Plan 102275197

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 90/21: Macleod

Anderson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 91/21: Anderson

Macleod: That the accounts in the amount of \$40,097.56 Ck #'s 7790 – 7808 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 92/21: Macleod

Anderson: That the financial statements for the month of April 2021 be approved as presented, as well as the restatement for presentation purposes of January through March.

CARRIED

DELEGATIONS:

REPORTS: Municipal Health Holdings presented by Karen Perry
Accepted with Thanks by Council

Zoom Meeting R.M. Mervin May 4, 2021 presented by Terry Anderson. Attended by RM of Parkland, RM of Mervin, RV of Kivimaa – Moonlight Bay, RV of Turtle View. Purpose of meeting was Possible Overdevelopment of Lake. Village to submit projected parameters for new study to RM of Mervin by end of May.

BYLAWS:

OLD BUSINESS:

Collection letters have been sent to all ratepayers with outstanding 2019 property taxes.

NEW BUSINESS:

Hiring of Gerard Belanger

Motion 93/21: Anderson:

Macleod: That Gerard Belanger be hired at \$20.00/hr, starting May 19, 2021 on a temporary basis. Note: Mr. Belanger has refused to accept compensation.

CARRIED

Capital Asset Workshop

Motion 94/21: Macleod

Anderson: Clayton Drewlo wants to set up June workshop (3-4 hrs) for Asset Management including all councillors mayor, Chris, Dot and Jackie. In order to accommodate personal requirements of some councillors, decision on date will be delayed until after June 3.

CARRIED

Hiring of Keaton Bannerman

Motion 95/21: Macleod

Anderson: That Keaton Bannerman be hired at \$17.50 starting July 1, 2021 for the summer as assistant to Chris.

CARRIED

AMENDED T4'S

Motion 96/21: Anderson

Macleod: That Council accept amended T4's showing Councillor and Mayor Remuneration is EI Exempt

CARRIED

Northbound Planning Ltd. Enforcement Services

Motion 97/21: Anderson:

Macleod: That Council not appoint Northbound Planning Ltd. Enforcement Services as Bylaw Officer for the Village.
CARRIED.

Pictures for Website

Motion 98/21: Macleod:

Anderson: That Council not approve of payment of \$200.00 for pictures to post on website.
CARRIED

Calcium on Roads

Motion 99/21: Anderson

Macleod: That the Village not apply calcium for dust control this year as it is felt that one application would serve for both last year and this year.
CARRIED

Urban Municipal Administrator Virtual Conference

Motion 100/21: Anderson:

Macleod: That Jackie attend virtual convention of Urban Municipal Administrators June 9th and 10th at a cost of \$178.50
CARRIED

BUILDING PERMITS:

NEXT MEETING:

Motion 101/21: Anderson:

Macleod: That the next regular council meeting will be held on June 15, 2021

CARRIED

ADJOURNMENT:

Motion 102/21: Macleod: That this meeting be adjourned at 9:00 pm.

CARRIED



Administrator



Mayor