

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 April 11, 2024.

Call to Order: Mayor Nasby called the meeting to order at 5:07 p.m.

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

MINUTES:

Motion 064/24: Anderson/Macleod:

That the minutes of the March 18, 2024 Regular Meeting and March 25, 2024 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Magazine—Agriview
- Email—STARS SUMA Convention
- Email—Ratepayer WK—Question and Response regarding Foreman not picking up parts
- Email—Ratepayer WK—Question and Response regarding Mayor's mileage
- Magazine—Engage
- Email—SK Energy—Municipal Payment of \$699.07 deposited March 31, 2024
- Letter—Ministry of Gov't Relations—Tax Rates for Education Tax
- Magazine—Canadian Firefighter
- Magazine—Firefighting in Canada
- Magazine—Municipal Voice

ARISING FROM CORRESPONDENCE:

ACCEPTANCE OF CORRESPONDENCE:

Motion 065/24: Johnson/Anderson:

That the correspondence be accepted as presented.

CARRIED

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

Motion 066/24: Johnson/Anderson:

Dot Andrews--542 km travel--\$379.40; water \$32.00

Amanda Bischler—Shop Supplies and Office Maintenance--\$161.66

Evert Gristwood—Shop Maintenance \$16.64

Steve Nasby- 228 Km travel--\$159.60

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 067/24: Macleod/Johnson:

That the accounts in the amount of \$27,443.45 Chq #'s 8484-8511 including Online Payments numbered 661-667.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 068/24: Anderson/Johnson:

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

CARRIED

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DELEGATIONS:

REPORTS:

Motion 069/24: Macleod/Anderson:

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

CARRIED

BYLAWS:

Bylaw 03/24 The Election Bylaw

Motion 070/24: Anderson/Macleod:

That Bylaw 03/24 The Election Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 071/24: Johnson/Macleod:

That Bylaw 03/24 The Election Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 072/24: Johnson/Anderson:

That Bylaw 03/24 The Election Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 073/24: Macleod/Anderson:

That Bylaw 03/24 The Election Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

Bylaw 04/24 The Fire Ban Bylaw

Motion 074/24: Macleod/Johnson:

That Bylaw 04/24 The Fire Ban Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 075/24: Johnson/Macleod:

That Bylaw 04/24 The Fire Ban Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 076/24: Anderson/Macleod:

That Bylaw 04/24 The Fire Ban Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 077/24: Johnson/Anderson:

That Bylaw 04/24 The Fire Ban Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

Bylaw 05/24 The Mail In Ballot Bylaw

Motion 078/24: Anderson/Johnson:

That Bylaw 05/24 The Mail In Ballot Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 079/24: Macleod/Anderson:

That Bylaw 05/24 The Mail In Ballot Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 080/24: Johnson/Macleod:

That Bylaw 05/24 The Mail In Ballot Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

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Motion 081/24: Anderson/Macleod:

That Bylaw 05/24 The Mail In Ballot Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Employment Contracts

Motion 082/24: Johnson/Anderson:

The Village will sign employment contracts with all permanent staff. There will be no change in pay rates or benefits upon signing.

CARRIED

Time Bank Agreement

Motion 083/24: Anderson/Johnson:

The Village will sign a Time Bank Agreement that complies with Saskatchewan Labour Standards with the Maintenance Foreman.

CARRIED

Summer Student

Motion 084/24: Macleod/Anderson:

That the Village hire a summer student for the period from May 6, 2023 to August 26, 2023 for \$17.00/hr. Her duties will consist of painting, weeding and watering.

CARRIED

Accommodation Costs

Motion 085/24: Anderson/Macleod:

That the Village will pay for accommodation for Amanda in Regina for the 5 days she is taking her Provincial Statutes Course. Costs to be determined.

CARRIED

Boat Dock Repair

Motion 086/24: Anderson/Johnson:

That the Village will pay for repairs to Boat Docks and to add a section on to the end of the dock due to the low level of the lake. Costs to be determined.

CARRIED

NEW BUSINESS:

Decorative Signs

Motion 087/24: Anderson/Johnson:

That the Village will investigate costs and designs for two decorative signs for the park/beach areas.

CARRIED

New Bank Account

Motion 088/24: Macleod/Johnson:

That the Resort Village of Kivimaa – Moonlight Bay will open a new savings account named “Reserve for Recreational Projects” and will transfer funds raised by the Picnic in the Park into that account to keep these monies isolated for recreational projects.

CARRIED

2024 SGI Fire Suppression Rate

Motion 089/24: Johnson/Anderson:

As per SGI guidelines, the local Fire Suppression Rate for 2024 will be \$1090.23, capped at \$7500.

CARRIED

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Quotes for Stump Grinding and Tree Extrication

Motion 090/24: Johnson/Macleod:

The Village has received two quotes—one from Wayne Schneider for \$3000, and the other from Shallow Valley for \$3650. The Village will accept the quote from Wayne Schneider.

CARRIED

Election Matters:

Motion 091/24: Anderson/Macleod:

The Village will pay the Deputy Returning Officer \$250 for working on July 27, 2024. The location of the both the Poll and Advance Poll will be the Village Office, 67 Lakeshore Drive, Kivimaa – Moonlight Bay. The date of the Advance Poll will be July 20, 2024 from 10:00 a.m. to 1:00 p.m. Mail-in Ballots will also be valid for this election.

CARRIED

Speed Bumps/Speed Limits

Motion 092/24: Johnson/Macleod:

The Village will install speed bumps as per prior years, the speed limit will remain unchanged, and speed limit signs and Watch for Children signs will be ordered as required.

CARRIED

Mitchell Jamboree

Motion 093/24: Macleod/Anderson:

That the Kivimaa – Moonlight Bay Volunteer Fire Department will supply 50/50 ticket sellers. In return, the Fire Department will receive half the proceeds of the 50/50 sales.

CARRIED

Development Permit

- Lot 5, Blk 12, Plan 84B16177—Bring in RTM

Motion 094/24: Anderson/Macleod:

That the Village approve the above Development Permit

CARRIED

NEXT MEETING:

Motion 095/24: Johnson/Macleod:


That the next regular council meeting will be held May 21, 2024 at 5:00 p.m.


CARRIED

ADJOURNMENT:

Motion 096/24: Macleod: That this meeting be adjourned at 6:45 p.m.

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor