

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 12, 2022.

Call to Order: Mayor Nasby called the meeting to order at 3:10 P.M.

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

MINUTES:

Motion 148/22: Macleod/Johnson:

That the minutes of the August 15, 2022, Regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter from SPRA- 2022 Board of Directors Election
- Letter from R.M. of Britannia – Hosting an Incident Command System Course
- Letter from SGI- re: Claim involving UTV owned by Village
- Think Big Magazine

ARISING FROM CORRESPONDENCE:

Incident Command System Course

Motion 149/22: Johnson/Macleod:

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

CARRIED

UTV Claim

Motion 150/22: Macleod/Johnson:

That the Village request cost of repair before work is done to the Claimant 's vehicle.

ACCEPTANCE OF CORRESPONDENCE:

Motion 151/22: 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— Travel, Mouse Traps and Canada Post \$322.30

Amanda Bischler— Travel, \$52.46

Steve Nasby—Grass Cutting & Tree Trimming --\$800.00

Motion 152/22: Macleod/Johnson:

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 153/22: Macleod/Johnson:

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REPORTS:

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Banking Privileges

Motion 155/22: Johnson/Macleod:

That the Village give Amanda Bischler banking privileges.

CARRIED

Sewage Bylaw Revision

Council reviewed the Sewage Bylaw revision. This is to be reviewed again after more information.

Investigation Report 205-2021

Motion 156/22: Macleod/Johnson

Council reviewed the Privacy Commissioner investigation report. The Village will respond to the report.

CARRIED

Animal Control Bylaw

Motion 157/22: Johnson/Macleod

That an updated Animal Control Bylaw be written.

CARRIED

ON Call System for Fire Department

Motion 158/22 Macleod/ Johnson

Council has approved a purchase of an on-call system that will allow the Fire Fighters to track hours and if they are available to attend fires in village. This system will be purchased with the fundraising funds.

CARRIED

Handheld Radios

Motion 159/22

Purchase of handheld radios from the Turtleford Fire department. These will be purchased with the fundraiser funds.

Purchase of Tires for Services Truck

Motion 160/22 Johnson/Macleod

That 6 new tires get purchased for the village service truck.

CARRIED

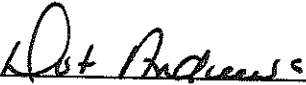
DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 161/22: Macleod/Anderson:

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Administrator



Mayor