

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on November 21, 2017

Call to Order: Mayor Nasby called the meeting to order at 7:35 P.M.

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

Minutes:

Motion 145/17: Anderson:

Macleod: That the minutes from the regular council meeting held on October 17, 2017 and the Special Meeting held on October 24, 2017 be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 146/17: Macleod:

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

1. Kristin Pilling- Request for permission to use Sea can for temporary storage.
2. Mun Health Holdings - Minutes & Update for Sept 18<sup>th</sup> meeting.
3. Don McCrimmon – Email granting permission to council to run a drainage hose along the east side of Lot 40 Block 8.
4. Yvonne Prusak – Email re Kivimaa subdivision easement – Need to contract Meridian to create a feature plan showing location of trench.
5. SUMA – Urban Update
6. Community Planning – Acknowledgment of receipt of Amendments to OCP and Zoning bylaw.
7. SAMA – Primary Audit Report - Village is in compliance

CARRIED

ARISING FROM CORRESPONDENCE:

PAYMENT OF ACCOUNTS:

Motion 147 /17: Anderson

Macleod: That the accounts in the amount of \$27,577.67 Ck #'s 6664 to 6703 including online payments be paid as per the attached list.

CARRIED

FINANCIAL STATEMENTS:

Motion 148 /17: Macleod:

Anderson: That the financial statement for the month of October 2017 be approved as presented.

CARRIED

BYLAWS:

DELEGATIONS:

OLD BUSINESS:

Mitchell Brothers – Request to proceed with subdivision on Parcel L

Motion 149 /17: Macleod:

Anderson: That council has no objections to this development pending approval by Commmunity Planning.

CARRIED

Community Safety Officer:

Motion 150/17: Macleod:

Anderson: That council will commit to employing the Community Safety Officer hired by the RM of Mervin an average of 5 hrs per month with a preference for more hours in the summer than in the Winter.

CARRIED

NEW BUSINESS:

Application to Sask Water Security to mulch creek:

Motion 151/17: Macleod:

Anderson: That administrator submit application to Sask Water Security to mulch the creek.

CARRIED

Village signs re:Travel Trailers in Resort Village:

Motion 152/17: Anderson:

Macleod: That council will order signs for the Village entrances stating that Travel Trailers are not allowed on vacant lots.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 153/17: Anderson:


Macleod: That the next regular council meetings will be held on December 19, 2017.

CARRIED

ADJOURNMENT:

Motion 154 /17: Morgan: That this meeting be adjourned at 8:35 pm.

CARRIED

  
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Administrator

  
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Mayor