

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 August 19, 2024.

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

Present: Mayor Nasby, Councilors Anderson, Johnson and Macleod, Administrator Andrews, Assistant Bischler

MINUTES:

Motion 159/24: Anderson/Johnson:

That the minutes of the July 15, 2024 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—Sask Power—Municipal Payment of \$218.81 will be deposited August 31, 2024
- Email—Ratepayer MH—complaint re fence
- Letter—Ratepayer EO—shed
- Magazine—Think Big—SK Heavy Construction Association
- Magazine—Firefighting in Canada
- Magazine—Municipal Voice—SUMA
- Letter—SGI—Approval of Bylaw 06/24 A Bylaw to regulate the operation of golf carts
- Letter—SAMA—Revaluation Assessed Value Trends
- Calendar—Canadian Cancer Society
- Catalog—BP Barco Products Canada—Playground Equipment
- Quote—K&S Asphalt Services—Preliminary spec for Pickle Ball Court
- Letter—PARCS membership

ARISING FROM CORRESPONDENCE:

Email from Ratepayer MH—Complaint re New Fence

Motion 160/24: Anderson/Johnson:

Council has reviewed complaint and construction of fence. Fence is legal. Ratepayer has right to appeal Council's decision.

CARRIED

Letter from Ratepayer EO--Shed

Motion 161/24: Anderson/Johnson:

Council has reviewed location of shed, and it can remain where it is currently located.

CARRIED

Letter—PARCS Membership

Motion 162/24: Johnson/Macleod:

Council will not be applying for a PARCS membership.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 163/24: Anderson/Macleod:

That the correspondence be accepted as presented.

CARRIED

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APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby has left the room)

Motion 164/24: Johnson/Macleod:

Dot Andrews--752 km travel--\$526.40

Steve Nasby--86 Km travel--\$60.20; Primer Bulbs and Water \$33.47

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby has rejoined the meeting)

Motion 165/24: Anderson/Johnson:

That the accounts in the amount of \$82,175.78 Chq #'s 8619-8674 including Online Payments numbered 702-713.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 166/24: Anderson/Johnson:

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 167/24: Anderson/Johnson:

That Council accepts, with thanks, the report on North Saskatchewan River Municipal Health Holdings Delegations as presented by Karen Perry.

CARRIED

Motion 168/24: Anderson/Johnson:

That Council accepts the report from Administrator Andrews on the meeting with the RM of Mervin on August 13, 2024

CARRIED

BYLAWS:

All Terrain Vehicles:

Motion 169/24: Anderson/Macleod:

That Bylaw No. 07/24 A Bylaw to Authorize the Operation of All Terrain Vehicles be introduced and read for the first time.

CARRIED

Motion 170/24: Anderson/Johnson:

That Bylaw No. 07/24 A Bylaw to Authorize the Operation of All Terrain Vehicles be read for the second time.

CARRIED

Motion 171/24: Johnson/Anderson:

That Bylaw No. 07/24 A Bylaw to Authorize the Operation of All Terrain Vehicles be given three readings at this meeting.

CARRIED

Motion 172/24: Johnson/Macleod:

That Bylaw No. 07/24 A Bylaw to Authorize the Operation of All Terrain Vehicles be read for the third time and adopted.

CARRIED

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Restricted Parking:

Motion 173/24: Macleod/Johnson:

That Bylaw No. 08/24 A Bylaw to Restrict the Parking of Vehicles in Designated No Parking Zones be introduced and read for the first time.

CARRIED

Motion 174/24: Johnson/Anderson:

That Bylaw No. 08/24 A Bylaw to Restrict the Parking of Vehicles in Designated No Parking Zones be read for the second time.

CARRIED

Motion 175/24: Johnson/Anderson:

That Bylaw No. 08/24 A Bylaw to Restrict the Parking of Vehicles in Designated No Parking Zones be given three readings at this meeting.

CARRIED

Motion 176/24: Anderson/Macleod:

That Bylaw No. 08/24 A Bylaw to Restrict the Parking of Vehicles in Designated No Parking Zones be read for the third time and adopted.

CARRIED

OLD BUSINESS:

Transfer Funds to General from Fire Department Lottery Account:

Motion 177/24: Johnson/Macleod:

Council authorizes the transfer of \$16,242.76 as per listing to be transferred to the Village general account for items that should have been paid for by the Fire Department Lottery account as stipulated in our lottery license.

CARRIED

NEW BUSINESS:

Civic Address Registry

Motion 178/24: Anderson/Macleod:

Council instructs staff that the Village shall complete the Civic Address Registry and share with Turtleford Fire Department, Turtleford and St Walburg Ambulance and whatever other emergency services may require it. Council understands that this may take up to a year to implement.

CARRIED

Quote from Wayne Schneider

Motion 179/24: Anderson/Johnson:

Council accepts the quote from Wayne Schneider in the amount of \$300 for removing a stump in a public walkway.

CARRIED

Hours for Assistant Bischler

Motion 180/24: Anderson/Johnson:

That the Village authorize Assistant Bischler to work one additional day per week in order to get our Emergency Measures Plan, Safety Program and OH&S Compliance completed.

CARRIED

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 181/24: Macleod/Johnson:

That the next regular council meeting will be held September 16th, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 182/24: Macleod: That this meeting be adjourned at 6:35 p.m.
CARRIED

LOA Andrews
Administrator

SN
Mayor