

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 June 20, 2022.

Call to Order: Mayor Nasby called the meeting to order at 7:35 P.M.

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

MINUTES:

Motion 97/22: Macleod/Johnson:

That the minutes of the May 16, 2022 Regular Meeting and the Special Meeting Minutes of May 30, 2022, June 6, 8 and 13, 2022 be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Wildland Fire Suppression Awareness Course Information
- SUMA Assure Risk Management Bulletin
- Letter from RM re: Agreements
- Email from Lynn Mazzei re: Private Property in Public Area
- Letter from Shannon Stubs, M.P.
- Email re: North SK River Basin Council Annual Meeting
- SUMA Assure Webinar on Water Damage Prevention for Municipal Buildings
- PARCS Newsletter
- Email from SK Energy—Municipal Payment of \$404.17 on June 30
- PEBA Transitioning to Non-Profit Corporation
- Think Big Magazine
- Horizons Magazine

ARISING FROM CORRESPONDENCE:

Wildland Fire Suppression Awareness Course

Motion 98/22: Johnson/Anderson:

That the Village send information to all Fire Fighters to see if anyone is able to attend.

CARRIED

Discussion of Private Property in Public Area

No consensus

ACCEPTANCE OF CORRESPONDENCE:

Motion 99/22: Johnson/Macleod:

That the correspondence be adopted as presented.

CARRIED

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

Dot Andrews—624 km travel, Staples and Canada Post \$690.28

Jackie Helgeton—80 km travel, \$48.80

Steve Nasby—230 km travel, Staples, Canadian Tire, Roy Romanow Provincial Lab, Grass Cutting & Whippersnipping--\$2011.86

Motion 100/22: Macleod/Johnson:

That the expense accounts be approved for payment as presented.

CARRIED

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PAYMENT OF ACCOUNTS: (Note: Mayor Nasby has returned to the meeting)

Motion 101/22: Macleod/Johnson:

That the accounts in the amount of \$53,858.06 Ck #'s 7988 – 8034 including Online Payments numbered 200 – 227 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 102/22: Johnson/Macleod:

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

CARRIED

DELEGATIONS: Jeff Taylor—Spyder Rentals

REPORTS:

Motion 103/22: Macleod/Johnson:

Council accepts with thanks, the report from Karen Perry on the May 16, 2022 North SK Municipal Health Holdings meeting.

CARRIED

BYLAWS:

Bylaw 4/22—A Bylaw to Extend the Time Required for the Completion of the Financial Statements

Motion 104/22: Macleod/Johnson:

That Bylaw 04/22—A Bylaw to extend the time required for the completion of the financial statements be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 105/22: Johnson/Macleod:

That Bylaw 04/22—A Bylaw to extend the time required for the completion of the Financial statements be read for the second time.

CARRIED UNANIMOUSLY

Motion 106/22: Macleod/Johnson:

That Bylaw 04/22—A Bylaw to extend the time required for the completion of the Financial statements be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 107/22: Johnson/Macleod:

That Bylaw 04/22—A Bylaw to extend the time required for the completion of the Financial statements be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Clerical Error on 2022 Budget

Motion 104/22: Macleod/Johnson:

The Village revises the 2022 budget due to a clerical error.

CARRIED

NEW BUSINESS:

Derelict Properties

Motion 105/22: Johnson/Macleod:

That the Village contact the owner of two derelict properties regarding cleaning up the property.

CARRIED

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DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 106/22: Macleod/Anderson:

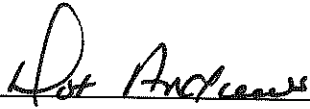
That the next regular council meeting will be held on July 18, 2022.

CARRIED

ADJOURNMENT:

Motion 107/22: Macleod: That this meeting be adjourned at 9:55 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Mayor