

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on January 15, 2019

Call to Order: Mayor Nasby called the meeting to order at 7:30 P.M.

Present: Mayor Nasby and Councilors Anderson, Vollman & Macleod & Administrator Helgeton,

Minutes: Motion 1/19: Anderson:

Vollman: That the minutes of the regular meeting held on December 18, 2018 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

Motion 2/19: Vollman:

Anderson: That the following correspondence having been read and dealt with in the appropriate manner be filed:

1. 1 Murray Hardcastle - Ice Cream Cart - Unsure if he will proceed.
2. Sask Energy – Statement for December
3. NW Mutual Aid - Looking for volunteers to do security,

CARRIED

ARISING FROM CORRESPONDENCE:

PAYMENT OF ACCOUNTS:

Motion 3/19: Anderson:

Vollman: That the accounts in the amount of \$17,387.21 Ck #'s 7082 – 7100 including Online Payments as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 4/19: Anderson:

Macleod: That the financial statements for the month of December 2018 be approved as presented.

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Motion 5/19: Vollman:

Macleod: That the photocopying rate a per LAFOIP Policy be amended from \$.25 per page to \$.50 per page.

CARRIED

BUILDING PERMITS:

52


OTHER:

Next Meeting:

Motion 5/19: Anderson:


Macleod: That the next regular council meeting will be held on Feb 12, 2019.

CARRIED

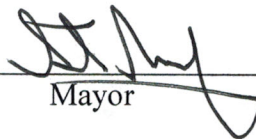
ADJOURNMENT:

Motion 6/19: Macleod: That this meeting be adjourned at 8:25 pm.

CARRIED



Administrator



Mayor