

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 April 17, 2023.

Call to Order: Mayor Nasby called the meeting to order at 7:15 p.m.

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

MINUTES:

Motion 42/23: Anderson/Johnson:

That the minutes of the March 20, 2023 Regular meeting and the March 22, 2023 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Brochure—CONX wireless—Asset Management for Government
- Magazine—Municipal Voice
- Letter—Minister of Government Relations—Tax Rates
- Email—SK Waste Management—Transfer Station Regulations
- Email—Gas Tax—additional payment of \$369.60
- Email—MIF Prov Grants—2023 Revenue Sharing--\$35,110
- Letter—Resignation from Chris McCarthy
- Quote—KMB Services—Fence Installation, Storage Compound
- Quote—Mitchell Brothers—Fence Pole Installation, Storage Compound
- Quote—General Fence—Fence Installation, Storage Compound
- Quote—Eagle Precision Fencing—Fence Installation, Storage Compound
- Email—Allyson McTurk, Yards in Bloom
- Inspection—Public Well

ARISING FROM CORRESPONDENCE:

Motion 43/23: Johnson/Macleod:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby has declared a conflict of interest and left the room.)

Dot Andrews--Travel 206 km \$140.08

Steve Nasby—\$1487.50 snow removal and garbage collection

Motion 44/23: Johnson/Anderson:

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 45/23: Macleod/Anderson:

That the accounts in the amount of \$28,761.73 Chq #'s 8191 – 8204 including Online Payments numbered 424 – 441 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 46/23: Anderson/Johnson:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of March 2023 be approved as presented.

CARRIED

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REPORTS:

Motion 47/23: Johnson/Anderson:

The Village accepts with thanks the report from Karen Perry

CARRIED

DELEGATIONS: Bob Yahnke, Request for Proposal, TSSI Grant

BYLAWS:

OLD BUSINESS:

- Vehicle Incident Claim--Sundby
- Unpaid Taxes Report

NEW BUSINESS:

Quote for Installation of Fencing for Storage Compound Extension

Motion 48/23: Macleod/Anderson:

That the quotes from KMB services for Fence Installation in the amount of \$3330.00 and from Mitchell Brothers for Fence Pole Installation in the amount of \$750 plus tax be accepted.

CARRIED

Yards in Bloom

Motion 49/23: Anderson/Macleod:

That the Village support the Yards in Bloom Campaign at a cost of \$175.00 for expenses. This campaign is run independently of the Village but the Village subsidizes it's expenses.

CARRIED

Hiring of Seasonal Worker

Motion 50/23: Anderson/Johnson:

That the Village hire Louis Horse for \$18.00/hr 40 hr/week for the period May 1 to September 30th.

CARRIED

Public Well Inspection

Motion 51/23: Anderson/Johnson:

That the Village post the results of the inspection of the public well by the Saskatchewan Health Authority on the website.

CARRIED

Holiday Pay Shortfall

Motion 52/23: Anderson/Johnson:

Due to a review instigated by Ratepayer FW, it was discovered that administrator Jackie Helgeton has been paid the wrong rate of vacation pay since 2014. The shortfall is \$4229.15 and will be paid out in full by December 31, 2023.

CARRIED

Special Meetings for Benefit of One Ratepayer

Motion 53/23: Anderson/Johnson:

That Village staff be directed to create a bylaw/policy regarding special meetings convened at the request of a ratepayer for the benefit of that ratepayer be required to pay for all costs associated with that special meeting.

CARRIED

Facebook Page

Motion 54/23: Macleod/Johnson:

That the Village host a facebook page.

CARRIED

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DEVELOPMENT PERMITS:

Motion 55/23: Anderson/Johnson:

That the Development Application for Lot 2, Blk 3, Plan 82B13541—new cabin be approved.

CARRIED

NEXT MEETING:

Motion 56/23: Macleod/Anderson:


That the next regular council meeting will be held May 15/23 at 7:30 p.m.; Budget meeting to be held May 6, 2023 at 9:00 a.m. (closed meeting).

CARRIED

ADJOURNMENT:

Motion 57/23: Macleod: That this meeting be adjourned at 9:00 pm.

CARRIED



Administrator



Mayor