

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 May 18th, 2024.

Call to Order: Mayor Nasby called the meeting to order at 10:15 p.m.

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

MINUTES:

Motion 101/24: Anderson/Johnson:

That the minutes of the April 11, 2024 Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email from Sask Energy – Municipal Payment of 516.11 will be deposited May 31,2024.
- Magazine- Firefighting in Canada
- Request for Funding- Canadian Cancer Society
- Email- offering Livelong Anglican Church as heritage building to Village.
- Letter to ratepayer CH accepting donation of Wurlitzer jukebox and conditions attached to it.
- Letter- from Sask Lotteries community Grant Program will fund \$1500 in April, 2025
- Information Circular- CanoeKayak Sask
- Information Circular- Jeremy Harrison, MLA
- Email from SUMA Convention- Sector Reports regarding areas requiring attention.
- Emails from Ratepayer LM- Wants Village to communicate by email.
- Email from Ratepayer RD- Snow plowing in cul-de-sac.
- Email from Warrington Agrobusiness- regarding safety of spraying of spraying compound with Round-up and how Round-up does not leach into soil.
- Letter from Community Planning- acknowledging receipt of bylaw 02/24

ARISING FROM CORRESPONDENCE:

Donation of Wurlitzer Jukebox

Motion 102/24: Johnson/Macleod:

Council and CH agree on conditions that the donation of the jukebox will go toward the pickleball court in the future.

CARRIED

Livelong Anglican Church as a Hertiage building

Motion 103/24: Anderson/Macleod:

That the Village will decline the offer to accept the Livelong Anglican Church.

CARRIED

Letter to LM on Email Communication

Motion 104/24: Anderson/Macleod

Council has decided that the Village will communicate information by Facebook and the Web page. When communication is done by email too much time is spent on individual responses to the initial group email.

CARRIED

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Letter to Ratepayer RD Snow Removal

Motion 105/24: Anderson/Johnson

Council acknowledges ratepayers concern.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 106/24: Anderson/Johnson:

That the correspondence be accepted as presented.

CARRIED

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

Motion 107/24: Macleod/Johnson:

Dot Andrews--298 km travel--\$208.60;

Steve Nasby-88 Km travel--\$61.60; Water for Volunteers \$13.64; Trees \$60.00

Amanda Bischler- Continuing Education \$ 941.60, Light for Public Water Well \$171.15

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 108/24: Anderson/Johnson:

That the accounts in the amount of \$27,282.43 Chq #'s 8512-8545 including Online Payments numbered 668-681.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 109/24: Anderson/Macleod:

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 110/24: Anderson/Macleod:

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

CARRIED

BYLAWS:

OLD BUSINESS:

2024 Swimming Lessons

Motion 111/24: Anderson and Macleod:

That Jessilyn Morrison and Isaac Turk will be the swimming instructors for the weeks of July 15-19, and August 5-9.

CARRIED

NEW BUSINESS:

Human Effluent Dumping Agreement

Motion 112/24: Anderson/Johnson:

That the Resort Village of Kivimaa- Moonlight Bay sign the agreement with the RM of Mervin for the dumping of human effluent for the year.

CARRIED

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Development Appeals Board Work Shop

Motion 113/24: Macleod/Anderson:

That Administration attend the Development Appeals training at the RM of Mervin on June 21st in Turtleford.

CARRIED

SPSA Radio & Equipment Agreement

Motion 114/24: Johnson/Anderson:

That the Village sign an agreement with SPSA for Radio Communication for the Fire Department.

CARRIED

Reduced EI Rate

Motion 115/24: Anderson/Macleod:

That Administration will apply for the new EI reduced Rate for payroll.

CARRIED

DEVELOPMENT PERMITS:

- Lot 21, Blk 15, Plan 102368303—Revised
- Lot 3, Blk 9, Plan 84B16177-Fence
- Lot 2, Blk 16, Plan 102368303- Fence

Motion 116/24: Anderson/Macleod:

That the Village approve the above Development Permits.

CARRIED

NEXT MEETING:

Motion 117/24: Johnson/Macleod:

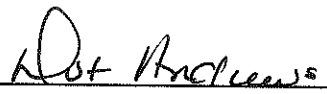
That the next regular council meeting will be held June 17th, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 118/24: Macleod: That this meeting be adjourned at 11:15 a.m.

CARRIED



Administrator



Mayor