

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Budget Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on May 14, 2022 and concluded on May 16, 2022.

Call to Order: Mayor Nasby called the meeting to order at 8:30 A.M.

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

NEW BUSINESS:

Review of Revenue Budget on a line by line basis.

Review of Expenditures on a line by line basis.

Consideration given to Asset Management Plan recommendation of \$32,000 annually for replacement of capital assets.

*****IN CAMERA—CLOSED TO PUBLIC*****

Review of Wages for Staff

*****MEETING OPEN TO PUBLIC*****

ADJOURNMENT:

Motion 64/22: Macleod: That this meeting be tabled to 7:30 p.m. May 16, 2022
CARRIED

Call to Order: May 16, 2022. Mayor Nasby called the meeting to order at 7:25 P.M.

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

Motion 65/22: Anderson/Macleod:
That Board Remuneration be set at \$100/meeting for a Councilor and \$120/meeting for the Mayor, retroactive to May 1, 2022.
CARRIED

Motion 66/22: Anderson/Johnson:
Mill Rate to be increased to 3.0 mills for Residential, Seasonal Residential and Commercial Properties in the Village.
CARRIED

Motion 67/22: Macleod/Anderson:
That the Village accept the Budget as presented for the calendar year 2022.
CARRIED

ADJOURNMENT


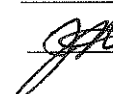
Motion 68/22: Macleod:
That this meeting be adjourned at 7:35 P.M.



Administrator



Mayor

 MAYOR
 ADMIN