

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on February 27, 2023.

Call to Order: Mayor Nasby called the meeting to order at 10:15 A.M.

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

Bob Yohnke

Motion 20/23: Anderson/Johnson:

That the Village will accept letter from Bob Yohnke stating that he will abide by the code of ethics for councilors when representing the Resort Village of Kivimaa-Moonlight Bay on the Water Study committee. This letter is attached to these minutes.

CARRIED

Summer Student

Motion 21/23: Johnson/Macleod:

That the Village will post help wanted ad for summer utility person on website and bulletin boards.

CARRIED

Letter to R.M. of Mervin

Motion 22/23: Johnson/Macleod:

The Village will send a Letter of Engagement in support of the TSSI Grant Application. The Village will be represented on the committee and will vote on the scope of the project. The Village will finalize a budget when all costs and grants are known.

CARRIED

Mutual Aid Membership

Motion 23/23: Anderson/Macleod:


That the Village pay membership fee, for the North West Mutual Aid of 300 dollars.

CARRIED

ADJOURNMENT:

Motion 24/23: Macleod: That this meeting be adjourned at 10:49 A.M.

CARRIED



Administrator



Mayor



Resort Village of Kivimaa-Moonlight Bay

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February 23, 2023

To Whom It May Concern:

This letter will serve as notice that I, Robert Blaine Yohnke, as representative of the Resort Village of Kivimaa – Moonlight Bay on the as yet unnamed Turtle Lake Lakeshore and Water Study Committee, agree to abide by the Resort Village of Kivimaa – Moonlight Bay's Code of Ethics in all aspects with respect to this position.

I furthermore declare that I know of no impediment or conflict of interest which will interfere with my ability to carry out my duties as representative of the Resort Village of Kivimaa – Moonlight Bay on the as yet unnamed Turtle Lake Lakeshore and Water Study Committee to the best of my abilities.

Should any circumstances change my ability to make this declaration, I will immediately advise the Council of the Resort Village of Kivimaa - Moonlight Bay. This declaration is to be in effect until the completion of the yet unnamed Turtle Lake Lakeshore and Water Study Committee, which has a tentative completion date of November 30, 2024.

I trust that this is satisfactory.

Sincerely,

Bob Yohnke,
Chairman