

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 March 20, 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 25/23: Anderson/Johnson:

That the minutes of the February 15, 2023 Regular meeting and the February 27, 2023 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—Amanda Delainey (nee Mulder) Swimming Lessons
- E-mail—Peter Kimpton Grantmatch—Green funding
- Email—Suma—Cybercrime Prevention
- Letter—Gas Tax –Second installment of \$2595.60 will be transferred
- Email—Ratepayer WK—missing information on quote in Feb 7, 2023 minutes
- Email—SaskPower—Right of Way plans
- Email—Ratepayer JS—Requesting streetlight corner of Kivimaa Drive and Kivimaa Way
- Email—SK King’s Printer—Increase in price to publish in Gazette
- Email—SK Energy—Feb Municipal payment of \$729.38 will be deposited March 31, 2023
- Magazine—Think Big—SK Heavy Construction Association
- Email—Lake & Country Realty—Mail Drop

ARISING FROM CORRESPONDENCE:

Additional Swimming Lessons

Motion 26/23: Anderson/Macleod:

That Amanda Delainey be allowed to offer swimming lessons or aquasize if it does not conflict with the current swimming lesson provider. Mayor Nasby to investigate more fully.

CARRIED

Grantmatch

Motion 27/23: Anderson/Johnson:

That staff investigate funding opportunities through Grantmatch, particularly for solar panels.

CARRIED

Ratepayer WK

Motion 28/23: Macleod/Anderson:

That the Village will issue a revised February 7 meeting minutes including the price of the quote for the band.

CARRIED

Mail Drop

Motion 29/23: Anderson/Johnson:

That the Village publish 2000 spring newsletters for distribution with Lake & Country’s annual information drop

CARRIED

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Motion 30/23: 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 332 km \$225.76  
Steve Nasby—456 km \$310.08

Motion 31/23: Anderson/Johnson:  
That the expense accounts be approved for payment as presented.  
CARRIED

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

Motion 32/23: Anderson/Macleod:  
That the accounts in the amount of \$21,057.08 Chq #'s 8182 – 8190 including Online Payments numbered 397 – 424 be approved as per list submitted to Council.  
CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 33/23: Anderson/Johnson:  
That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of February 2023 be approved as presented.  
CARRIED

REPORTS:

Motion 34/23: Johnson/Anderson:  
The Village accepts with thanks the report from Karen Perry  
CARRIED

DELEGATIONS: Jodi Kappel, R.M. of Turtle River  
Safety, OH&S, Emergency Measures

BYLAWS:

OLD BUSINESS:

- Unpaid Taxes Report
- Rec Board
- Picnic in the Park
- No response to Seasonal Worker Ad

NEW BUSINESS:

Easement Agreement—Kivimaa Holdings and Mitchell Brothers

Motion 35/23: Anderson/Johnson:  
Complete paperwork for new owner so that easement can be registered.  
CARRIED

Job Title

Motion 36/23: Anderson/Macleod:  
That Amanda Bischler's job title be updated to include to reflect her duties. As well as Assistant Administrator, her new title will be Fire Department/Safety/EMO Coordinator.  
CARRIED

Plaques—Heritage Property and Minigolf

Motion 37/23: Anderson/Johnson:  
That plaques be ordered and posted. Staff to investigate.  
CARRIED

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Snow Removal (Mayor Nasby has declared a conflict of interest and left the room.)

Motion 38/23: Johnson/Macleod:

That the Village hire Steve Nasby at an hourly cost of \$25/hr to help Chris remove snow in at risk areas before the spring melt.

CARRIED

DEVELOPMENT PERMITS: (Mayor Nasby has returned to the room)

Motion 39/23: Anderson/Macleod:

That the Development Application for Lot 4, Blk 9, Plan 99B13619—change deck to portico be approved.

CARRIED

NEXT MEETING:

Motion 40/23: Macleod/Anderson:

That the next regular council meeting will be held April 7/23 at 7:30 p.m.

CARRIED

ADJOURNMENT:

Motion 41/23: Macleod: That this meeting be adjourned at 9:00 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor