

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 December 12, 2022.

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

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

MINUTES:

Motion 223/22: Anderson/Johnson:

That the minutes of the November 21, 2022 Regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Magazine—Sask Culture Engage Culture Builds Community
- Magazine—Think Big Saskatchewan Heavy Construction Association
- Email Western Municipal Consulting—Service Agreement & 2023 Rates
- Email 2023 Subsidized Seedlings and Potted Trees for Town order form
- Email Suma—Virtual Meeting on Resort Villages—no one is available to attend
- Email Suma Municipal Update—Changes in Election Act
- Magazine—Stars Horizon
- Email SK Energy—November Municipal Payment will be \$430.751
- Email re: Property Tax—Centralized Board of Revision Option
- Email from Nor-Sask Board of Revision
- Email from Matrix Law Group for Ratepayer FW requesting details of payroll and benefits
- Email from Robertson Stromberg regarding above request

ARISING FROM CORRESPONDENCE:

Western Municipal Consulting

Motion 224/22: Anderson/Macleod:

That the Resort Village of Kivimaa – Moonlight Bay appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafrenier, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward. The chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their members. Payment of Annual Retainer of \$250 plus additional costs for each appeal.

CARRIED

Motion 225/22: Anderson/Macleod:

That the Resort Village of Kivimaa – Moonlight Bay appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

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Nor-Sask Board of Revision

Motion 226/22: Johnson/Anderson:

That the Resort Village of Kivimaa – Moonlight Bay appoint Nor-Sask Board Services to provide Board of Revision services for the calendar year 2023. Acting Secretary to be Mike Ligtermoet and Board Members to consist of Timothy Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci. Payment to be a retainer of \$250.00 plus additional payments as set out by Nor-Sask Fee Schedule.

CARRIED

Purchase of Seedlings and Trees

Motion 226/22: Macleod/Johnson:

That the Village purchase 200 trees for planting in the Village at cannot allow ratepayers to calculate their own discounts and will only forgive any unpaid taxes in extreme circumstances.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 227/22: Anderson/Johnson:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Note: Terry Anderson has stated that he has a conflict of interest in this matter, and has left the room)

Dot Andrews— Travel 462km \$281.82

Terry Anderson- Reel Trailer \$2250.00

Motion 228/22: Johnson/Macleod:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Note: Terry Anderson has returned to the meeting)

Motion 229/22: Macleod/Johnson:

That the accounts in the amount of \$42,111.91 Chq #'s 8137 – 8148 including Online Payments numbered 341 – 355 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 230/22: Johnson/Anderson:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of November 2022 be approved as presented.

CARRIED

DELEGATIONS:

8:00 pm- Presentation on previous lake studies of Turtle Lake by Bob Yohnke.

REPORTS: Karen Perry Municipal Health Holdings

Motion 231/22: Anderson/Macleod

Council accepts, with thanks, the report from Karen Perry for the month of October.

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Auditor

Motion 232/22: Anderson/Macleod

That the Resort Village of Kivimaa – Moonlight Bay appoint Pinnacle Business Solutions of Meadow Lake as new auditor. This appointment will be from January 1, 2023 for an

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indefinite period of time, but will be reviewed by Council upon receipt of financial statements.

CARRIED

That the Village appoint Bob Yohnke and an unspecified ratepayer as the steering committee if a lake study is to move ahead.

CARRIED

List of unpaid taxes as of November 30, 2022-Note: No tax accounts are in arrears.

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 233/22: Anderson/Macleod:

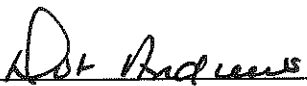
That the next regular council meeting will be held on January 24, 2023 (the fourth Tuesday in January).

CARRIED

ADJOURNMENT:

Motion 234/22: Macleod: That this meeting be adjourned at 9:06 pm.

CARRIED



Administrator



Mayor