

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on August 26, 2024.

Call to Order: Mayor Nasby called the meeting to order at 2:55 P.M.

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

The purpose of this meeting is to deal with administrative matters that require a response before the next regularly scheduled Council Meeting.

Turtle Lake Lakeshore and Watershed Management Study

Motion 183/24: Anderson/Johnson:

Due to the successful application for the TSS Grant to support our regional lake study, the Village appoints Mayor Steven Nasby and Councilor Macleod as representatives to serve on the committee.

CARRIED

Letter—Community Planning

Motion 182/24: Macleod/Johnson:

Council finds Subdivision 001918-2023 satisfactory in all respects, and has a servicing agreement in place with the developer.

CARRIED

Letter—Transport Canada

Motion 185/24: Johnson/Anderson:

After reviewing the email from Stephen Sherburne of Transport Canada, the Village will not implement a Vessel Operation Restriction Regulation to control speed or impose an engine restriction in the No Wake Zone.

CARRIED

Letter—Canada Community Building Fund

Motion 186/24: Anderson/Johnson

The Village accepts the Municipal Funding Agreement under the Canada Community-Building Fund Program for the period April 1, 2024 until March 31, 2034 as outlined.

CARRIED

ADJOURNMENT:

Motion 187/24: Macleod: That this meeting be adjourned at 3:20 P.M.

CARRIED



Administrator



Mayor