

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on June 17, 2024.

Call to Order: Mayor Nasby called the meeting to order at 5:10 p.m.

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

MINUTES:

Motion 119/24: Anderson/Johnson:

That the minutes of the May 18, 2024 Budget Meeting and May 18, 2024 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Catalogue—Barco Products
- Letter from Ratepayer—Unleashed Dogs
- Magazine—Think Big
- Magazine—STARS Horizons
- Email from Ratepayer RD—Snow Removal
- Email—Sask Energy—Municipal Payment of \$370.57 to be deposited June 30
- Email—SAMA—Delay in implementing MYSAMA online
- Text Message—Unknown—lights on sign

ARISING FROM CORRESPONDENCE:

Email from Ratepayer RD—Snow Plowing

Motion 120/24: Anderson/Macleod:

Staff is instructed to write letter to Ratepayer RD regarding snow plowing of cul-de-sac.

CARRIED

Text Message regarding Lights on Sign

Motion 121/24: Johnson/Anderson:

Staff is instructed to contact the RM office.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 122/24: Johnson/Macleod:

That the correspondence be accepted as presented.

CARRIED

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

Motion 123/24: Johnson/Anderson:

Dot Andrews--252 km travel--\$176.40;

Steve Nasby--330 km travel--\$231.00; BTR Industrial \$10.21;

Amanda Bischler- Continuing Education \$ 1360.85, Travel--900 km--\$630.00

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 124/24: Macleod/Johnson:

That the accounts in the amount of \$41,476.16 Chq #'s 8546-8581 including Online Payments numbered 682-689.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 125/24: Anderson/Macleod:  
That the Statement of Cash Receipts and Payments for the month of May, 2024 be approved as presented.  
CARRIED

DELEGATIONS:

REPORTS:  
Motion 126/24: 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:

NEW BUSINESS:

Financial Statements  
Motion 127/24: Anderson/Macleod:  
That the Resort Village of Kivimaa- Moonlight Bay sign and accept the Financial Statements as prepared by Pinnacle Business Solutions for the calendar year 2023.  
CARRIED

LADRA Summerspiel

Motion 128/24: Johnson/Anderson:  
That the Village, as in prior years, provide a \$250.00 sponsorship for the LADRA Summer Spiel.  
CARRIED

DEVELOPMENT PERMITS:

• Lot 2, Blk 1, Plan 81B01111—garage, new septic tank  
Motion 129/24: Anderson/Macleod:  
That the Village approve the above Development Permit.  
CARRIED

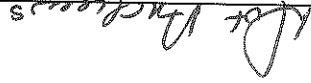
NEXT MEETING:

Motion 130/24: Anderson/Macleod:  
That the next regular council meeting will be held July 15th, 2024 at 5:00 p.m.  
CARRIED

ADJOURNMENT:

Motion 131/24: Macleod: That this meeting be adjourned at 6:15 a.m.  
CARRIED

Administrator



Mayor

