

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 December 19, 2023 at 1:30 p.m.

Call to Order: Mayor Nasby called the meeting to order at 2:25 p.m.

Present: Mayor Nasby, Councilors Anderson, Johnson (by Phone) and Macleod, Administrator Andrews and Assistant Bischler

New Business

Accessible Washrooms Grant

Motion 218/23: Anderson/Johnson:

The Village apply for the Sustainable Development Goal Funding Program Grant to make the beaches wheelchair accessible with accessible washrooms and pathway. Grant Proposal to be written by Grantmatch, cost at 10% of Grant, cost of Grantmatch to be funded by grant.

CARRIED

Arts and Heritage Grant (Rec Board Required)

Motion 219/23: Anderson/Johnson:

That the Village approach interested individuals with the purpose of establishing a Recreation Board to fundraise through an Arts and Heritage Grant to further enhance the Village.

CARRIED

Canada Cultural Spaces Grant

Motion 220/23: Macleod/Johnson:

The Canada Cultural Spaces Fund support renovation and construction projects. The Village will direct staff to further investigate funding opportunities through this pathway.

CARRIED

Summer Student Grant

Motion 221/23: Anderson/Macleod:

That the Village hire a summer student for the period of May 6, 2024 to August 30, 2024 at a wage of \$18.00/hr. Duties to consist of painting, plant watering, weeding and landscaping. The Village will apply for a grant from the federal government to help defray costs.

CARRIED

Payments

Motion 222/23: Johnson/Macleod:

That the Village will pay the following costs:

| | |
|--------------------------------------|----------|
| Evert Gristwood—Pesticide Course | \$320.00 |
| Evert Gristwood—Pesticide License | \$100.00 |
| Amanda Bischler—Continuing Education | \$941.60 |
| Miami Elliott—Horse and Sleigh Rides | \$500.00 |

CARRIED

ADJOURNMENT:

Motion 223/23: Macleod: That this meeting be adjourned at 2:45 p.m.

CARRIED



Administrator



Mayor