

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on January 10, 2017

Call to Order: Mayor Nasby called the meeting to order at 7:30 P.M.

Present: Mayor Nasby and Councilors Anderson, Morgan & Macleod & Administrator Helgeton,

Minutes: Motion 1/17: Anderson:

Macleod: That the minutes of the regular meeting and the public meeting held on December 20, 2016 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 2/17: Anderson:

Morgan: That the following correspondence having been read and dealt with in the appropriate manner be filed:

1. Service Canada– Infor Re Canada Summer Jobs

CARRIED

PAYMENT OF ACCOUNTS:

Motion 3/17: Morgan:

Anderson: That the accounts including online payments in the amount of \$21,927.47 Ck #'s 6417 – 6436 including Online Payments

1. See Attached List

CARRIED

FINANCIAL STATEMENTS:

Motion 4/17: Anderson:

Morgan: That the financial statements for the months of December 2016 be approved as presented.

CARRIED

BYLAWS:

OLD BUSINESS:

Apply for permission to borrow for land purchase

Motion 5/17: Macleod:

Anderson: That council authorize the administrator submit an Application for Municipal Borrowing to the Sask Municipal Board for the purpose of purchasing land within the Resort village.

Terms of loan are to be: 30 years at a 4% fixed rate with the option of early payout.

CARRIED

NEW BUSINESS:

Authorize payment of January & February Accounts:

Motion 6/17: Anderson:

Morgan: That council authorize the administrator to pay all necessary accounts between now and the next meeting in March, 2017.

CARRIED

Motion 7/17: Macleod:

Morgan: That council offer the booth at the 2017 Picnic in the Park to

LADRA.

CARRIED

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BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 8/17: Anderson:

Morgan: That the February meeting be waived and that the next regular council meeting will be held on March 28, 2017.

CARRIED

ADJOURNMENT:

Motion 9/17: Morgan: That this meeting be adjourned at 8:30 pm.

CARRIED

  
Clerk

  
Mayor

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