

# RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

## Regular Council Meeting Minutes

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Date: March 16, 2026

Time: 10:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

### 1. Call to Order

The meeting was called to order at 10:00 a.m. by Mayor Steve Nasby.

### 2. Attendance

Present:

- Mayor Steve Nasby

- Councilor Terry Anderson
- Councilor Keane Johnson
- Councilor Archie MacLeod
- Administrator Amanda Bischler
- Assistant Dot Andrews

### 3. Minutes Approval

#### **Adoption of Previous Minutes – Motion #: 050/26**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT the minutes of the February 16, 2026 Regular Meeting be approved as presented.  
Carried.

### 4. Arising from the Minutes

No business arising from the previous meeting minutes.

### 5. Correspondence Review

- Email—SAMA—Annual Meeting, Virtual Training Course for Admins April 21
- Email—STARS—Donation Request (\$500 donated 2024)
- Letter—SGI—Business Recognition Assessment 5% Discount
- Letter—SK Lotteries—Grant Application Received
- Letter—Ratepayer EC—Dog Complaint
- Letters—Robertson Stromberg—Letter regarding behaviour of Ratepayer and subsequent refusal of registered letter by Ratepayer FW
- Letter—Robertson Stromberg—Copy of letter written to Ratepayer FW
- Magazine—Fire Fighting in Canada
- Magazine—Agriview
- Letter—SK Parks and Rec—Communities in Bloom

- Email—SLGA—Third Party Request for Information
- Email—SK Energy—Municipal Payment of \$700.91 to be deposited March 31
- Newsletter--Parcs

## **6. Arising from Correspondence**

### **SAMA Virtual Training – Motion #: 051/26**

Moved by Councilor Johnson, seconded by Councilor Macleod,  
THAT the Village direct staff to attend Assessment Training for Administrators hosted by SAMA. This is a 3 hour on-line course with no registration costs.  
Carried.

### **STARS Donation – Motion #: 052/26**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT the Village donate \$500.00 to STARS.  
Carried.

### **Email from Communities in Bloom – Motion #: 053/26**

Moved by Councilor Macleod, seconded by Councilor Johnson,  
THAT the Village bring this to the ratepayers at our annual meeting to see if this is something the Village should sign up for.  
Carried.

### **Associate Membership in PARCS – Motion #: 054/26**

Moved by Councilor Anderson, seconded by Councilor Macleod,  
THAT the Village apply for an Associate Membership and pay membership fees of \$100.00 annually.  
Carried.

## **7. Acceptance of Correspondence**

### **Acceptance of Presented Correspondence – Motion #: 055/26**

Moved by Councilor Macleod, seconded by Councilor Johnson,  
THAT the correspondence be accepted as presented.  
Carried.

## **8. Approval of Expense Accounts (Mayor Nasby and Councilor Anderson have left the room)**

**Approval of Travel and Material Expenses – Motion #: 056/26**

Moved by Councilor Johnson, seconded by Councilor Macleod,  
THAT the following expense accounts be approved:

- Dot Andrews: 127 km travel – \$91.44
  - Steve Nasby: 581 km travel--\$418.32
  - Terry Anderson: 87 km travel--\$62.64
- Carried.

**9. Payment of Accounts (Mayor Nasby and Councilor Anderson have returned to the meeting)**

**Approval of Accounts Payable – Motion #: 057/26**

Moved by Councilor Johnson, seconded by Councilor Macleod,  
THAT the payment of accounts totaling \$75,795.93, including Cheques #9312 – #9334 and online payments #02-014 - #03-016 be approved.

Carried.

**10. Statement of Receipts and Disbursements**

**Approval of February 2026 Statement of Cash Receipts and Payments – Motion #: 058/26:**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT the Statement of Receipts and Disbursements for January 2026 be approved as presented.

Carried.

**11. Delegations**

No delegations to the meeting

**12. Reports**

**Acceptance of Health Holdings Report – Motion #: 059/26 (appended to these minutes)**

Moved by Councilor Anderson, seconded by Councilor Johnson  
THAT Council accept the North Saskatchewan River Municipal Health Holdings February report with thanks.

Carried.

**13. Bylaws**

No Bylaws were passed at this meeting

#### **14. Old Business**

Unpaid Taxes Report

#### **15. New Business**

##### **Construction of Wooden Stage in Main Park – Motion #: 060/26**

Moved by Councilor Anderson, seconded by Councilor Johnson  
THAT the Village construct a wooden stage in the main park, accepting a quote from Siklenka Contracting for labour to build the stage at \$8171 and a quote from the Turtleford Coop for materials in the amount of \$10,175.60. The cost will be partially offset by the \$10,000 in donations in the Reserve general account in the amount of \$10,000 which were donated specifically for a wooden stage.  
Carried.

##### **Quote for Security Locks on Accessible Bathroom – Motion #: 061/26**

Moved by Councilor Macleod, seconded by Councilor Anderson  
THAT the Village accept a quote from Blue Shield Locksmiths for security locks in the amount of \$1904.20  
Carried.

##### **Quote for Lawn/Beach Sweepers – Motion #: 062/26**

Moved by Councilor Anderson, seconded by Councilor Johnson  
THAT the Village direct staff to obtain more information regarding geese deterrents and beach cleaning methods for next meeting.  
Carried.

##### **Summer Student – Motion #: 063/26**

Moved by Councilor Johnson, seconded by Councilor Anderson  
THAT the Village offer position of summer student to Ben King for the period of May – August, full-time, at a rate of \$17.50/hour.  
Carried.

##### **Seasonal Worker – Motion #: 064/26**

Moved by Councilor Johnson, seconded by Councilor Anderson  
THAT the Village offer the position of seasonal worker for 2026 by advertising on our website and facebook. Position to be April to October, wages commensurate with experience. Applications open until the position is filled.  
Carried.

#### **16. Building Permits**

There are no building permits at this time.

#### **17. Other Business**

There is no other business at this time

#### **18. Adjournment**

#### **Meeting Adjournment – Motion #: 065/26**

Moved by Councilor MacLeod,  
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 11:50 a.m.  
Carried.

#### **Original Signed by**

\_\_\_\_\_  
Amanda Bischler, Administrator

#### **Original Signed by**

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Steve Nasby, Mayor