

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 November 15, 2021.

Call to Order: Mayor Nasby called the meeting to order at 7:20 P.M.

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

MINUTES:

Motion 241/21: Anderson

Johnson: That the minutes of the October 18, 2021 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Fall 2021 Engage Magazine—SK Lotteries
- Fall 2021 Horizons Magazine—Stars Ambulance
- Q4 Think Big Magazine—SK Heavy Construction Association
- Email SK Power—Quote of \$7400 for Street Light at Amalia Place
- Email HELP Shelterbelt Program Announcement
- Email CCL Networks—Internet Tower on Village Property
- Email SK Energy—Nov 30 Municipal Payment will be \$221.49

ARISING FROM CORRESPONDENCE:

Street Light at Amalia Place

Motion 242/21: Anderson

Macleod: That the Village defer accepting the quote of \$7400 from Sask Power to have street light installed at Amalia Place.

CARRIED

CCL Networks

Steve to discuss with operations manager best place to install Xplornet tower

ACCEPTANCE OF CORRESPONDENCE:

Motion 243/21: Johnson

Macleod: That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—332 km travel, Process Color Print (Flags) \$551.78

Jackie Helgeton—166 km travel \$97.94

Motion 244/21: Johnson

Anderson: That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 245/21: Anderson

Macleod: That the accounts in the amount of \$24,835.34 Ck #'s 7895 – 7903 including Online Payments be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 246/21: Johnson

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

CARRIED

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DELEGATIONS: Attending: Debbie Kivimaa, Kay Kivimaa, Alden & Sandra Halseth, Lorne & Kathy Hickman, Jason Neufeld, Peter Donovan

Public Meeting—Rezoning of Lot 9, Blk 12, Plan 84B16177

8:00—Phone Presentation, Karrie Adolph

8:10—Jason Neufeld

Written Submissions: Les and Sue Adolph; Tim Oman; Chris Oman; Russell and Esther Corrigan; Shonna Quayle; Alden and Sandra Halseth; Jim Whitfield; Makari Builders; Hank Fischer; Lynn Mazzei; Donna Jamieson; Larry and Donalda McCormick; Richard and Deborah Moldenhauer; Doug Irwin; Bill and Judy Tumbach; Allen & Cora Walker; The Nickless Family; Evert and Colleen Gristwood (Note: Written submissions are included as an addendum to the minutes)

Motion 246/21: Johnson

Anderson: That Council deny the application to rezone Lot 9, Blk 12, Plan 84B16177 from Residential to Commercial

CARRIED

REPORTS:

Motion 247/21: Anderson

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

CARRIED

BYLAWS:

OLD BUSINESS:

SK Health Update

Still no response from SK Health on ratepayer dumping sewage on Village Property. Mayor Nasby will follow up.

Camera Installed in Village Office

Voice and motion activated camera now installed in Village office.

NEW BUSINESS:

Camping for Members of the Band

Motion 248/21: Macleod

Johnson: That the Village accept the kind offer from Dorothy Kivimaa to allow the members of the band to camp on her property across from the Village Office during Picnic in the Park in 2022

CARRIED

SK Volunteer Fire Fighting Association

Councilor Johnson to investigate further into courses offered by SK Volunteer Fire Fighting Association in Melville, SK

Nick Matvenko—Appreciation

Motion 249/21: Anderson

Macleod: That the Village obtain 2 \$75.00 gift certificates from Turtle Grove Resort in appreciation for work done by Nick Matvenko

CARRIED

Hiring of Staff

Motion 250/21: Anderson

Macleod: Due to the length of time required to qualify staff for the position of administrator, the Village will hire a replacement for the current administrator as soon as a qualified person can be found.

CARRIED

Blind Corners

Motion 251/21: Johnson

Anderson: Council will direct maintenance staff to remove trees and brush obstructing sightlines at blind corners to improve safety within the Village.

CARRIED

Declaration of Eligibility

Motion 252/21: Macleod

Anderson: That Council declare their compliance with the eligibility requirements of the Ministry of Government Relations in order to receive the Municipal Revenue Sharing Grant. The requirements are:

1. Submission of Audited Annual Financial Statements to the ministry
2. Submission of the Public Reporting on Municipal Waterworks to the the ministry (if applicable)
3. 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. All members of council have filed and annually updated their Public Disclosure Statements, as required.

All applicable requirements have been met and the Administrator is authorized to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

**BUILDING PERMITS**

\*\*\*\*\*Meeting is now closed to public\*\*\*\*\*

Tax Enforcement Proceedings

Review of Ratepayer List of unpaid taxes

\*\*\*\*\*Meeting now open to public\*\*\*\*\*

Motion 253/21: Macleod

Anderson: That Tax Enforcement Proceedings be undertaken to collect taxes and applicable costs from Ratepayer List provided to Council

CARRIED

**NEXT MEETING:**

Motion 254/21: Macleod

Johnson: That the next regular council meeting will be held on December 13, 2021. This will be held a week early due to the Christmas season.

CARRIED

**ADJOURNMENT:**

Motion 255/21: Macleod: That this meeting be adjourned at 9:40 pm.

CARRIED

  
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Administrator

  
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Mayor