

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on August 8, 2020.

Call to Order: Mayor Nasby called the meeting to order at 2:00 P.M.

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

ADDITIONAL DEPUTY RETURNING OFFICER

Motion 86/20: Macleod

Anderson: That the Returning Officer Jackie Helgeton be authorized to appoint Dot Andrews as an Additional Returning Officer for the sole purpose of accepting Main-In Ballots

CARRIED

AMENDMENT TO BYLAW NO. 1/20

Motion 87/20: Anderson

Macleod: That Bylaw No 3/20 being a Bylaw to Amend Bylaw No 1/20 Mail In Ballot Bylaw be introduced and read a first time.

CARRIED

Motion 88/20: Anderson

Macleod: That Bylaw No 3/20 being a Bylaw to Amend Bylaw No 1/20 Mail In Ballot Bylaw now be read a second time.

CARRIED

Motion89/20: Vollman

Anderson: That Bylaw No 3/20 being a Bylaw to Amend Bylaw No 1/20 Mail In Ballot Bylaw be Now be given 3 readings at this meeting.

CARRIED

Motion 90/20: : Macleod:

Vollman: That Bylaw No 3/20 being a Bylaw to Amend Bylaw No 1/20 Mail In Ballot Bylaw be Now be read a third time and adopted.

Vollman

CARRIED

MAIL

Motion 91/20: Anderson

Vollman: That the mail is to be picked up August 28, 2020 at the Livelong Post Office at 3 p.m. All other Mail-In Ballots arriving after that time will be considered spoiled. Ask that Canada Post sign declaration stating that mail has been picked up at that time.

CARRIED

PAYMENT OF DEPUTY RETURNING OFFICER

Motion 92/20: Macleod

Vollman: That the Deputy Returning Officer be paid \$20/hr for the day of the election


CARRIED

CARRIED

ADJOURNMENT:

Motion 95/20: Macleod: That this meeting be adjourned at 2:40 pm.

CARRIED



Administrator



Mayor