

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 November 20, 2023.

Call to Order: Mayor Nasby called the meeting to order at 1030 a.m.

Present: Mayor Nasby, Councillors Johnson and Macleod, Administrator Andrews, Assistant Bischler,

MINUTES:

Motion 182/23: Macleod/Johnson:

That the minutes of the October 16, 2023 Regular meeting and the October 28, 2023 Information Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter—RM of Mervin—Passing of bylaw 2023-41 speed regulation bylaw
- Email—SK Energy--\$245.92 Municipal payment deposited Nov 30
- Email—Sumassure Risk Management Bulletin
- Email—Ratepayer RM—commercial development
- Email—Ratepayer NZ—commercial development
- Letter—Ratepayer DJ—commercial development
- Email—Ratepayer EB—commercial development
- Letter—Stars Ambulance
- Letter—SUMAssure—0 Rate Change for 2024
- Letter—Munisoft—SSA \$2585 for 2024, EMA \$216 for 2024
- Letter—Petition to support Bill C-310—Payment for Volunteer Firefighters
- Prime Minister's Awards—Exceptional Educator

ARISING FROM CORRESPONDENCE:

Motion 183/23: Macleod/Johnson:

That the Village sign the petition to support Bill C-310

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 184/23: Johnson/Macleod:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby has left the room)

Motion 185/23: Johnson/Macleod:

Dot Andrews--418 km travel--\$284.24

Steve Nasby—1280 km travel--\$870.40; Princess Auto/NAPA \$77.64

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby has rejoined the meeting)

Motion 186/23: Macleod/Johnson:

That the accounts in the amount of \$38,546.68 Chq #'s 8324 – 8348 including Online Payments numbered 596-611.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 187/23: Macleod/Johnson:

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

CARRIED

REPORTS:

Motion 188/23: Macleod/Johnson:

That Council accepts, with thanks, the report on North Saskatchewan River Municipal Health Holdings Delegations as presented by Karen Perry

CARRIED

BYLAWS:

OLD BUSINESS:

Unpaid Taxes Report

Receipt of SK Lotteries Grant of \$4767.90

Purchase of Trailer by Fire Department

Motion 189/23: Johnson/Macleod:

That the Village Fire Department purchase a trailer from Terry Anderson in the amount of \$1800.00.

CARRIED

NEW BUSINESS:

Temporary Solution to CAFT Security Problems

Motion 190/23: Macleod/Johnson:

That the Village stop using the CAFT Program for payroll until security issues are resolved.

CARRIED

Transfer of Ownership of Walkways in Horseshoe Bay

Motion 191/23: Johnson/Macleod:

That the Village agree to transfer ownership of walkways in Horseshoe Bay as outlined in letter from Battle River Law to the R.M. of Mervin 499.

CARRIED

Shredding of Outdated Documents

Motion 192/23: Macleod/Johnson:

That the Village shred outdated documents as per the attached Schedule by Shred-It at the quoted price of \$286.50 plus tax.

CARRIED

Appointment of Board of Revision

Motion 193/23: Johnson/Macleod:

That the Resort Village of Kivimaa – Moonlight Bay appoint Nor-Sask Board Services to provide Board of Revision services for the calendar year 2024. Acting Secretary to be Mike Ligtermoet and Board Members to consist of Tiomothy Furlong, Glen Neuert, Kirby Fesser, Sabrina Accucci. Payment to be a retainer of \$250.00 plus additional payments as set out by Nor-Sask Fee Schedule.

CARRIED

Town of Turtleford/RM of Mervin 2024 Fire Protection Agreement

Motion 194/23: Macleod/Johnson:

That the Village agree to and sign the 2024 Fire Protection Agreement documentation as requested.

CARRIED

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SUMA Group Benefits Waiting Period

Motion 195/23: Macleod/Johnson:

That the Resort Village of Kivimaa-Moonlight Bay notify by resolution their intention that new employees should have a probationary period of three months before being granted group benefits. Should the Village decide to waive the probationary period, it must do so by way of resolution in order to properly notify SUMA.

CARRIED

Purchase of Truck Deck for Work Truck

Motion 196/23: Johnson/Macleod:

That the Village purchase a used flat truck deck from Ratepayer CH in the amount of \$1995 plus tax and have it sandblasted and painted at a cost of \$1681.34 plus tax. The old truck work body will be donated.

CARRIED

Tentative Sleigh Ride in December

Motion 197/23: Johnson/Macleod:

Weather permitting, the Village will try to hire a horse and sleigh ride for December 23rd for ratepayers spending Christmas in the Village. There will also be hot chocolate and candy canes available. The Village has agreed to spend \$500.00 for the hire of the horse and sleigh.

CARRIED

Christmas

Motion 198/23: Macleod/Johnson:

That the Village recognize both Council and Staff with gift certificates in the amount of \$100/person for Christmas.

CARRIED

Fire Department Accounts

Motion 199/23: Johnson/Macleod:

That the Village transfer the balance of the fire department accounts into 30 day Term Deposits less \$5,000 kept for incidental expenses.

CARRIED

Tool Box Purchases

Motion 200/23: Johnson/Macleod:

That the Village purchase 2 toolboxes from Princess Auto at the sale price of \$299.00 each.

CARRIED

DEVELOPMENT PERMITS:

- Lot 2, Blk 17, Plan 101972910 Deck Extension

Motion 201/23: Macleod/Johnson:

That the Village approve the above-noted development permit

NEXT MEETING:

Motion 202/23: Macleod/Johnson:

That the next regular council meeting will be held December 11, 2023 at 7:30 p.m.

CARRIED

ADJOURNMENT:

Motion 203/23: Macleod: That this meeting be adjourned at 11:40 a.m.

CARRIED

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Dot Andrews
Administrator

John [unclear]
Mayor