

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on March 20, 2018

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

Present: Mayor Nasby and Councilors Anderson and Macleod , Administrator Helgeton,
Minutes:

Motion 25/18: Anderson:

Macleod: That the minutes from the regular council meeting held on Feb 27, 2018 be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion26 /18: Macleod:

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

1. Mun Health Holdings - Minutes & Update.
2. SAMA - Copy of resolution to be considered at Annual Meeting
3. Govt of Saskatchewan – Payment advice of 2nd annual installment - \$2,503.20
4. Sask Mutual Aid – Meeting – April 30, 2018, 7:30 – RM of Mervin office
5. Rita Rogers - Colloboration Meeting to discuss crime & public safety.
6. Sask Crime Stoppers – Asking for Donation
7. RM of Mervin – Annusl Ratepayers Meeting – Thurs April 12th
- Paul Martin – Guest Speaker

ARISING FROM CORRESPONDENCE:

PAYMENT OF ACCOUNTS:

Motion 27 /18: Anderson

Macleod: That the accounts in the amount of \$21,617.91 Ck #'s 6772 to 6792 including online payments as per the attached list.

CARRIED

FINANCIAL STATEMENTS:

Motion 28 /18: Macleod:

Anderson: That the financial statement for the month of Februray 2018 be approved as presented.

CARRIED

BYLAWS:

DELEGATIONS:

OLD BUSINESS:

Parcel N Proposed subdivision – Responses:

Motion 29 /18: Anderson:

Macleod: That all responses to the proposed Parcel N subdivision have been duly noted and filed.

CARRIED

New Plan for Block 16 Drainage ditch:

Motion 30/18: Macleod:

Anderson: That the new plan of drainage ditch for the Block 16 subdivision as designed by Meridian Surveys be approved as presented.

CARRIED

NEW BUSINESS:

Asset Management Workshop:

Motion 31/18: Anderson:

Macleod: That Administrator Helgeton and Councillor Anderson will attend the Asset Management Workshop in North Battleford on March 26, 2018 at a cost of \$30 per person plus mileage for 1 vehicle

CARRIED

Quotes for Gator or Mule:

Motion 32 /18: Anderson:

Macleod: That the village purchase the Kawasaki Mule as per quote of 12,789.00 + taxes from Lethal Motorsports and finance it over 3 years with a loan of \$10,000 from the Turtleford Credit Union, the balance to be paid from general funds.

CARRIED

Purchase signs re Travel Trailer regulations

Motion 33 /18: Anderson:

Macleod: That the administrator order 5 - 2'X 3' signs which site the village regulations for travel trailer to be placed at the Village entrances.

CARRIED

BUILDING PERMITS:

Motion 34/18: Macleod:

Anderson: That the following Building Permit be approved conditionally that the final plan shall have the correct setbacks.

Daniel Roach – Lot 5 Block 19 Plan 102038217

Build 36x26 cabin

CARRIED

OTHER:

Next Meeting:

Motion 35/18: Anderson:

Macleod: That the next regular council meeting will be held on April 17, 2018.

CARRIED

ADJOURNMENT:

Motion 35/18: Macleod: That this meeting be adjourned at 9:20 pm.

CARRIED



Administrator



Mayor