

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on October 24, 2017.

The purpose of this meeting is to give final readings to and adopt Bylaws 2/17 and 3/17 which were meant to be adopted at the meeting June 20, 2017 regular meeting but were not due to an oversight.

Call to Order: Mayor Nasby called the meeting to order at 12:00 P.M.

Motion 145/17: Macleod:

Nasby: That Councilors Anderson & Morgan be allowed to participate in this meeting by telephone.

CARRIED

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

BYLAWS:

BYLAW NO 2/17 BEING A BYLAW TO AMEND BYLAW NO 2/14 KNOWN AS THE OFFICIAL COMMUNITY PLAN

Motion 146/17: Morgan:

Anderson: That BYLAW NO 2/17 BEING A BYLAW TO AMEND BYLAW NO 2/14 KNOWN AS THE OFFICIAL COMMUNITY PLAN be read for the third time and adopted at this meeting.

CARRIED

. BYLAW NO 3/17 BEING A BYLAW TO AMEND BYLAW 3/14 KNOWN AS THE ZONING BYLAW

Motion 147/17: Macleod:

Morgan: That BYLAW NO 3/17 BEING A BYLAW TO AMEND BYLAW 3/14 KNOWN AS THE ZONING BYLAW be read for the third time and adopted at this meeting.

CARRIED

ADJOURNMENT:

Motion 148 /17: Morgan: That this meeting be adjourned at 12:11 pm.

CARRIED



Administrator



Mayor