

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 July 15, 2024.

Call to Order: Administrator Andrews called the meeting to order at 5:10 p.m.

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

Mayor and Council completed Oaths of Office for the current term of office.

MINUTES:

Motion 132/24: Johnson/Anderson:

That the minutes of the June 17, 2024 Regular Meeting and July 2, 2024 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter- City of Lloydminster Boundary change for Municipal Library
- Letter from Ratepayer C.C.—Unleashed Dogs
- Magazine—Agriview
- Magazine—Canadian Firefighter
- Email from - Turtle Lake Watershed — Wednesday July 24, 2024 is AGM. We have been invited to speak about fire safety.
- Email—Sask Energy—Municipal Payment of \$285.97 to be deposited July 31
- Email from Ratepayer J.S. – Gravel at Boat launch
- Email from Ratepayer M.S.- Neighbours grass
- Letter from CEPCA- Canadian Emergency Preparedness and Climate Adaptation Convention
- Letter from WYWRA- Annual General meeting July 17th, 2014.
- Email from Rate Payer R.D. – Snow Plowing
- Magazine- VFIS- For Emergency Service Organization
- Letter Service Canada- Acknowledgement of application
- Letter Sama- 2024 Primary Audit Report indicating compliance.
- Letter from Ratepayer C.N. – for Approval of maintain the flower beds in Moonlight Park
- Email from Jodi Kappel- SEPA 2024 Conference- Back to Basics -Four Pillars of Emergency Management
- Quote MuniSoft- for training

ARISING FROM CORRESPONDENCE:

Email from Ratepayer CC—Unleashed Dogs

Motion 133/24: Anderson/Macleod:

Staff is instructed to post on Facebook and Webpage information regarding regulation of dogs according to Bylaw 07/22 Animal Control Bylaw.

CARRIED

Email from Turtle Lake Watershed

Motion 134/24: Johnson/Anderson:

Administrator to go with report from Matt Herbers regarding Fire Readiness status.

CARRIED

Email from Ratepayer JS—Pile of Gravel

This has been taken care of already.

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Email from Ratepayer MS—Neighbor's Grass

Motion 135/24: Macleod/Anderson:

Steve will contact neighbors regarding state of yard.

CARRIED

Email from Ratepayer RD—Snow Plowing

Letter and concerns have been noted. Previous response has already been sent.

Letter from Ratepayer CN—for Approval to Maintain Flower Beds in Park

Motion 136/24: Macleod/Johnson:

Council accepts with thanks the offer from Ratepayer CN

CARRIED

Email from Jodi Kappel—SEPA 2024 Conference—Four Pillars of Emergency

Motion 137/24: Johnson/Anderson:

That the Village send Amanda Bischler for 1-2 days. Costs to be determined based on accommodation.

CARRIED

Quote from Munisoft

Motion 138/24: Johnson/Macleod:

Quote from Munisoft for mandatory training for Amanda accepted for \$770.00.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 139/24: Macleod/Anderson:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby and Councilor Anderson have left the room)

Motion 140/24: Johnson/Macleod:

Terry Anderson—Tires for Boat Trailer \$812.63; donation on behalf of Access \$168.99; Parts for Trailer \$103.81

Dot Andrews--833 km travel--\$586.60; Staples \$91.76

Steve Nasby--116 Km travel--\$81.20; Dollarama \$30.25; Tractor Parts \$92.39;

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby and Councilor Anderson have rejoined the meeting)

Motion 141/24: Johnson/Anderson:

That the accounts in the amount of \$101,288.50 Chq #'s 8582-8618 including Online Payments numbered 690-701.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 142/24: Anderson/Macleod:

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

CARRIED

DELEGATIONS:

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REPORTS:

Motion 143/24: Macleod/Johnson:

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

CARRIED

BYLAWS:

Golf-Carts:

Motion 143/24: Anderson/Macleod:

That Bylaw No. 06/24 A Bylaw to Regulate the Operation of Golf Carts be introduced and read for the first time.

CARRIED

Motion 144/24: Johnson/Anderson:

That Bylaw No. 06/24 A Bylaw to Regulate the Operation of Golf Carts be read for the second time.

CARRIED

Motion 145/24: Macleod/Anderson:

That Bylaw No. 06/24 A Bylaw to Regulate the Operation of Golf Carts be given three readings at this meeting.

CARRIED

Motion 146/24: Johnson/Macleod:

That Bylaw No. 06/24 A Bylaw to Regulate the Operation of Golf Carts be read for the third time and adopted.

CARRIED

OLD BUSINESS:

Speed Bumps:

Motion 147/24: Johnson/Anderson:

That this item be included in the agenda for the Annual Meeting

CARRIED

Picnic in the Park:

Motion 148/24: Macleod/Anderson:

That this item be included in the agenda for the Annual Meeting

NEW BUSINESS:

Stump Grinding Quote

Motion 149/24: Anderson/Macleod:

That the Village accept quote from Wayne Schneider for stump grinding in the amount of \$2200.00.

CARRIED

Accessible Washroom Grant

Motion 150/24: Johnson/Anderson:

Council directs staff to follow up with GrantMatch for funding for accessible washroom in public area.

CARRIED

Annual General Meeting

Motion 151/24: Anderson/Johnson:

That the Annual General Meeting be held August 3, 2024 at 10:00 at the Firehall.

CARRIED

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Fire Gate

Motion 152/24: Johnson/Anderson:

That the Village construct a fire gate to control access to the laneway behind Archie Clampett Drive.

CARRIED

Letter to Owner of Side by Side

Motion 153/24: Anderson/Johnson:

Council directs staff to write a letter to the owner of a side by side regarding the behavior of the operator.

CARRIED

Lottery License and Jamboree

Motion 154/24: Johnson/Anderson:

Council directs staff to obtain a lottery license to enable fire department to sell 50/50 tickets at the jamboree held at Blueberry Hill golf course.

CARRIED

Donation of Table Rent

Motion 155/24: Macleod/Anderson:

The Village received \$170.00 table rent from Vendors at Picnic in the Park. The Village will increase the amount to \$250.00 and donate to the Turtleford Hospital Auxiliary.

CARRIED

Receipt of Donation from Kailey's Trucking of a Road Box Grader

Motion 156/24: Johnson/Macleod:

The Village accepts, with thanks, the donation of a road box grader valued at \$5600 from Kailey's Trucking.

CARRIED

DEVELOPMENT PERMITS:

- Lot 2, Blk 3, Plan 82B13541—adding attached garage
- Lot 7, Blk 2, Plan 82B13541--fence

Motion 157/24: Johnson/Anderson:

That the Village approve the above Development Permits.

CARRIED

NEXT MEETING:

Motion 157/24: Anderson/Macleod:


That the next regular council meeting will be held August 19th, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 158/24: Macleod: That this meeting be adjourned at 7:30 p.m.

CARRIED



Administrator



Mayor