

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on September 9, 2021.

Call to Order: Mayor Nasby called the meeting to order at 1:30 P.M.

Present: Mayor Nasby, Councilors Johnson (by conference call) and Macleod, Administrator Helgeton, Assistant Andrews

BYLAWS:

Motion 196/21: Johnson

Macleod: That Bylaw No. 8/21 Extension of Time be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 197/21: Macleod

Johnson: That Bylaw No. 8/21 Extension of Time be read for the second time.

CARRIED UNANIMOUSLY

Motion 198/21: Johnson

Macleod: That Bylaw No. 8/21 Extension of Time be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 199/21: Macleod

Johnson: That Bylaw No. 7/21 Anti-Harassment Bylaw be read a third time and adopted.

CARRIED UNANIMOUSLY

NEW BUSINESS:

Draft Financial Statements

Motion 200/21: Johnson

Macleod:: That the audited draft Financial Statements as prepared by Holm Raiche Oberg be adopted as presented..

CARRIED

Annual Ratepayers Meeting

Motion 201/21: Macleod

Johnson: That Council approve a payment to Dexter Hall Association for rent for the Annual Ratepayer Meeting in the amount of \$50.00 paid by cheque #7864.

CARRIED

BUILDING PERMIT

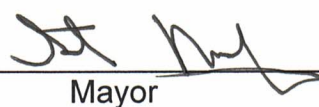
1. Gristwood

Motion 202/21:


Motion 195/21: Macleod: That this meeting be adjourned at 4:40 p.m.




Administrator



Mayor



MAYOR


ADMIN