

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 24, 2021.

Call to Order: Mayor Nasby called the meeting to order at 11:45 A.M.

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

Presentation by CCL Networks Inc.:

Motion 260/21: Anderson

Johnson: That Council approve the application by CCL Networks for permission to place a tower providing internet service to ratepayers on the Public Reserve by the Firehall. Lease is to be turnkey operation for 3 locations (Minigolf, Public Park by Office, Public Park by Old Store) with power being supplied by the Village. Tower to 100", no lights, on 3 screw piles 25' deep.

CARRIED

Motion 261/21: Macleod: That this meeting be adjourned at 12:30 p.m.

  
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Administrator

  
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Mayor