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 May 10, 2023.

Call to Order: Mayor Nasby called the meeting to order at 11:00 A.M.

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

The purpose of this meeting is to discuss letters by Ratepayer FW.

Letter Regarding Legal Action

Motion 63/23: Anderson/Macleod:

Council directs staff to send copies of letter to Council and Administration, copies of email and letters to Auditor and Anonymous Posting with copies of information released to Ratepayer FW under LAFOIP to lawyer for advice and possible legal action.

CARRIED

Email to Auditor

Motion 64/23: Macleod/Anderson:

Council directs staff to send email to auditor notifying them that Ratepayer FW is not a representative or agent for the Village. She has no authority to issue instructions or receive information.

CARRIED

ADJOURNMENT:

Motion 65/23: Macleod: That this meeting be adjourned at 11:45 A.M. CARRIED

Administrator Mayor

1 _____MAYOR _____ADMIN