

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 February 22, 2022.

Call to Order: Mayor Nasby called the meeting to order at 7:34 P.M.

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

MINUTES:

Motion 17/22: Johnson/Macleod:

That the minutes of the January 17, 2022 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Blue Imp Playground Equipment Catalog
- Announcement re: New Brunswick local governments
- Request for support for Private Members Bill
- Resume Randa Hills
- Lake & Country Realty—inclusion in mail drop bags
- PARCS update #170
- Email, SK Energy—Municipal Payment of \$937.06 deposited February 28, 2022
- Request for Donation—Livelong Summerspiel
- Letter from Gov't Relations—Procurement Thresholds
- SPRA Online Newsletter
- Email RM of Mervin—Selling 2 Graders
- Notice of SUMAssure Annual General Meeting—March 2/22
- NWMA Minutes Jan 17/22 Meeting including Memorandum of Understanding and Waiving of Membership Fees and requesting Confirmation of EMO Coordinator
- Think Big Magazine—Q1 2022
- Municipal Voice Magazine—Winter 2021
- Notice of SAMA Annual Meeting—April 21, 2022
- PARCS update #171
- Richard Yaciw, Office of Privacy Commissioner, File 179-2021

ARISING FROM CORRESPONDENCE:

Non-Support for Private Members Bill

Motion 18/22: Macleod/Johnson:

That the Village does not support the Private Members Bill, and as a general rule, will not support Private Members Bills.

CARRIED

Resume—Randa Hills

Motion 19/22: Johnson/Macleod:

That the Village has offered the position of Swimming Instructor to last summer's instructor and cannot accept the resume of Randa Hills as a full-time Swimming Instructor.

CARRIED

Livelong Summerspiel Donation

Motion 20/22: Johnson/Macleod:

That the Village sponsor a Diamond package for \$250.00 as a sponsor for the Livelong Summerspiel.

CARRIED

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Council Meeting Minutes

Government Procurement Thresholds

Motion 21/22: Macleod/Johnson:

That the Village post the Procurement Thresholds on the website.

CARRIED

Richard Yaciw, Office of Privacy Commission, File 179-2021

Motion 22/22: Johnson/Macleod:

That the Village accept the recommendation of the Privacy Commissioner that the Auditor Recommendations fall under Section 16(1)(a) of The LAFOIP Act, but the “observations” which form part of the Auditor Recommendations not be released as per Robertson Stromberg (lawyer).

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 23/22: Macleod/Johnson:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—412 km travel, Canada Post \$349.96

Steven Nasby—230 km travel, Water Sample, 42 hrs Snow Removal \$1213.30

Motion 24/22: Johnson/Macleod:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 25/22: Macleod/Johnson:

That the accounts in the amount of \$49,098.83 Ck #'s 7936 – 7945 including Online Payments numbered 107 – 132 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 26/22: Macleod/Johnson:

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 27/22: Macleod/Johnson:

Council accepts with thanks, the report from Karen Perry on the January 17, 2022 North SK Municipal Health Holdings meeting.

CARRIED

BYLAWS:

Zoning Bylaw Amendment

Motion 28/22: Macleod/Johnson:

Introduction and First Reading of Bylaw 01/22—A Bylaw of the Resort Village of Kivimaa-Moonlight Bay to amend Bylaw 03/14, known as the Zoning Bylaw. A public meeting will be held at 8 p.m. March 21, 2022.

CARRIED

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OLD BUSINESS:

Development Appeals Board

Motion 29/22: Macleod/Johnson:

That the Village accept and authorize the Service Agreement with Western Municipal Consulting to act as our Development Appeals Board.

CARRIED

NEW BUSINESS:

BUILDING PERMITS:

NEXT MEETING:

Motion 30/22: Johnson/Macleod:

That the next regular council meeting will be held on March 21, 2022.

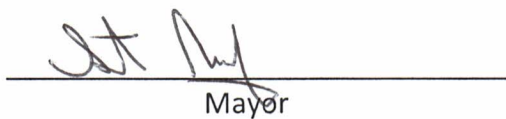
CARRIED

ADJOURNMENT:

Motion 16/22: Macleod: That this meeting be adjourned at 9:00 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor