

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Council Meeting Minutes

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on October 21, 2024.

Call to Order: Mayor Nasby called the meeting to order at 5:02 p.m.

Present: Mayor Nasby, Councilors Anderson, Johnson (by phone) and Macleod, Administrator Andrews, Assistant Bischler

MINUTES:

Motion 203/24: Anderson/Macleod:

That the minutes of the September 12, 2024 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter—Ratepayer JQ—Golf Cart Access
- Email—SK Energy Municipal Payment--\$199.84 will be deposited October 31, 2024
- Magazine—Municipal Voice
- Letter—RV of Manitou Beach—Increase requested for revenue sharing
- Email—Ratepayer PB—behavior of neighbors
- Email—Ratepayer FW—Fence Complaint
- Magazine—Canadian Firefighter
- Letter—CCBF (Gas Tax)—1st installment of \$4178.50 paid
- Catalog—4imprint.ca
- Letter—SK Finance—Updates for 2024 Public Sector Accounting Standards
- Letter—Community Standards—Certificate of Approval
- Letter—Community Standards—Certificate of Approval
- Magazine—Fire Fighting in Canada
- Catalog—Blue Imp Playground Equipment

ARISING FROM CORRESPONDENCE:

Email from Ratepayer JQ regarding Golf Cart Access

Motion 204/24: Macleod/Johnson:

The posts are to keep ATV's and Quads off the walkways. As there is an alternate route in this instance, the Village will not make an exception.

CARRIED

Letter from RV of Manitou Beach

Motion 205/24: Johnson/Anderson:

Upon completion of Provincial Election, Staff is instructed to send letter to appropriate Ministers for increase in revenue sharing.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

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APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby and Councilor Anderson have left the room)

Motion 207/24: Macleod/Johnson:

Terry Anderson—Truck Batteries, Combination Lock \$470.85

Dot Andrews--680 km travel \$476.00

Steve Nasby—695 km Travel, Water \$504.36

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby and Councilor Anderson have rejoined the meeting)

Motion 208/24: Anderson/Macleod:

That the accounts in the amount of \$246,109.93 Chq #'s 8698-8748 including Online Payments numbered 723-742.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 209/24: Anderson/Johnson:

That the Statement of Cash Receipts and Payments for the month of September, 2024 be approved as presented.

CARRIED

DELEGATIONS: Ratepayer Marie Ahlstrom

Motion 210/24: Johnson/Macleod:

The invoice in question should not have been issued and is rescinded by Order in Council.

CARRIED

REPORTS:

Motion 211/24: Anderson/Macleod:

That Council accepts, with thanks, the North Saskatchewan River Health Holdings report for the meeting on September 16, 2024 from Karen Perry.

CARRIED

BYLAWS:

Bylaw 09/24 A Bylaw to Establish the Fees to be Charged for Providing Fire Protective Services

Motion 212/24: Anderson/Macleod:

That Bylaw 09/24 A Bylaw to Establish the Fees to be Charged for Providing Fire Protective Services be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 213/24: Johnson/Macleod:

That Bylaw 09/24 A Bylaw to Establish the Fees to be Charged for Providing Fire Protective Services be read for the second time.

CARRIED UNANIMOUSLY

Motion 214/24: Johnson/Anderson:

That Bylaw 09/24 A Bylaw to Establish the Fees to be Charged for Providing Fire Protective Services be given three readings at this meeting.

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OLD BUSINESS:

Pickle Ball Quotes:

Motion 216/94: Johnson/Macleod:

Council has reviewed and accepted the quote for the pickle ball court from K&S Asphalt Services #24-119 in the amount of \$30,000 to:

Area approximately 6,000 square feet

Mobilization to Site

Grade Check

Stability Check

Supply, place and compact approximately 2 inches hot asphalt mix.

CARRIED

Turtle Lake Water Study

Motion 217/94: Johnson/Anderson:

Council will accept the responsibility of participating in the Turtle Lake Water Study, providing our financial responsibility is capped at \$14,768 (which is 9.23% of the projected \$260,000 study less the \$100,000 TSS Grant)

CARRIED

NEW BUSINESS:

Turtleford/RM of Mervin Fire Association Fees

Motion 218/24: Anderson/Johnson:

Council will offer to pay \$9,000 rather than the \$23,410.61 invoice issued. This would be a 310% increase which is unacceptable.

CARRIED

Replacement Service Truck

Motion 219/24: Macleod/Anderson:

Council will replace existing service truck with 2014 Ford F350 with 105,000 km for \$5000 down and balance due in May, 2025 from Precision Instrumentation.

CARRIED

Layoff of Seasonal Worker

Motion 220/24: Macleod/Johnson:

Seasonal Worker to be laid off October 29, 2024.

CARRIED

Building of Fire Gate

Motion 221/24: Anderson/Johnson:

That the Village build a new Fire Gate on Sundance Road behind Buck.

CARRIED


DEVELOPMENT PERMITS:

- Lot 3, Block 7, Plan 97B14395—Replace existing mobile with new build
- Lot 5, Block 13, Plan 84B16177—New Build
- Lot 19, Block 6, Plan 01B10824—500 sq ft deck
- Lot 26, Block 6, Plan 01B10824—Family Room Addition

Motion 222/24: Macleod/Anderson:

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Motion 224/24: Macleod: That this meeting be adjourned at 6:50 p.m.
CARRIED



Administrator



Mayor