

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on June 16, 2020.

Call to Order: Mayor Nasby called the meeting to order at 8:10 P.M.

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

Minutes: Motion 66/20: Anderson

Vollman: That the minutes of the regular meeting held on May 20, 2020 be approved as presented  
CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Email regarding conversion of street lights to LED—cost of \$8,000, will be changed at no cost by Sask Power in the next 5 years. Leave as is.
2. Email from Sask Health Authority—no objections to Mitchell subdivision
3. Email from Lakeland Library Region—opening in Phase IV
4. Discretionary Use Notification from RM—no objection
5. Letter from Gov't of SL regarding MRS Grant of \$21042
6. Email from SK Energy detailing June 30 payment of \$322.59
7. Email from Northbound Planning re: drainage plan Matvenko
8. Email from PARCS re: beaches
9. Update for TLWI Board Members
10. May 18 Minutes from North SK River Municipal Health Holdings
11. Financial Statements for 2019 for North SK River Municipal Health Holdings
12. Bear Awareness Update from SK Environment—post to Bulletin Boards and Website

ARISING FROM CORRESPONDENCE:

ACCEPTANCE OF CORRESPONDENCE:

Motion 67/20: Macleod

Anderson: That the correspondence be adopted as presented.  
CARRIED

PAYMENT OF ACCOUNTS:

Motion 68/20: Vollman:

Macleod: That the accounts in the amount of \$45,777.24 Ck #'s 7515 – 7542 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 69/20: Anderson:

Vollman: That the financial statements for the month of May 2020 be approved as presented.

CARRIED

DELEGATIONS:

Council accepts with thanks the presentation of Roxanne Mamer for Municipal Health Holdings. There will be no meeting for Municipal Health Holdings in July.

REPORTS:

BYLAWS:

OLD BUSINESS:

Encroachment of Sundance Road on Mitchell Subdivision. Mitchell's have agreed to do the work and bill the Village.

Motion 70/20: Anderson

Macleod: That application for MEEP grant be completed and funds received be applied to this project

CARRIED

Simon Zerr—did not survey for his building or pay for a building permit

Budget

Motion 71/20: Macleod

Vollman: No change in mill rate or \$360 base tax

CARRIED

NEW BUSINESS:

Shelly Vollman will paint new "Welcome" signs to replace the old, faded ones at the entrance

Debbie Kivimaa has travel trailers parked on one of Kivimaa Holdings vacant lots in violation of bylaw. Building permit for lot has expired with no building started.

Motion 72/20: Anderson

Vollman: send letter to Kivimaa Holdings including copy of expired permit outlining consequences of continued violation

CARRIED

Changes to Mail In Ballot Legislation

Motion 73/20 Anderson

Macleod: That changes be posted to both website and bulletin board

CARRIED

BUILDING PERMITS:

Lorne Rowley, incomplete, not accepted

OTHER:

Next Meeting:

Motion 74/20: Vollman

Macleod: That the next regular council meeting will be held on July 21, 2020

CARRIED

ADJOURNMENT:

Motion 75/20: Macleod: That this meeting be adjourned at 9:35 pm.

CARRIED

  
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Administrator

  
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Mayor