

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on February 18, 2020.

Call to Order: Mayor Nasby called the meeting to order at 7:33 P.M.

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

Absent: Councilor Vollman

Minutes: Motion 9/20: Anderson:

Macleod: That the minutes of the regular meeting held on January 21, 2020 be approved as presented

CARRIED

ARISING FROM MINUTES:

LADRA Summerspiel Donation to be kept at the Silver level and the amount increased to \$125.00 to correspond to that level.

CORRESPONDENCE:

Motion 10/20: Anderson:

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

- 1 STARS – Donation request
- 2.. SAMA – 2020 Invoice - \$7,489.00 Was \$6,241.00 in 2019
3. Sask Energy - January payment - \$553.68.
4. Turtle lake Water Shed – Rental of Water testing equipment to NSRBC.
5. Cottage Country Lake Drop –half page - \$219
- Full Page - \$190
6. Lakeland Library – Levy same as last year. \$1,270.92.

CARRIED

ARISING FROM CORRESPONDENCE:

STARS Donation Request:

Motion 11/20: Macleod:

Anderson: That council approves a cash donation in the amount of \$1000.00.

CARRIED

Cottage Country Lake Drop Advertising

Motion 12/20: Anderson:

Macleod: That no advertising be done for Cottage Country Lake Drop Advertising.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 13/20: Anderson:

Macleod: That the accounts in the amount of \$25,498.41 Ck #'s 7410 – 7444 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 14/20: Macleod:

Anderson: That the financial statements for the month of January, 2020 be approved as presented.

CARRIED

DELEGATIONS:



Luke Morin, Bylaw Enforcement Office from Northbound Planning Ltd.
Discussed annual contract and services provided.

REPORTS:

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

List of Properties with Tax Arrears

Motion 15/20: Macleod:

Anderson: That letters to all property owners in arrears initiating collection procedures be sent out by regular mail.

CARRIED

Troy Johnson—Board of Revision

Motion 16/20: Anderson:

Macleod: As RVKMB has not used a Board of Revision in at least 20 years, that the administrator so inform Mr. Johnson.

CARRIED

BUILDING PERMITS:

OTHER:

Next Meeting:

Motion 17/20: Macleod:

Anderson: That the next regular council meeting will be held on March 17, 2020.

CARRIED

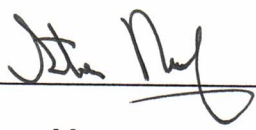
ADJOURNMENT:

Motion 14/20: Macleod: That this meeting be adjourned at 8:50 pm.

CARRIED



Administrator



Mayor