

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on January 16, 2018

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 1/18: Morgan:

Macleod: That the minutes of the regular meeting held on December 20, 2017 be approved as presented
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 2/18: Anderson:

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

1. Sask community Planning- Subdivision Application from Lawrence Matvenko for Parcel N
2. SUMA Newsletter
3. Sask Power – Electrical service for Kivimaa Subdivision

CARRIED

ARISING FROM CORRESPONDENCE:

Item #1 – The plan will require some changes before being approved. Administrator will forward the information to Planner Yvonne Prusak for her comments.

Item #3

Motion 3/18: Anderson:

Macleod: that council has no conflicts with the proposal for electrical service to new Kivimaa Subdivision.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 4/18: Anderson:

Macleod: That the accounts in the amount of \$25,053.70 Ck #'s 6727 – 6747 including Online Payments

1. See Attached List

CARRIED

Motion 5/18: Macleod:

Anderson:

That a cheque to Anderson Pumphouse in the amount of \$67.13 be paid after the meeting.

CARRIED

FINANCIAL STATEMENTS:

Motion 6/18: Anderson:

Morgan: That the financial statements for the month of December 2017 be approved as presented.

CARRIED

BYLAWS:

OLD BUSINESS:

- . Employee Health, Dental & Life Insurance.
Quote from SUMA

Motion 7/18: Macleod:

Anderson: That coverage be added for all employees in the regular full-time class and elected officials including;

1. Jackie Helgeton -

Administrator and Shaun Mamer – Maintenance Man

Benefits include: Life Insurance @ 2 X Salary; Long Term Disability; Extended Health Care-Plan A; Vision Care and Dental Care – Plan B.

2. Archie Macleod and Gail Morgan – council members – (no spouses)

Benefits include: Extended Health Care Plan A; Vision Care; Dental Care Plan B
Council members Steven Nasby and Terry Anderson and their spouses have other coverage so they will not be participating.

These changes will be effective February , 2018.

CARRIED

3. Mini Golf

Plan was presented and discussed along with list of donors.

NEW BUSINESS:

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 8/18: Anderson:

Morgan: That the next regular council meeting will be held on Feb 27, 2018.

CARRIED

ADJOURNMENT:

Motion 9/18: Morgan: That this meeting be adjourned at 9:20 pm.

CARRIED



Administrator

Mayor