

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes (Revised)

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on February 7, 2023.

Call to Order: Mayor Nasby called the meeting to order at 10:30 A.M.

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

Picnic in the Park

Motion 15/23: Macleod/Anderson:

That the Village will hire the Kenny Mac Band as entertainment for Picnic in the Park as per quote of \$3071.25. As per prior years, this cost is fully covered by sponsorship from generous donors in our community.

CARRIED

Fire Department Raffle

Motion 16/23: Johnson/Macleod:

That the Fire Department apply for a Lottery License for a draw on the August long weekend, although the draw may be held earlier if tickets sell out earlier. Prizes will be a HydroBlue Golf Cart from FTR Golf Canada, a BBQ, a large Yeti Cooler, a Paddleboard and a Hanging Egg Chair. Tickets to be \$20 each, or 3 for \$50—total of 2500 tickets to be sold. Purchases can be made by Email Transfer.

CARRIED

Payout of Swimming Platform

Motion 17/23: Anderson/Macleod:

That the payment for the replacement swimming platform be paid early, although not required until delivery, so that the insurance process can be simplified.

CARRIED

Picnic in the Park Raffle

Motion 18/23: Johnson/Macleod:


That the Village hold a small raffle for Picnic in the Park. Prize will be a basket with summer beverages and snacks. Total proceeds to be \$2500, ticket numbers and amounts to be determined at a later date.

CARRIED

ADJOURNMENT:

Motion 19/23: Macleod: That this meeting be adjourned at 11:15 A.M.

CARRIED



Administrator



Mayor