

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 15, 2023.

Call to Order: Mayor Nasby called the meeting to order at 12:00 P.M.

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

MINUTES:

Motion 20/23: Anderson/Macleod:

That the minutes of the January 23, 2023 Regular meeting and the February 7, 2023 be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter- Mervin Golf Course, List of Activities and they are hiring.
- E-mail- From LADRA (Summer spiel) July8-14 2023 asking for a Cash Sponsorship
- Letter- North Saskatchewan River Basin Council, requesting a donation.
- Email from Sask Energy—Municipal Payment deposited Feb 28th will be \$948.60 for the period of January 2023.

ARISING FROM CORRESPONDENCE:

LADRA Summerspiel

Motion 21/23: Macleod/Anderson:

That the Village will sponsor the LADRA Summerspiel for the Diamond Package for \$250, the same as last year.

CARRIED

North Saskatchewan River Basin Donation

Motion 22/23: Johnson/Anderson:

That the Village declines to sponsor the Notice Nature initiative.

CARRIED

Motion 23/23: Anderson/Johnson:

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 246 km; Cdn Tire \$172.94

Amanda Bischler—86 km \$58.48

Steve Nasby—446 km \$303.28

Motion 24/23: Johnson/Anderson:

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 25/23: Anderson/Macleod:

That the accounts in the amount of \$51,412.79 Chq #'s 8174 – 8181 including Online Payments numbered 370 – 396 be approved as per list submitted to Council.

CARRIED

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STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 26/23: Johnson/Macleod:

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

CARRIED

REPORTS:

DELEGATIONS: Bob Yohnke (Water Study)

BYLAWS:

OLD BUSINESS:

- Unpaid Taxes Report
- Lake Study

NEW BUSINESS:

Signs

Motion 07/23: Anderson/Johnson:

Approval to purchase wall clock

CARRIED

Purchase Boots and Balaclavas

Motion 27/23: Macleod/Johnson:

That the Village order USE AT YOUR OWN RISK signs for the Minigolf, Playgrounds, Beach and Boat Launch.

CARRIED

Seasonal Employment

Motion 28/23: Anderson/Johnson:

That the Village post advertising for a seasonal worker for the period May 1 to September 30.

CARRIED

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 29/23: Anderson/Johnson:

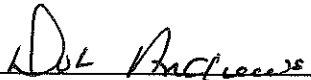
That the next regular council meeting will be held March 20/23

CARRIED

ADJOURNMENT:

Motion 30/23: Macleod: That this meeting be adjourned at 1:40 pm.

CARRIED



Administrator



Mayor