

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on April 30, 2021.

Call to Order: Mayor Nasby called the meeting to order at 10:00 A.M.

Present: Mayor Nasby, Councilors Anderson and Macleod, Assistant Andrews

DELEGATIONS:

KMB Services
Jeff Svoboda

OLD BUSINESS:

Motion 75/21: Anderson

Macleod: After meeting with KMB Services and examination of documentation presented by them, the Village is to reimburse KMB Services in the amount of \$1500 for work done on Village pathway that was billed to them by Mitchell Brothers.

CARRIED

Motion 76/21: Macleod

Anderson: That the Village accept the quote from Igloosat for installation of security camera for mini-golf.

CARRIED

Motion 77/21: Anderson

Macleod: That the Village move the log cabin donated by L. Racicot be moved to R6.

CARRIED

Motion 78/21: Macleod

Anderson: Upon receipt of 3rd quote for wiring from Sheldon Manship, the Village has decided to award the cost of wiring in both firehall and main shop to Sheldon Manship

CARRIED

NEW BUSINESS:

Motion 79/21: Anderson

Macleod: Providing proper COVID Protocols can be followed, that the Village sponsor a Silent Auction on the August long weekend for fundraising purposes.

CARRIED

Motion 80/21: Macleod

Anderson: That the Village purchase wind-breakers for all Volunteer Firefighters with Crest and Firefighter on back. Quote obtained is for approximately \$2800. With Husky grant of \$1,000 from Dec/19, cost to Village will reduced to \$1800.

CARRIED

Motion 81/21: Anderson

Macleod: That the Village not install speed bumps unless specifically requested by Ratepayers on the street they have property on.

CARRIED

Motion 82/21: Anderson

Macleod: That the Village open a new bank account specifically for lottery ticket purchases as required by our license

CARRIED

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Motion 83/21: Macleod

Anderson: That the Village office be open 5 days/week until the By-election. Tuesdays and Wednesdays from 11 – 5 and Thursday, Friday and Saturdays from 10 – 4. Also that a Porta-Potty be rented and sited at the Firehall on Election Day.

CARRIED

BUILDING PERMITS:

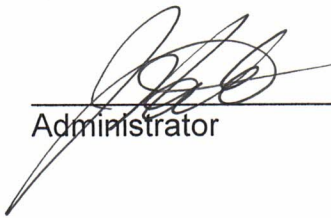
Motion 84/21: Macleod

Anderson: That the building permit for Adam Huxley (Trestle River Homes) be approved as presented.

CARRIED

ADJOURNMENT:

Motion 85/21: Anderson: That this meeting be adjourned at 11:45 a.m.



Administrator



Mayor