

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 February 18, 2025.

Call to Order: Mayor Nasby called the meeting to order at 5:05 p.m.

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

MINUTES:

Motion 22/25: Anderson/Johnson:

That the minutes of the January 13, 2025 Regular Meeting be approved as presented, noting that the year is 2025 and not 2024.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—SK Energy—deposit of \$773.63 for month of January
- Brochure—Building Standards—Public Review on Building Code/Reporting of Building Inspectors
- Email—Advertising—Livelong Summerspiel
- Email—NSRBC—2025 Notice Nature Challenge
- Magazine—SK Heavy Construction Assn—Think Big
- Magazine—Firefighting in Canada
- Email—Sama— Notice of Annual Meeting
- Magazine—SUMA—Municipal Voice
- Catalogue—Barco Products—Playground Equipment
- Catalogue—Blue Imp—Playground Equipment
- Letter—SK Public Works Assn—Annual Conference
- Letter—RM of Mervin—Effluent Agreement, Road Maintenance Fee
- Information Circular—Community Planning—Dedicated Lands & Boat Launches

ARISING FROM CORRESPONDENCE:

Livelong Summerspiel:

Motion 23/25: Anderson/Johnson

That the Village, as in prior years, donate/advertise for the LADRA Summerspiel in the amount of \$250.00

CARRIED

Letter—RM OF Mervin—Effluent Agreement, Road Maintenance Fee

Motion 24/25: Anderson/Macleod:

That the Village accept the RM contract for Effluent Dumping in the amount of \$8831.83 and agree to the proposed voluntary road maintenance fee of \$6,705.25 for the calendar year 2025.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 25/25: Anderson/Macleod:

That the correspondence be accepted as presented.

CARRIED

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Bylaw 02/25 A Bylaw to Establish a Fee to Appeal Assessments

Motion 35/25: Anderson/Johnson:

That Bylaw 02/25 A Bylaw to Establish a Fee to Appeal Assessments be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 36/25: Johnson/Anderson:

That Bylaw 02/25 A Bylaw to Establish a Fee to Appeal Assessments be read for the second time.

CARRIED UNANIMOUSLY

Motion 37/25: Macleod/Anderson:

That Bylaw 02/25 A Bylaw to Establish a Fee to Appeal Assessments to be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 38/25: Johnson/Macleod:

That Bylaw 02/25 A Bylaw to Establish a Fee to Appeal Assessments be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

NEW BUSINESS:

Quote from Kelly's Computer Works

Motion 39/25: Anderson/Johnson:

Council will accept the quote from Kelly's Computer Works in the amount of \$2337.66 to upgrade office emails and establish separate email addresses for staff. This will increase security and storage space.

CARRIED

Bylaw Training Services

Motion 40/25: Anderson/Macleod:

Council appoints Amanda Bischler to attend a 5 day 3 module Online Course offered by Gourlay and Associates for continuing education in bylaws. This will encompass Municipal Authority and Regulation, Enforcement Procedures and Best Practices and Common Barriers. The cost will be \$744.00.

CARRIED

Amalgamation of Raffle Accounts

Motion 41/25: Anderson/Macleod:

Administration wishes to amalgamate two bank accounts—both fire department lottery accounts.

CARRIED

Storage Agreement for Seacans

Motion 42/25: Anderson/Johnson:

Due to the inability to comply with in-coming regulations and liability requirements for Sea Cans to be used for storage, the Village will not be able to allow Sea Cans in the village.

CARRIED

DEVELOPMENT PERMITS:

- Lot 15, Blk 15, Plan 98B06871—New Cabin and Garage

Motion 43/25: Anderson/Macleod:

The above building permit is approved.

CARRIED

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NEXT MEETING:

Motion 44/25: Macleod/Johnson:

That the next regular council meeting will be held March 17, 2025 at 5:00 p.m.

CARRIED

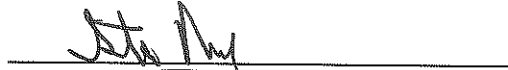
ADJOURNMENT:

Motion 45/25: Macleod: That this meeting be adjourned at 6:20 p.m.

CARRIED



Administrator



Mayor

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

Motion 26/25: Anderson/Johnson:

Steve Nasby—548 km Travel \$394.56, Water \$4.50

Amanda Bischler—86 km Travel \$61.92

Dot Andrews—292 km Travel \$210.24

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 27/25: Johnson/Anderson:

That the accounts in the amount of \$49,407.17 Chq #'s 8856-8884 including Online Payments numbered 01-001-02-003

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 28/25: Anderson/Macleod:

That the Statement of Cash Receipts and Payments for the month of January, 2025 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 29/25: Anderson/Johnson:

That Council accepts, with thanks, the North Saskatchewan River Health Holdings report for the meeting on December 16, 2024 from Karen Perry.

CARRIED

Motion 30/25: Anderson/Johnson:

That Council accepts the minutes of the Northwest Mutual Aid Society.

BYLAWS:

Bylaw 01/25 A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information

Motion 31/25: Macleod/Anderson:

That Bylaw 01/25 A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 32/25: Johnson/Macleod:

That Bylaw 01/25 A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information be read for the second time.

CARRIED UNANIMOUSLY

Motion 33/25: Johnson/Anderson:

That Bylaw 01/25 A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information to be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 34/25: Macleod/Anderson:

That Bylaw 01/25 A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information be read for the third time and adopted.

CARRIED UNANIMOUSLY