

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on December 13, 2021.

Call to Order: Mayor Nasby called the meeting to order at 7:20 P.M.

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

MINUTES:

Motion 262/21: Anderson

Macleod: That the minutes of the November 15 Regular Meeting and the November 18, 2021 and November 24, 2021 Special Meetings be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Nov 17/21—Letter from SUMAssure regarding 20% rate increase for 2022
- Nov 17/21—Email from Lynn Mazzei wanting electronic newsletters
- Nov 17 & 23/21—Quote from SK Power for streetlights
- Nov 26/21—Northbound Planning—EFT Payments
- Dec/21—Umaas Update newsletter
- Dec 6/21—Letter from Ministry of Government Relations
- Dec 6/21—Email from SK Energy—Municipal Payment of \$304.89 deposited Dec 31/21
- Dec 7/21—Email from Building Standards
- Dec 9/21—Letter from NorSask Board Services

ARISING FROM CORRESPONDENCE:

Electronic Newsletters

Motion 263/21: Anderson

Johnson: That the Village will not send out electronic newsletters to ratepayers as a means of disseminating information.

CARRIED

Quote for Streetlights

Motion 264/21: Johnson

Anderson: That the Village will table the quote from SaskPower for an additional five streetlights until 2021.

CARRIED

EFT Payments to Northbound Planning

Motion 265/21: Anderson

Macleod: That the Village continue to remit payment to Northbound Planning by cheque, rather than by EFT.

CARRIED

2022 Board of Revision

Motion 266/21: Anderson

Johnson: That the Village appoint NorSask Board Services to be our 2022 Board of Revision.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 267/21: Macleod

Johnson: That the correspondence be adopted as presented.

CARRIED

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APPROVAL OF EXPENSE ACCOUNTS:

Terry Anderson--\$767.72 materials for Reel Trailer
Dot Andrews—412 km travel, Canada Post, Wal-Mart, Gift Certificate \$516.77
Steven Nasby—Water Analysis, Delivery of Water Sample, Garbage Hauling Snow
Plowing \$1208.70

Motion 268/21: Johnson

Macleod: That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 269/21: Anderson

Macleod: That the accounts in the amount of \$35,509.82 Ck #'s 7904 – 7918 including Online Payments numbered 64 – 87 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 270/21: Macleod

Johnson: That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of November 2021 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 271/21: Anderson

Johnson: Council accepts with thanks, the report from Karen Perry on the November 15, 2021 North SK Municipal Health Holdings meeting.

CARRIED

BYLAWS:

False Alarm Bylaw Update

Motion 272/21: Anderson

Johnson: That Bylaw 10/21 being a revised Schedule "A" for the False Alarm Bylaw be introduced and read for the first time

CARRIED UNANIMOUSLY

Motion 273/21: Macleod

Anderson: That Bylaw 10/21 being a revised Schedule "A" for the False Alarm Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 274/21: Johnson

Macleod: That Bylaw 10/21 being a revised Schedule "A" for the False Alarm Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 275/21: Macleod

Johnson: That Bylaw 10/21 being a revised Schedule "A" for the False Alarm Bylaw be read a third time and adopted.

CARRIED UNANIMOUSLY

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Mutual Aid Bylaw

Motion 276/21: Macleod

Johnson: That Bylaw 11/21 being a Bylaw for the Establishment of a Mutual Aid Area Emergency Measures Organization be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 277/21: Anderson

Macleod: That Bylaw 11/21 being a Bylaw for the Establishment of a Mutual Aid Area Emergency Measures Organization be read for the second time.

CARRIED UNANIMOUSLY

Motion 278/21: Johnson

Anderson: That Bylaw 11/21 being a Bylaw for the Establishment of a Mutual Aid Area Emergency Measures Organization be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 279/21: Anderson

Macleod: That Bylaw 11/21 being a Bylaw for the Establishment of a Mutual Aid Area Emergency Measures Organization be read a third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Boat Launch

Motion 280/21: Johnson

Anderson: That the Village authorize the repair of the boat launch by replacing the broken cement pads.

CARRIED

Christmas

Motion 281/21: Macleod

Anderson: That the Village purchase gift cards in the amount of \$100 for each Councilor, the Mayor and all staff, and a card in the amount of \$50 for Myrna.

CARRIED

NEW BUSINESS:

Munisoft Training

Motion 282/21: Anderson

Johnson: That the Village authorize the payment for mandatory training in the Munisoft program for Assistant Administrator in the amount of \$700.00

CARRIED

BUILDING PERMITS:

- Binetry
- Zbeeshko
- Haughian

Motion 283/21: Johnson

Anderson: That the Building Permits be approved as presented

CARRIED

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NEXT MEETING:

Motion 284/21: Anderson

Macleod: That the next regular council meeting will be held on January 17, 2022.

CARRIED

ADJOURNMENT:

Motion 285/21: Macleod: That this meeting be adjourned at 8:30 pm.

CARRIED



Administrator

Mayor