

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on July 21, 2020.

Call to Order: Mayor Nasby called the meeting to order at 7:40 P.M.

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

Minutes:

Motion 76/20: Anderson

Vollman: That the minutes of the regular meeting held on June 16, 2020 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Letter from the Mayor of Cold Lake re: criminal code amendments
2. Newsletter from PARCS
3. Magazine from VFIS (Emergency Services Organizations)
4. Magazine from Saskatchewan Agriculture
5. Leaflet from Sask Power regarding plantings
6. Letter from SAMA regarding resumption of on-site inspections
7. Email from NWMAA re: upcoming meeting. Chairman has resigned.
8. Email from Sask Power re: upgrade to street lights

ARISING FROM CORRESPONDENCE:

Motion 77/20: Anderson

Macleod: That a letter of support be sent to the Mayor of Cold Lake

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 78/20: Vollman

Anderson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 79/20: Anderson

Vollman: That the accounts in the amount of \$34,138.59 Ck #'s 7543 – 7572 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 80/20: Anderson:

Macleod: That the financial statements for the month of June 2020 be approved as presented.

CARRIED

DELEGATIONS:

Council accepts with thanks the presentation of Roxanne Mamer for Municipal Health Holdings.

REPORTS:

BYLAWS:

OLD BUSINESS:

Extension of time for 2019 Financial Statements  
3 Readings

Motion 81/20: Anderson

Macleod: That the deadline for completion of Financial Statements be extended by one month to August 31, 2020.

CARRIED

BUDGET:

NEW BUSINESS:

BUILDING PERMITS:

1. Joni Bahm
2. Jason Neufeld
3. BJ Carey
4. Brady Jack
5. Matt Giesbrecht
6. Erin Bandola, pending on information from Bandola's

Motion 82/20: Anderson

Vollman: That all building permits be approved with the exception of Carey. Council would like to examine long term lease.

CARRIED

7. Darren Campbell, permit was approved upon completion of new siding. Mobile has been painted and examined by council.

Motion 83/20: Anderson

Macleod: That building permit be approved as is.

CARRIED

OTHER:

Next Meeting:

Motion 84/20: Vollman

Macleod: That the next regular council meeting will be held on August 18, 2020

CARRIED

ADJOURNMENT:

Motion 85/20: Macleod: That this meeting be adjourned at 9:10 pm.

CARRIED

  
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Administrator

  
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Mayor