

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—SGL—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 168/74: 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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ADJOURNMENT:

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

  
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Administrator

  
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Mayor