

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Council Meeting Minutes

Date: July 17, 2026

Time: 5:00 p.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 4:50 p.m. by Mayor Steve Nasby.

2. Attendance

Present:

- Councilor Terry Anderson
- Councilor Archie MacLeod
- Administrator Amanda Bischler
- Assistant Dot Andrews
- Mayor Steve Nasby

3. Turtle Lake Lakeshore and Watershed Management Study

Turtle Lake Lakeshore and Watershed Change Order – Motion #: 120/26

Moved by Councilor Anderson, seconded by Councilor Macleod,
THAT the Resort Village of Kivimaa – Moonlight Bay supports a Change Order for the Turtle Lake Lakeshore and Watershed Management Study with Crosby Hanna, up to 9.23% of the additional costs for the following items:

1. Open House – scheduled for mid-late July; and
2. Digital Engagement (online).

Carried.

4. Building Permits

Approval of Building Permits – Motion #: 121/26

Moved by Councilor Anderson, seconded by Councilor Macleod,
THAT the Village approve the following building permits:

- Lot 14, Blk 5, Pln 102290756—Build a 32" x 32" garage
- Lot 10, Blk 10, Pln 84B16177—Build a 6' x 26' garage addition
- Lot 9, Blk 6, Pln 84B14641—Build 16" x 16' shed on skids

Carried.

5. Questions from Ratepayer FW for AGM

Acceptance of Questions from Ratepayer FW for AGM – Motion #: 122/26

Moved by Councilor Macleod, seconded by Councilor Anderson
THAT the Village present the 36 questions from Ratepayer FW at the AGM and responses as prepared by staff.

Carried.

6. Adjournment

Meeting Adjournment – Motion #: 123/26

Moved by Councilor MacLeod,
THAT the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 5:15 p.m.

Carried.

Original Signed by

Amanda Bischler, Administrator

Original Signed by

Steve Nasby, Mayor