

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 December 16, 2024.

Call to Order: Mayor Nasby called the meeting to order at 4:08 p.m.

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

MINUTES:

Motion 247/24: Anderson/Macleod:

That the minutes of the November 18, 2024 Regular Meeting and December 11, 2024 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter—Government of SK—Specific Claims Agreement, TCFN property
- Email—Ratepayer KO—questions about park vs pickle ball court
- Email—Ratepayer FW, Nov 19—questions re fence
- Email—Ratepayer FW, Nov 23—questions re fence
- Letter WYWRA—Offer of Associate Membership with fee of \$500 annually
- Email SK Energy—Municipal Payment of \$428.31 deposited Dec 31, 2024

ARISING FROM CORRESPONDENCE:

Government of Saskatchewan—Specific Claims Agreement, TCFN Property

Motion 248/24: Anderson/Macleod:

There are no questions regarding the streets, right of ways, future streets or laneways surrounding or affecting the old store.

CARRIED

Email—Ratepayer KO—Questions about park vs Pickle Ball Court

Motion 249/24: Johnson/Anderson:

Council directs staff to answer questions.

CARRIED

Emails—Ratepayer FW—Questions re Fence

Motion 250/24: Johnson/Macleod:

Council cannot inform ratepayer of final solutions before it has investigated fully.

CARRIED

Letter WYWRA

Motion 251/24: Anderson/Johnson:

Village will not renew membership.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 252/24: Johnson/Macleod:

That the correspondence be accepted as presented.

CARRIED

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

Motion 253/24: Johnson/Anderson:

Dot Andrews--86 km travel \$60.20

Steve Nasby—884 km Travel, Water \$604.30

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 254/24: Anderson/Macleod:

That the accounts in the amount of \$36,537.11 Chq #'s 8787-8819 including Online Payments numbered 11-005 – 12-001

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 255/24: Anderson/Macleod:

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 256/24: Anderson/Johnson:

That Council accepts, with thanks, the North Saskatchewan River Health Holdings report for the meeting on November 18, 2024 from Karen Perry.

CARRIED

BYLAWS:

OLD BUSINESS:

Unpaid Taxes Report

Motion 257/24: Johnson/Anderson:

Council has issued instructions to staff to start tax enforcement proceedings against all ratepayers in arrears as at December 31, 2024. (2023 Property Taxes unpaid)

CARRIED

NEW BUSINESS:

Gift Cards for Bob Yohnke and Myrna Coulson

Motion 258/24: Anderson/Macleod:

In appreciation for the work done by Bob Yohnke on the water study for the Village, a gift card in the amount of \$200 will be presented to him. The Village will purchase a gift card in the amount of \$50.00 in appreciation of the work done by Myrna Coulson.

CARRIED

Munisoft A/P Multi-Batch Accounting

Motion 259/24: Johnson/Anderson:

Council agrees to purchase the A/P multi-batch extension in Munisoft.

CARRIED

Camera For Outside the Village Office

Motion 260/24: Macleod/Anderson:

Council approves purchase of camera for outside the village office.

CARRIED

Sleigh Rides for Christmas in our Resort Village

Motion 261/24: Johnson/Anderson:

That the Village pay Miami Reese \$500.00 for Sleigh rides and travel of the horses and sleighs.

CARRIED

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Appointment of Development Appeals Board

Motion 262/24: Anderson/Macleod:

That the Resort Village of Kivimaa – Moonlight Bay appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025 through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeal Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Mareen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, , John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Corluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Keneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their members

CARRIED

Motion 263/24: Anderson/Macleod:

That the Resort Village of Kivimaa – Moonlight Bay appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025 through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the Secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Nor-Sask Board of Revision

Motion 264/24: Johnson/Macleod:

That the Resort Village of Kivimaa – Moonlight Bay appoint Nor-Sask Board Services to provide Board of Revision services for the calendar year 2025. Acting Secretary to be Mike Ligtermoet and Board Members to consist of Laurie Pilkey, Glen Neuert, Kirby Fesser, Sabrina Saccucci. Payment to be a retainer of \$250.00 plus additional payments as set out by Nor-Sask Fee Schedule.

CARRIED

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 265/24: Macleod/Anderson:

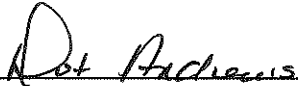
That the next regular council meeting will be held January 13, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 266/24: Macleod: That this meeting be adjourned at 5:40 p.m.

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor