

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 September 27, 2021.

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

Present: Mayor Nasby, Councilors Anderson, Johnson (by phone) and Macleod, Assistant Andrews

MINUTES:

Motion 204/21: Macleod

Anderson: That the minutes of the August 16, 2021 regular meeting, August 18, 2021 Special Meeting, August 27, 2021 Special Meeting be approved as presented.

CARRIED

Note: September 11, 2021 Annual Ratepayers Meeting Reviewed. To be approved at next Ratepayers Meeting

ARISING FROM MINUTES:

CORRESPONDENCE:

- Meridian Surveys—Lot Consolidation Art Esquirrol Lots 10 & 11, Blk 4, Pln 84B05955
- U of S—Well Survey Research Program—Post on Website?
- RM of Mervin—Reduction of Speed Limits on 795
- Northbound Planning—Changes to Zoning Bylaw better defining yard structures
- Newsletter for Emergency Service Organizations
- CAFT System for Deposits—Administrator is not in favor of it
- Lloydminster Co-op—rebate for tank rental
- Emails from Sean & Kelly McGilvery, Sheldon Nasby, Chad Zbeeshko re: street lights on Amelia Place
- Email from Allyson McTurk re: garbage in easement
- Sales Pitch from Asset Management Team
- Email from Tammy Moir regarding dead trees on Crown Land in front of their property
- Letter from Charmaine Hickman, Ray & Barb Trachuk regarding dust control on McIntosh Street
- Email from SK Energy depositing \$162.98 to our account on September 30 for August Invoices
- SPRA Annual General Meeting
- Letter Rescinding Letter of Resignation
- Letter from Turtleford Co-op amending our credit limit to \$5,000
- Email from Rastaprarians rates for travel, performance and equipment included for performance
- Email from Sask Power quoting \$950 for installing street light on existing pole in Spruce Place
- PARCS update—bylaws update of interest
- Fire Dispatch Contract Error
- Payment of Federal Canada Community-Building Funds—2020-2021 and 2021-2022
- Alberta Fire Aid Society—Donation Request Form
- Thunderchild First Nations have agreed to sponsor final bin
- Letter from Fred & Merna Gagnon regarding speed bumps
- Letter from Ratepayer requesting anonymity regarding the public meeting Aug 21, 2021
- Questionnaire and responses from survey at public meeting Aug 21, 2021

ARISING FROM CORRESPONDENCE:

Letter from Meridian Surveys

Motion 205/21: Macleod

Anderson: The Village has no objection to the amalgamation of Lots 10 & 11, Blk 4, Plan 84B05955. Staff to write letter.

CARRIED

U of S Well Survey Research Program

Motion 206/21: Anderson

Johnson: The Village will post the Survey on the Village website.

CARRIED

Street Light—Amelia Place

Motion 207/21: Anderson

Johnson: The Village will contact Sask Power to obtain a quote for installation of street light in Amelia Place.

CARRIED

Street Light—Spruce Place

Motion 208/21: Anderson

Johnson: The Village will accept the quote of \$950 from Sask Power for the installation of a street light on Spruce Place (on an existing pole.)

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 209/21: Macleod

Anderson: That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—928 km travel, Staples & Canada Post \$727.73

Steven Nasby—232 km travel, Roy Romanow Lab, Ace Hardware &

Snyergy Ventures \$230.89

Motion 210/21: Anderson

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

CARRIED

PAYMENT OF ACCOUNTS:

Motion 211/21: Anderson

Macleod: That the accounts in the amount of \$125,715.83 Ck #'s 7863 – 7882 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 212/21: Anderson

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 213/21: Anderson

Johnson: Council accepts with thanks the report of Karen Perry from the September 20 meeting of the North SK River Municipal Health Holdings.

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Kivimaa & Adelman Tax Abatements

Motion 214/21: Anderson

Macleod: That the Village abate Ray Adelman's taxes for \$296.00 due to the amalgamation of his lots; and abate Kivimaa Holdings Ltd.'s taxes on Lot 2, Blk 18 for \$1454.28 due to SAMA's error.

CARRIED

LAFOIP Charges

Motion 215/21: Anderson

Johnson: That the Village charge a \$20 Filing Fee and \$40.00/hour charge for administration time. This would only be required for information not normally disclosed by the Village. This rate is comparable to R.M. of Mervin rates. Charges will be payable in advance, 3 hr minimum with overcharges refunded to ratepayer.

CARRIED

Compensation for Judy Wilkinson

Motion 216/21: Macleod

Johnson: That the Village pay Judy Wilkinson for chairing the Annual Ratepayers Meeting an honorarium in the amount of \$100.00.

CARRIED

Deputy Fire Chief

Motion 217/21: Macleod

Anderson: That the Deputy Fire Chief assume some duties to relieve the Fire Chief. These duties will consist of running the fire drills and inspecting Fire Equipment. In recognition, the Village will issue an annual honorarium in the amount of \$500.00.

CARRIED

In Office Camera System

Motion 218/21: Anderson

Macleod: That the Village install a camera system for the protection of the staff from unwarranted accusations.

CARRIED

COVID-19 Policy

Motion 219/21: Anderson

Macleod: Due to the 4th wave and SK Health's restrictions, the Village will develop and adopt a COVID-19 Policy.

CARRIED

Picnic in the Park

Motion 220/21: Anderson

Johnson: That the date of July 3, 2022 be tentatively booked for Picnic in the Park subject to the pandemic.

CARRIED

Pumping Effluent

Motion 221/21: Anderson

Johnson: That the Village continue to work with Sask Health to investigate a ratepayer pumping sewage effluent that has been contaminated with diesel fuel onto Lot MR6.

CARRIED

