

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 October 18, 2021.

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

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

MINUTES:

Motion 228/21: Anderson

Macleod: That the minutes of the September 27, 2021 Regular Meeting and October 1, 2021 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Agriview Magazine—October, 2021
- SK Parks & Rec Association General Meeting October 19, 2021
- Sask Energy Municipal Payment of \$175.29 to be deposited October 31, 2021
- SUMA Newsletter—Cyber Security
- Grant Writing Workshop in November—Staff would like to attend
- Rivers West Newsletter—Grant & Funding Opportunities
- Sask Power presentation October 28 re: Nuclear Power
- Complaint made by Ratepayer to Privacy Commissioner

ARISING FROM CORRESPONDENCE:

SK Parks & Rec Association General Meeting

No one is available to attend.

Grant Writing Workshop

Motion 229/21: Johnson

Anderson: That staff attend the workshop in November (Virtual Conference)

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 230/21: Johnson

Anderson: That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—418 km travel, Staples, Sobeys, Best Buy & Canada Post \$442.20

Steven Nasby—Princess Auto & Staples \$214.21

Motion 231/21: Johnson

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

CARRIED

PAYMENT OF ACCOUNTS:

Motion 232/21: Anderson

Macleod: That the accounts in the amount of \$222,734.58 Ck #'s 7883 – 7894 including Online Payments be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 233/21: Anderson

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

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

COVID 19 POLICY FOR VISITORS

Motion 234/21: Johnson

Anderson: That the Village adopt the COVID 19 Policy for Visitors as suggested by SUMA

CARRIED

Update of LAFOIP Appendix A

Motion 235/21: Anderson

Macleod: That the Appendix to the LAFOIP Policy be amended to read as follows:

“Appendix A: Fee Schedule

Application Fee:	\$20.00
Administration Searching for Information Fee:	\$40.00/hr (3 Hr Minimum— Overcharges to be refunded to Ratepayer)
Printing and Photocopying:	\$.50/page
Professional Fees:	As per hourly rate billed to Municipality”

CARRIED

NEW BUSINESS:

Transfer to Term

Motion 236/21: Anderson

Macleod: That the Village transfer \$25,000.00 to a non-refundable term deposit at the most favorable rate possible at the Turtleford Credit Union

CARRIED

Transfer to Fire Department Account

Motion 237/21: Anderson

Johnson: That the Village deposit \$2,500.00 to the new Fire Department bank account.

CARRIED

Public Disclosure Annual Declaration Forms completed and filed.

BUILDING PERMITS

- Garth Matvenko—Lot 27, Blk 9

Motion 238/21: Macleod

Johnson: Building permit approved.

CARRIED

NEXT MEETING:

Motion 239/21 Johnson

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes


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

CARRIED

ADJOURNMENT:

Motion 240/21: Macleod: That this meeting be adjourned at 8:20 pm.

CARRIED



Administrator



Mayor