

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 June 15, 2021.

Call to Order: Mayor Nasby called the meeting to order at 7:35 P.M.

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

MINUTES:

Motion 117/21: Anderson

Macleod: That the minutes of the May 18, 2021 regular meeting, May 26, 2021 Special Meeting and June 12, 2021 Budget Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

Motion 118/21: Johnson

Anderson: That the 2021 Annual Budget be adopted as presented.

CARRIED

CORRESPONDENCE:

- Email from SK Energy notifying us of deposit of \$288.31 for month of May
- Letter from SK Municipal Finance notifying us of MRS Grant of \$20,870
- Email from Murray Hardcastle concerning residents feeding foxes
- Horizons magazine from STARS
- Letter from SPRA regarding June as Recreation & Parks Month
- RM of Mervin Discretionary Use Horseshoe Bay

ARISING FROM CORRESPONDENCE:

Feeding of Foxes

Motion 119/21: Macleod

Anderson: Per Saskatchewan Environment, if people will stop feeding foxes, the problem will go away. Ratepayers have been notified by way of newsletter and website not to feed them.

CARRIED

SPRA Proclamation

Motion 120/21: Johnson

Macleod: That the Village proclaim June as Parks and Recreation Month

CARRIED

RM of Mervin—No Concerns

ACCEPTANCE OF CORRESPONDENCE:

Motion 121/21: Macleod

Anderson: That the correspondence be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 122/21: Anderson

Macleod: That the accounts in the amount of \$52,929.76 Ck #'s 7809 – 7825 including Online Payments be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 123/21: Anderson

Johnson: That the financial statements for the month of May 2021 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

Motion 124/21: Anderson

Macleod: That Bylaw 5/21 A Bylaw to Extend the Time Required to Complete the Financial Statements to be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 125/21: Macleod

Johnson: That Bylaw 5/21 A Bylaw to Extend the Time Required to Complete the Financial Statements be read for the second time.

CARRIED UNANIMOUSLY

Motion 126/21: Johnson

Anderson: That Bylaw 5/21 A Bylaw to Extend the Time Required to Complete the Financial Statements be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 127/21: Macleod

Johnson: That Bylaw 5/21 A Bylaw to Extend the Time Required to Complete the Financial Statements be read a third time and adopted

CARRIED UNANIMOUSLY

Motion 128/21: Anderson

Macleod: That Bylaw 6/21 A Bylaw to Designate Municipal Heritage Property be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 129/21: Macleod

Johnson: That Bylaw 6/21 A Bylaw to Designate Municipal Heritage Property be read for the second time.

CARRIED UNANIMOUSLY

Motion 130/21: Johnson

Anderson: That Bylaw 6/21 A Bylaw to Designate Municipal Heritage Property be given three readings at this meeting

CARRIED UNANIMOUSLY

Motion 131/21: Anderson

Macleod: That Bylaw 6/21 A Bylaw to Designate Municipal Heritage Property be read a third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Matvenko Dedicated Property

Motion 132/21: Anderson

Johnson: That the land dedicated for RV use by the Matvenko Development must have the hole filled in.

CARRIED

Appointment of Northbound Planning Ltd. as Bylaw Enforcement Officer

Motion 133/21: Macleod

Johnson: That the Village appoint Northbound Planning Ltd. as Bylaw Enforcement Officer for 2021 to be paid as per their Schedule A and enforcement proceedings as per Schedule B.

CARRIED

Tractor/Trailer Usage and Access

Motion 134/21: Anderson

Johnson: That ratepayers can access the Village tractor and trailer for hauling brush and trees only, the tractor can only be operated by Councillors, the Maintenance Foreman and the Mayor, and that any ratepayer can access this service by phoning a Councillor or the Mayor.

CARRIED

NEW BUSINESS:

Installation of Natural Gas in Firehall

Motion 135/21: Anderson:

Macleod: That Sask Energy be contacted to install natural gas in the Firehall in conjunction with other installations in the Village to reduce costs.

CARRIED

Capital Asset Consulting Services

Motion 136/21: Anderson

Macleod: That Council sign agreement with Urban Systems Ltd. (Clayton Drewlo) to supply workshops in order for Village to comply with Tangible Capital Assets legislation as outlined by the province.

CARRIED

Quote BTR Industrial

Motion 137/21: Johnson

Macleod: That Council accept the Quote from BTR Industrial for blue/brown lay flat hose with 3" camlocks—blue hose \$2610, brown hose \$3190

CARRIED

SPRA Connection Grant

Motion 138/21: Anderson

Johnson: That staff complete and submit the application for SPRA Connection Grant in the amount of \$500 if the Village qualifies.

CARRIED

Change in Office Hours, Change in Meeting Days

Motion 139/21: Anderson

Macleod: That the Village office hours be changed to Monday to Wednesday, 10 a.m. to 4 p.m. and that Meeting nights be changed from Tuesday to Monday.

CARRIED

Expansion of Storage Compound:

Motion 140/21: Anderson:

Johnson: That the Village expand the Storage Compound as there is a waiting list and ongoing demands for more space. This expansion will be completed over the next two – three years.

CARRIED

Purchase of Air Compressor for Fire Department

Motion 141/21: Johnson

Macleod: That the Village purchase an air compressor from Ed Gulliver in the amount of \$250 for the use of the Fire Department.

CARRIED

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Donation by FGG

Motion 142/21: Johnson

Anderson: FGG has offered to purchase a defibrillator for the Village. The Village does not need an additional defibrillator and has refused the offer, but has asked if FGG would be interested in providing a First Responder Kit complete with spine board.

CARRIED

MVAA

Motion 143/21: Johnson

Macleod: That Archie Macleod resume the position of NWMA (North West Mutual Aid)

CARRIED

Donation/Purchase of Tin and Garage Doors

Motion 144/21: Anderson

Macleod: That the Village accept the donation from Carey Herner of tin from his roof for Village Storage Shed. The Village will also accept his kind offer of garage doors for \$1500.00

CARRIED

Silent Auction:

Motion 145/21: Johnson

Anderson: That the Village host a Silent Auction July 31, 2021 with a barbeque and the dunk tank. Proceeds to go to the construction of the new gazebo. Both She Shed and Fishing Shack will be placed in Auction as well with a reserve bid of \$13,750 and proceeds will go to the Fire Department.

CARRIED

Amalgamation of Lots

Motion 146/21: Macleod

Anderson: Art Esquirol wishes to amalgamate his lots 10 & 11, Block 4, Plan 84B05955. The Village has no objections.

CARRIED

Release of Documents

Motion 147/21: Anderson

Macleod: That the Village deny the request by a ratepayer for access to our Auditor letters based upon recommendations by both auditor and lawyer.

CARRIED

BUILDING PERMITS:

- Taylor
- Slusar

Motion 148/21: Anderson

Johnson: Both building permits are approved subject to pin locations by qualified surveyor/pin locator.

CARRIED

NEXT MEETING:

Motion 149/21: Johnson

Anderson: That the next regular council meeting will be held on July 19, 2021

CARRIED

ADJOURNMENT:

Motion 150/21: Macleod: That this meeting be adjourned at 9:00 pm.

CARRIED



Administrator



Mayor