

Minutes for the Regular of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on September 22, 2020

Call to Order: Administrator Helgeton called the meeting to order at 7:35 P.M.

Present: Mayor Nasby (by phone), Councilors Anderson, Macleod and Smith, Administrator Helgeton, Assistant Andrews

Minutes:

Motion 124/20: Anderson

Macleod: That the minutes of the regular meeting held on August 18, 2020 and the Special Meeting on September 8, 2020 be approved as presented

CARRIED

ARISING FROM MINUTES: As per August minutes, reimbursement of \$120 to Paul Painchaud is to be issued by cheque and added to the Payment of Accounts.

#### CORRESPONDENCE:

1. MEEP grant application approved in the amount of \$12,073
2. Dennis Ahlstrom—Complaint about the person next to him in the Storage compound infringing on his space.
3. Letter from Darryl Watts requesting assistance in communications with Thunderchild Reserve regarding purchase of store. Council to meet with Darryl and Zerlina Watts to clarify assistance required before contacting Thunderchild Reserve.
4. Sask Energy—July Payment of \$182.50; August Payment of \$169.71
5. Municipal Update: Safe Restart Canada Plan—Village receives \$5,011
6. PARCS—New legislation for RV's with fewer than 100 permanent residents
7. UMAAS Newsletter—Legislative changes re: Municipal Administrators
8. Sask Water Security—Adam Antoine—Permission granted for drainage from Parcel N
9. Sask Health Authority--Update
10. Sask Power re: Right of Way on Parcel L
11. Lynn Mazzei—Email re: Providing Information to Villagers regarding Bears etc,
12. SUMA—Notice of Annual meeting, MEEP, elections

#### ARISING FROM CORRESPONDENCE:

Motion 125/20: Anderson

Smith: That Council contact the owner that is infringing on the space to have him move over, and that a sign be commissioned and installed at the entrance requesting name and phone number be shown on the spot rented.

CARRIED

Motion 126/20: Macleod

Anderson: That staff investigate how and how much effort would be required to maintain a group email list for emergencies

CARRIED

PAYMENT OF ACCOUNTS:

Motion 128/20: Anderson

Smith: That the accounts in the amount of \$18,556.23 Ck #'s 7612 – 7638 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 129/20: Anderson:

Smith: That the financial statements for the month of August 2020 be approved.

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Motion 130/20 Macleod

Anderson: That a letter with pictures be sent to the owner of Lot 10, Blk 19 (Old Store) that the lot needs to be cleaned up as there are dangerous items (broken glass) in the open.

CARRIED

Motion 131/20 Anderson

Smith: That to ameliorate drainage issues, that Shawn Mamer shall have his sump pump hose moved to pump into lake and Paul Painchaud and Rod Huard have the road graded and cut down bank on MR so there is better drainage.

CARRIED

Motion 132/20 Anderson

Macleod: That \$25,000 be transferred from the Credit Union General Chequing Account to a Term Deposit.

CARRIED

Motion 133/20 Macleod

Smith: That banking privileges be granted to Assistant Andrews

CARRIED

Motion 134/20 Smith

Macleod: That Mitchell Brothers be hired to fix gazebo

CARRIED

Motion 135/20 Macleod

Smith: That grass seed be purchased for Parks and Block 16

CARRIED

Motion 136/20 Anderson

Smith: That council will get rid of weeds on easement of Block 16

Motion 138/20 Anderson

Macleod: In light of the fact that bear-proof garbage/recycling bins for the parks are being donated by Herner (2), FGG (1), Kaschl (1), that we approach Kivimaa's about donating a bin as well.

CARRIED

**BUILDING PERMITS:**

1. Brady Jack Lot 9, Blk 15—Move on Berkshire 14" x 70" mobile home
2. Deanna Goodwin/Michael Kivimaa Lot 6 Block 9—Move on 1986 mobile home

Motion 139/20 Macleod

Anderson: That the building permits be approved

CARRIED

**OTHER:**

Next Meeting:

Motion 140/20: Anderson

Macleod: That the next regular council meeting will be held on  
October 20, 2020

CARRIED

ADJOURNMENT:

Motion 141/20: Macleod: That this meeting be adjourned at 8:35 pm.

CARRIED

  
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Administrator

  
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Mayor