

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on October 17, 2017

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

Present: Mayor Nasby and Councilors Anderson, Macleod & Morgan, Administrator Helgeton, Guests Frances Washbrook & Dennis Mazzei

Minutes:

Motion 135/17: Anderson:

Macleod: That the minutes from the regular council meeting held on Sept 19, 2017 be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 136/17: Morgan:

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

1. RM of Mervin – Letter advising us that Yvonne is resigning her position with RM effective Oct 13<sup>th</sup>. She will continue to provide planning & consulting services to existing clients until a replacement has been hired.

2. Mun Health Holdings - Minutes & Update for Sept 18<sup>th</sup> meeting  
CARRIED

ARISING FROM CORRESPONDENCE:

PAYMENT OF ACCOUNTS:

Motion 137 /17: Anderson

Morgan: That the accounts in the amount of \$209,432.04 Ck #'s 6663 to 6683 plus online payments of \$243.38 be paid as per the attached list.

CARRIED

FINANCIAL STATEMENTS:

Motion 138 /17: Morgan:

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

CARRIED

BYLAWS:

DELEGATIONS:

OLD BUSINESS:

Dennis mazzei – Proposal for Online Survey:

Motion 139 /17: Anderson:

Morgan: That all council members are in agreement with an email sent by the mayor to Mr Mazzei advising him that council is not interested in being associated with this proposal.

CARRIED

Consult Lawyer about Easement for Block 16 Subdivison:

The administrator will consult with a lawyer about the viability of an easement for drainage placement on the Block 16 subdivision.

NEW BUSINESS:

Abate Taxes on Lots 11&12 Block 12:

Motion 140/17: Macleod:

Morgan: That taxes in the following amounts on Lots 11 & 12 Block 12 be abated due to consolidation of the lots in 2016:

Lot 11 Blk 12 – Municipal: \$168.45 School: \$69.39

Lot 12 Blk 12 – Municipal: \$172.85 School: \$130.40

CARRIED

Christmas Party at Tropical Inn:

Motion 141/17: Anderson:

Macleod: That a Christmas party for staff and council at the Tropical Inn at a cost of \$50.00 per person be approved..

CARRIED

New Term Deposit for \$40,000

Motion 142/17: Morgan:

Anderson: That the administrator make arrangements with the Turtleford Credit Union to put \$40,000 into a term deposit for 3-5 yrs.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 143/17: Anderson:

Macleod: That the next regular council meeting will be held on November 21, 2017.

CARRIED

ADJOURNMENT:

Motion 144 /17: Morgan: That this meeting be adjourned at 8:05 pm.

CARRIED

  
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Administrator

  
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Mayor