

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

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

Call to Order: Mayor Nasby called the meeting to order at 7:32 P.M.

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

MINUTES:

Motion 164/20: Anderson

Smith: That the minutes of the regular meeting held on October 20 be approved as presented

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. CAFT system paperwork from Turtleford Credit Union
2. Quote from SK Power for Matilla Trail street light--\$5695.17
3. Email from Frances Washbrook regarding walkway in Parcel L
4. 2020 IPAC Conference—No one is available to attend
5. SUMA October newsletter
6. Letter from SK Public Safety regarding Fire Dispatch contracts
7. Weaver Equipment Auction flyer
8. Municipal Voice magazine
9. Email regarding 6 requirements to continue receiving Municipal Revenue Sharing Grant from Government of Saskatchewan—Village is compliant
10. Email regarding funding for transition of administrators—None available
11. Minutes from Northwest Mutual Aid meeting including bank recs

ARISING FROM CORRESPONDENCE:

Motion 165/20: Macleod

Smith: That the CAFT system paperwork be approved, allowing administration to pay employees electronically.

CARRIED

Motion 166/20: Smith

Anderson: Council will ensure that the path does not continue through Block 19

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 167/20: Macleod

Anderson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 168/20: Anderson


Macleod: That the accounts in the amount of \$24,303.96 Ck #'s 7668 – 7684 including Online Payments be approved as per list submitted to

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ADJOURNMENT:

Motion 178/20: Macleod: That this meeting be adjourned at 8:30 pm.

CARRIED



Administrator



Mayor