

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on March 17, 2020.

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

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

Minutes: Motion 19/20: Anderson:

Vollman: That the minutes of the regular meeting held on February 18, 2020 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Northwest Mutual Aid Meeting Minutes—Jan 27, 2020
2. Agreement—Dirt Rich Band—March 6, 2020
3. Many Islands Pipelines—March 4, 2020
4. Northbound Planning—email March 9, 2020 re: Jamie's hours
5. North Sask. River Municipal Health Holdings Minutes—Feb 24, 2020
6. RM of Mervin Ratepayers Dinner requires attendance by RVKMB representative
7. Water Line Permit—Bandola

Motion 20/20: Vollman:

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

CARRIED

ARISING FROM CORRESPONDENCE:

Agreement—Dirt Rich Band

Motion 21/20: Anderson:

Vollman: That council cancel agreement with Dirt Rich Band due to the uncertainty of hosting Picnic in the Park on the date in question due to the Covid-19 outbreak.

CARRIED

Water Line Permit

Motion 22/20: Anderson:

Macleod: That the Water Line Permit be granted.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 23/20: Anderson:

Macleod: That the accounts in the amount of \$42,641.18 Ck #'s 7445 – 7466 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 24/20: Vollman:

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

CARRIED

DELEGATIONS:

Roxanne Mamer, Municipal Health Holdings

Council accepts, with thanks, the presentation by Roxanne Mamer.

REPORTS:

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Cost of LGA Courses for Assistant

Motion 25/20: Anderson:

Macleod: That the Assistant be reimbursed for successful completion of LGA Courses.

CARRIED

Picnic in the Park—Covid-19

Motion 26/20: Anderson:

Vollman: That due to the outbreak of Covid-19, Picnic in the Park 2020 to be cancelled.

CARRIED

Butch Kendall – 1st Aid Course

Motion 27/20: Anderson:

Macleod: That Butch Kendall be contacted regarding presenting a First Aid Course at Dexter Hall for 16 – 18 people at a cost of \$25.00 to the participant including a meal.

CARRIED

BUILDING PERMITS:

Ron & Monica McIlwrick

Motion 28/20: Macleod:

Anderson: That the building permit be approved as presented.

CARRIED

OTHER:

Next Meeting:

Motion 29/20: Anderson:

Vollman: That the next regular council meeting will be held on April 21, 2020.

CARRIED

ADJOURNMENT:

Motion 30/20: Macleod: That this meeting be adjourned at 9:10 pm.

CARRIED



Administrator



Mayor