

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Special Council Meeting Minutes

Date: March 30, 2026

Time: 2:30 p.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 2:50 p.m. by Mayor Steve Nasby.

2. Attendance

Present:

- Mayor Steve Nasby
- Councilor Terry Anderson
- Councilor Keane Johnson (by Phone)
- Councilor Archie MacLeod
- Administrator Amanda Bischler
- Assistant Dot Andrews

3. Waiver of Notice

Waiver of Notice of Meeting – Motion #: 066/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT Notice of Meeting shall be waived as per Section 122(3) of *The Municipalities Act*
2006.

Carried.

4. Payment

Payment to Blue Shield Locksmithing – Motion #: 067/26

Moved by Councilor Anderson, seconded by Councilor Macleod,
THAT Payment be made to Blue Shield Locksmithing for accessible bathroom as per
previously accepted quote.

Carried.

*****In Camera Meeting beginning at 3:00 p.m.*****

*****In Camera Meeting ending at 3:30 p.m.*****

5. Hiring of Seasonal Worker

Hiring of Ben Schellenberg – Motion #: 068/26

Moved by Councilor Macleod, seconded by Councilor Anderson,
THAT Ben Schelleberg be offered the position of seasonal worker for \$22/hr, starting April
15, 2026. The position will be full-time and continue to the end of October, weather
permitting.

Carried.

6. Questions regarding Ratepayer TN

Consultation with lawyer – Motion #: 069/26

Moved by Councilor Johnson, seconded by Councilor Anderson,
THAT the Village direct staff to contact a lawyer regarding Ratepayer TN.
Carried.

7. Adjournment

Meeting Adjournment – Motion #: 068/26

Moved by Councilor MacLeod,

THAT the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 3:45 p.m.

Carried.

Original Signed by

Amanda Bischler, Administrator

Original Signed by

Steve Nasby, Mayor