

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, 2022.

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

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

MINUTES:

Motion 48/22: Johnson/Macleod:

That the minutes of the March 21, 2022 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter, April 11/22—Letter from Cindy Nasby volunteering to plant and maintain flower beds this year
- Magazine, Agriview—April 2022 edition
- Email, PARCS update—April 7/22—Conference regarding SK Water Resources
- Email, PARCS update—Board Nominations
- Email, Rick Desmarais—Cost of local fire truck required for insurance purposes
- Letter, CPWA—National Public Works Week
- Email, Northbound—Zoning Bylaw Consolidation
- Letter, RM of Mervin—Tickets for Ratepayers Meeting
- Email, Municipal Revenue Sharing Grant
- Letter, NWMAA—Dissolution?
- Email, PARCS Update—New Resort Villages
- Email, Cindy Desmarais—Email Newsletter?
- Magazine, Municipal Voice—April Edition

ARISING FROM CORRESPONDENCE:

Letter from Cindy Nasby

Motion 49/22: Macleod/Anderson:

That the Village accepts with thanks Cindy Nasby's offer to plant and maintain flower beds as she has done in years past. She will also be offering the same gift around the old log cabin.

CARRIED

National Public Works Week

Motion 50/22: Anderson/Macleod:

That the Village declare May 15 – 21, 2022 National Public Works Week and issue a declaration to that effect.

CARRIED

Ratepayers Meeting

Motion 51/22: Macleod/Johnson:

That Terry Anderson attend the Ratepayers Meeting as the Village representative.

CARRIED

Dissolution of NWMAA

Motion 52/22: Anderson/Johnson:

The Village has questions regarding the dissolution and must have them answered before being able to respond to NWMAA.

CARRIED

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Email Newsletter

Due to the cost to the Village of staff time, paper and postage, the Village will continue to offer only one newsletter per year. It will be mailed out with the assessments and posted on the website.

ACCEPTANCE OF CORRESPONDENCE:

Motion 53/22: Macleod/Johnson:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—292 km travel, Staples \$199.11

Jackie Helgeton—40 km travel \$24.40

Steven Nasby—Grader Parts, Office Supplies, 52 hrs Village Work \$1335.30

Motion 54/22: Anderson/Johnson:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 55/22: Anderson/Johnson:

That the accounts in the amount of \$17,642.53 Ck #'s 7961 – 7974 including Online Payments numbered 156 – 174 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 56/22: Johnson/Anderson:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of March 2022 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 57/22: Macleod/Anderson:

Council accepts with thanks, the report from Karen Perry on the March 11, 2022 North SK Municipal Health Holdings meeting.

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

BUILDING PERMITS:

NEXT MEETING:

Motion 58/22: Johnson/Macleod:

That the next regular council meeting will be held on May 16, 2022.

CARRIED



ADJOURNMENT:

Motion 59/22: Macleod: That this meeting be adjourned at 8:35 pm.

CARRIED

  
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Administrator

  
\_\_\_\_\_  
Mayor

 SN MAYOR  
 ADMIN