

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Regular Council Meeting Minutes

Date: May 19, 2026

Time: 10:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 10:05 a.m. by Mayor Steve Nasby.

2. Attendance

Present:

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

3. Minutes Approval

Adoption of Previous Minutes – Motion #: 091/26

Moved by Councilor Johnson, seconded by Councilor Anderson, THAT the minutes of the April 20, 2026 Regular Meeting and the May 6, 2026 Special Meeting be approved as presented.

Carried.

4. Arising from Minutes

No business arising from the previous meeting minutes.

5. Correspondence Review

- Email—SaskEnergy electronic payment of \$652.16 for the period of April 1-30, 2026 to be deposited May 29, 2026.
- Email—SUMAssure Risk Management Bulletin regarding crime coverage, employee theft, and computer fraud
- Letter—Ratepayer CN advising they will no longer maintain the park flowers, teacups and large planters and are hoping a gardening club will take over
- Magazine—4imprint Apparel Collections
- Email—Ombudsman and Information and Privacy Commissioner warning regarding individuals posing as investigators to obtain sensitive information and advising verification of photo identification
- Email—Ratepayer BW requesting permission to remove a damaged shed and replace it on the existing cement pad with a shed under 100 square feet
- Email—Ratepayer FW regarding pumping water in high water areas throughout the Village due to spring runoff, copied to Turtle Lake Watershed
- Email—Ratepayer FW regarding concerns and recommendations related to Turtle Lake water quality, drainage practices, shoreline management and watershed stewardship
- Email—Robertson Stromberg regarding tank removal and letter regarding status of store property
- Email—Rosemarie Falk's office update on correspondence
- Email—Parks and Recreation Connections newsletters regarding grants, funding opportunities, and parks updates throughout Saskatchewan

6. Arising from Correspondence

Emails Ratepayer FW – Motion #: 092/26

Moved by Councilor Anderson, seconded by Councilor Johnson,
THAT the Village respond with current information including the fact that the Village has current ground water permits from SK Water Security that it complies with.
Carried.

Email Robertson Stromberg – Motion #: 093/26

Moved by Councilor Macleod, seconded by Councilor Anderson,
THAT the Village follow advice from lawyer regarding tank removal and status of store property.
Carried.

Email Ratepayer CN – Motion #: 094/26

Moved by Councilor Macleod, seconded by Councilor Anderson
THAT the Village purchase a \$150 gift certificate to thank CN for her many hours of volunteer work on the park. In addition, the Village will purchase an additional \$150 gift certificate for Gerard Belanger as volunteer appreciation for all the work done for the Village.
Carried.

Emails Ratepayer FW – Motion #: 095/26

Moved by Councilor Anderson, seconded by Councilor Johnson,
THAT the Village is currently involved with the Turtle Lake Watershed study and will defer decisions on water quality, drainage practices, shoreline management and watershed stewardship until it can be guided by the professional recommendations from the study.
Carried.

7. Acceptance of Correspondence

Acceptance of Presented Correspondence – Motion #: 096/26

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

8. Approval of Expense Accounts (Mayor Nasby has left the room)

Approval of Travel and Material Expenses – Motion #: 097/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the following expense accounts be approved:
- Dot Andrews: 688 km travel – \$495.36
-Steve Nasby: 570 km travel--\$410.40
Carried.

9. Payment of Accounts (Mayor Nasby has returned to the meeting)

Approval of Accounts Payable – Motion #: 098/26

Moved by Councilor Anderson, seconded by Councilor Johnson,
THAT the payment of accounts totaling \$39,228.78, including Cheques #9365 – #9390 and online payments #04-015 - #05-017 be approved.
Carried.

10. Statement of Receipts and Disbursements

Approval of April 2026 Statement of Cash Receipts and Payments – Motion #: 099/26;

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

Carried.

11. Delegations

No delegations to the meeting

12. Reports

Acceptance of Health Holdings Report – Motion #: 100/26 (appended to these minutes)

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

Carried.

13. Bylaws

No Bylaws were passed at this meeting

14. Old Business

Unpaid Taxes Report

Fire Department Equipment Maintenance Plan - Motion #: 101/26

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the Village accept the Equipment Maintenance Plan as outlined by the Administrator.

Carried.

15. New Business

Ground Water - Motion #: 102/26

Moved by Councilor Anderson, seconded by Councilor Macleod
THAT this has been an exceptional year for water, due to a large amount of snow melt and lower than normal temperatures. Council would like to remind ratepayers that reverse osmosis waste water should be pumped into your septic tank rather than on the ground. The Village has some low lying lots that were previously swampland. New construction has exacerbated the problem. Council will undertake a survey of levels in the community and culvert size and direction of flow over the summer to ensure that water is flowing freely and in the correct direction.

Carried.

Purchase of New Drainage Pumps - Motion #: 103/26

Moved by Councilor Anderson, seconded by Councilor Macleod
THAT the Village should purchase 2 drainage pumps at a cost of approximately \$900 each.

Carried.

Cost of Ratepayer Requests - Motion #: 104/26

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the Village, retroactive to January 1, isolate and record those costs pertaining to repeated requests for information on Village governance by a ratepayer rather than requests and concerns regarding the ratepayer's property. This will be recorded as a separate line item on the Statement of Cash Receipts and Payments. Costs to include administrative wages, legal fees, appeal costs or any other items of this nature.
Carried.

16. Building Permits

No building permits were presented at this time.

17. Other Business

18. Adjournment

Meeting Adjournment – Motion #: 105/26

Moved by Councilor MacLeod,
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 12:00 noon.
Carried.

Original Signed by

Amanda Bischler, Administrator

Original Signed by

Steve Nasby, Mayor