

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 11, 2023.

Call to Order: Mayor Nasby called the meeting to order at 5:00 p.m.

Present: Mayor Nasby, Councillors Anderson, Johnson and Macleod, Administrator Andrews

MINUTES:

Motion 204/23: Johnson/Macleod:

That the minutes of the November 20, 2023 Regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter—TFCU—CAFT issues
- Flyer—Northbound Planning—Gas Tax Reporting
- Magazine—SK Lotteris--Engage
- Email—Water Security Agency—23/24 Channel Clearing Program Application
- Email—Community Planning—Proposed Zoning Change
- Magazine—Stars--Horizons
- Magazine—SHCA—Think Big
- Letter—Ratepayer FW—Commercial Development

ARISING FROM CORRESPONDENCE:

ACCEPTANCE OF CORRESPONDENCE:

Motion 205/23: Anderson/Johnson:

That the correspondence be accepted as presented.

CARRIED

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

Motion 206/23: Macleod/Johnson:

Dot Andrews--418 km travel--\$284.24; Lloydminster Co-op \$37.79

Evert Gristwood—Steps and 2 Hard Hat Visors \$435.98

Steve Nasby—854 km travel--\$580.72; Cdn Tire/Walmart/Costco \$104.70

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 207/23: Johnson/Anderson:

That the accounts in the amount of \$40,963.15 Chq #'s 8349 – 8383 including Online Payments numbered 612-621.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 208/23: Johnson/Macleod:

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

CARRIED

DELEGATIONS: Presentation by Bob Yohnke, Proposed Turtle Lake Water Study

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

REPORTS:

Motion 209/23: Anderson/Johnson:

That Council accepts, with thanks, the report on North Saskatchewan River Municipal Health Holdings Delegations as presented by Karen Perry

CARRIED

BYLAWS:

OLD BUSINESS:

Unpaid Taxes Report

Motion 210/23: Johnson/Anderson:

Council has issued instructions to staff to start tax enforcement proceedings against all ratepayers in arrears as at December 31, 2023. (2022 Property Taxes unpaid)

CARRIED

NEW BUSINESS:

Appointment of Development Appeals Board

Motion 211/23: 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, 2024 through to December 31, 2024; 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, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Corluick 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 212/23: 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, 2024 through to December 31, 2024; 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

Declaration of Eligibility—Municipal Revenue Sharing Grant

Motion 213/23: Johnson/Macleod:

The Council of the Resort Village of Kivimaa – Moonlight Bay confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of 2022 Audited Financial Statement to the Ministry of Government Relations
- The Resort Village of Kivimaa – Moonlight Bay does not run a Municipal Waterworks System
- In Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct, and

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator, Dot Andrews to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Installation of Street Lights

Motion 214/23: Anderson/Johnson:

Whereas the Village had budgeted for 3 street lights to be installed at a cost of \$5000 each, and the quote returned by Sask Power was for \$20,800, Council has decided to cancel the street light at the intersection of Kykkanen Drive and RM Road 795 and investigate alternate solutions.

CARRIED

Replacement of Computer Tower

Motion 215/23: Macleod/Anderson:

That the Village replace one computer tower in the office with a new one at a cost of \$1160 plus tax. If the old tower can be fixed, it will be used in the shop for documentation and tracking purposes.

CARRIED

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 216/23: Johnson/Macleod:

That the next regular council meeting will be held January 15, 2024 at 7:30 p.m.

CARRIED

ADJOURNMENT:

Motion 217/23: Macleod: That this meeting be adjourned at 5:55 p.m.

CARRIED



Administrator



Mayor