

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on December 20, 2017

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

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

Minutes:

Motion 155/17: Anderson:

Macleod: That the minutes from the regular council meeting held on November 21, 2017 be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 156/17: Morgan:

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

1. Mun Health Holdings - Minutes & Update for Dec 11<sup>th</sup> meeting.
2. Holmes Raiche Oberg – Letter of Engagement and independence
3. James & Shelley Vollman – Request to consolidate Lots 9 & 10 Block 10 Plan 101558527
4. SUMA – Urban Update
5. Sask Tel - Letter re installation of joint use cable For Block 16 Kivimaa subdivision..
6. WCB – Experience Rate Sheet .. Rate is set at .89.
7. Norsask Law – Email re: Easement agreement for Kivimaa subdivision

CARRIED

ARISING FROM CORRESPONDENCE:

Motion 157/17: Morgan:

Macleod: That council approves the engagement of Auditor- Holms, Raiche, Svenkeson.

CARRIED

Motion 158/17: Anderson:

Morgan: That council approve Vollman's application to consolidate Lots 9&10 Block 10 Plan 101558527.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 159 /17: Anderson

Macleod: That the accounts in the amount of \$28,686.13 Ck #'s 6704 to 6726 including online payments be paid as per the attached list.

CARRIED

FINANCIAL STATEMENTS:

Motion 160 /17: Macleod:

Morgan: That the financial statement for the month of November 2017 be approved as presented.

CARRIED

BYLAWS:

DELEGATIONS:

OLD BUSINESS:

Employee Health, Dental & Life Insurance

Motion 161 /17: Macleod:

Anderson: That the administrator request a quote from SUMA for the following coverage for Employees & spouses and council & Spouses: Life Insurance, Extended Health, Dental & Vision .

CARRIED

NEW BUSINESS:

Gift Cards:

Motion 162/17: Morgan:

Anderson: That the gift cards be purchased for Shaun Mamer and Myrna Coulson in the following amounts: \$100 and \$50.

CARRIED

Add Cyber Liability to Gen Insurance policy

Motion 163/17 Anderson:

Morgan: That council is not interested in adding Cyber Liability at a cost of \$125 for \$250,000 to the General Insurance policy.

CARRIED

Send Tax Receipt and Thank you Card to Turtle Grove

Motion 164/17: Anderson:

Macleod: That the administrator issue a Tax Receipt and a Thank you Card to Turtle Grove for the donation of the recyclables.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 165/17: Macleod:

Anderson: That the next regular council meetings will be held on January 16, 2017.

CARRIED

ADJOURNMENT:

Motion 166 /17: Morgan: That this meeting be adjourned at 8:45 pm.

CARRIED

  
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Administrator

  
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Mayor