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 November 19, 2021.

Call to Order: Mayor Nasby called the meeting to order at 2:00 P.M.

Present: Mayor Nasby, Councilors Anderson, Johnson (by Phone) and Macleod, Assistant Andrews

Maintenance Foreman Hours:

Motion 256/21: Macleod

Anderson: That Council approve the banked hours of the Maintenance Foreman to date.

CARRIED

Quote from Sask Power for Street Lights

Motion 257/21: Anderson

Macleod: That Council wait until Sask Power gives breakdown for individual lights rather than the lights as a whole. Quote was for \$19,500 for 5 lights, 3 requiring poles and 2 with poles already in place.

CARRIED

Aquatic Habitat Permit - Beamish

Motion 258/21: Anderson

Administrator

Macleod: Upon review of permit application, Council finds no problems and approves the application. Staff is directed to notify Beamish's.

CARRIED

Motion 259/21: Macleod: That this meeting be adjourned at 2:15 p.m.

Mavor

MAYOR ADMIN