

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 January 13, 2024.5

Call to Order: Mayor Nasby called the meeting to order at 4:53 p.m.

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

MINUTES:

Motion 1/25: Anderson/Johnson:

That the minutes of the December 16, 2024 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—SK Energy—deposit of \$653.18 for month of December
- Magazine—Horizons-Stars
- Magazine—SK Agriculture--Agriview
- Letter— EB SeaCan in Storage Compound
- Email—JWS—Plan Review and Building Inspection Rates (2025)
- Letter—WCB —File annual WCB report.
- Email—Sama— Saskatchewan Assessment Management Agency information for 2025
- Email—SK Public Safety Agency—One day Training Session
- Letter—R.M. of Mervin—Discretionary Use—Residential Subdivision

ARISING FROM CORRESPONDENCE:

Letter—Ratepayer EB—SeaCan in Storage Compound

Motion 2/25: Anderson/Macleod:

Providing the SeaCan is new, has no rust and is no larger than 8.5' x 20', Council has no objection to SeaCans in the storage compound. Any damage resulting from installation or removing are the responsibility of the ratepayer.

CARRIED

Letter—RM of Mervin—Discretionary Use—Residential Subdivision

Motion 3/25: Anderson/Johnson:

Council objects to another acreage subdivision adjacent to the Village. Residents of the new subdivision will use Village boat launch, beaches and other amenities. This will increase crowding and parking problems.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 4/25: Johnson/Macleod:

That the correspondence be accepted as presented.

CARRIED

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

Motion 5/25: Johnson/Macleod:

Steve Nasby—571 km Travel, T'Ford Coop \$11.81

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 6/25: Anderson/Macleod:

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That the accounts in the amount of \$49,204.51 Chq #'s 8820-8855 including Online Payments numbered 12-002 – 12-008

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 7/25: Anderson/Macleod:

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 8/25: Johnson/Macleod:

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

CARRIED

BYLAWS:

OLD BUSINESS:

Unpaid Taxes Report

Motion 9/25: Johnson/Anderson:

Council has reviewed and accepted as presented the Unpaid Taxes Report.

CARRIED

Watershed Study:

Motion 10/25: Macleod/Johnson:

Council supports the recommendation of the Turtle Lake Lakeshore and Watershed Management Study Committee to offer a fixed price contract for the provision of a comprehensive Turtle Lake Lakeshore and Watershed Management Study to Crosby Hanna at a cost of \$227,340.92 plus GST. The province has granted \$100,00 for this project. The Village portion of the expense is to be 9.23% or \$11,753.57. This resolution is subject to review of the final contract by all partners prior to submission to Crosby Hanna.

CARRIED UNANIMOUSLY

Motion 11/25: Macleod/Johnson:

Council supports the recommendation of the Turtle Lake Lakeshore and Watershed Management Study Committee to assign Paige Hunt, Planner for the RM of Mervin, as Project Lead. The Project Lead will ensure that all partners received copies of all communications regarding any aspect of the water study.

CARRIED UNANIMOUSLY

NEW BUSINESS:

Council Remuneration

Motion 12/25: Anderson/Johnson:

Council will be paid, retroactive to January 1, 2025, \$200 per meeting. The mayor will be paid, retroactive to January 1, 2025, \$250.00 per meeting.

CARRIED

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Appointment of Staff

Motion 13/25: Anderson/Macleod:

Council appoints Amanda Bischler to hold the position of Administrator, effective immediately. The Administrator will work a 28 hour week at a wage of \$26.00/hour, retroactive to January 1, 2025. Council appoints Dot Andrews to hold the position of Assistant Administrator, effective immediately. The Assistant Administrator will work an 18 hour week at a wage of \$28.00/hour, retroactive to January 1, 2025. Council acknowledges that administration wages are substantially less than the recommended rate.

CARRIED

Letter of Appointment for NWMA Attendees

Motion 14/25: Johnson/Macleod:

As requested by NWMA, Council instructs staff to prepare letter informing NWMA of allowable attendees to represent the Village.

CARRIED

Quote to Repair Storage Compound Gate

Motion 15/25: Macleod/Johnson:

That the Village accept the quote from J.W. Garage Doors in the amount of \$1144.49 to replace the mother board and repair the gate.

CARRIED

First Aid Certification

Motion 16/25: Macleod/Anderson:

That the Village has created a policy to determine when it will pay for firefighters to take their First Aid Training.

CARRIED

Spring Training Workshop

Motion 17/25: Johnson/Anderson:

That the Village pay for a Spring Training Workshop for staff on April 2, 2025 on Technical Standards to be held in North Battleford.

CARRIED

Appointment of Building Inspectors

Motion 18/25: Macleod/Anderson:

That the Resort Village of Kivimaa – Moonlight Bay appoint Jeff Sydoruk and Jeffrey Svoboda as building inspectors for the calendar year 2025, unchanged from calendar year 2024.

CARRIED

DEVELOPMENT PERMITS:

- Lot 1, Blk 17, Plan 101972910—Garage

Motion 19/25: Johnson/Macleod:

Subject to the consolidation of two lots, the above building permit is approved.

CARRIED

NEXT MEETING:

Motion 20/25: Macleod/Anderson:

That the next regular council meeting will be held February 18, 2025 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 21/25: Macleod: That this meeting be adjourned at 6:45 p.m.

CARRIED

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Amanda Bischof
Administrator

St. Am
Mayor