

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 Aug. 15, 2022.

Call to Order: Mayor Nasby called the meeting to order at 7:58 P.M.

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

MINUTES:

Motion 126/22: Anderson / Macleod : That the minutes of the regular meeting held on July 18, 2022, be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. Email from Cathy Crocker re: Maintenance Issues.
2. Email from Lynn Mazzei re: Tree trimming.
3. Letter from Sask Energy re: They will be inspecting gas lines in the village.
4. SaskEnergy 5% Natural Gas Revenue – Municipal Payment of \$ 195.49
5. Letter from Daryl Grant re: Parcel D Plan 100075193
6. Municipal Voice Magazine.

ARISING FROM CORRESPONDENCE:

Maintenance Issues

Motion 127/22 Johnson / Anderson: That an Email be sent to Cathy Crocker regarding her request for maintenance of tree trimming and requested gravel.

CARRIED

Bench at Boat Launch and Tree Trimming

Motion 128/22 Anderson / Macleod: That an Email be sent to Lynn Mazzie regarding the bench at the boat launch. We will trim trees behind bench, they will repair bench as previous agreement.

CARRIED

Letters to be Sent re: Parcel D Plan 100075193

Motion 129/22 Johnson / Macleod : Village to investigate access and distance required by R.M. and contact Ratepayer.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 130/22: Johnson / Anderson: That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNT:

Mayor Nasby Declared a Conflict of Interest and Left the Room.

Motion 131/22: Johnson / Terry: Dot Andrews - 418km travel, Canada Post-\$258.33; Amanda Bischler- 40 km travel- \$ 24.40; Steve Nasby- 230 km travel-\$140.30.

CARRIED

Mayor Nasby Returned to Meeting.

PAYMENT OF ACCOUNTS:

Motion 132/22: Johnson / Macleod: That the account in the amount of \$ 121,196.83 CK# 8059-8084 including Online Payments numbered 238-262 be approved as per list submitted to Council.

CARRIED

FINANCIAL STATEMENTS:

Motion 133/22: Anderson / Johnson: That the financial statements for the month of July 2022 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 134/22: Anderson / Macleod: Council accepts with thanks, the report from Karen Perry on the July 18, 2022 North SK Municipal Health Holdings meetings.

CARRIED

BYLAWS:

Bylaw 5/22 to Replace Bylaw 4/18 A Bylaw to Provide for Base Amounts of Tax.

Motion 135/22: Anderson / Johnson :That BYLAW NO 5/22 BEING A BYLAW TO REPLACE BYLAW NO 4/18 KNOWN AS THE Bylaw to Provide for Base Amounts of Tax, be read for the first time at this meeting.

CARRIED UNANIMOUSLY

Motion 136/22 Macleod / Johnson: That BYLAW NO 5/22 BEING A BYLAW TO REPLACE BYLAW NO 4/18 KNOWN AS THE Bylaw to Provide for Base Amounts of Tax, be read for the second time at this meeting.

CARRIED UNANIMOUSLY

Motion 137/22 Anderson / Macleod: That BYLAW NO 5/22 BEING A BYLAW TO REPLACE BYLAW NO 4/18 KNOWN AS THE Bylaw to Provide for Base Amounts of Tax, be read for the third time at this meeting.

CARRIED UNANIMOUSLY

Motion 138/22 Johnson / Anderson: That BYLAW NO 5/22 BEING A BYLAW TO REPLACE BYLAW NO 4/18 KNOWN AS THE Bylaw to Provide for Base Amounts of Tax, be read for the fourth time at this meeting AND ADOPTED.

CARRIED UNANIMOUSLY

OLD BUSINESS:

NEW BUSINESS:

Grant Writing Workshop & De-escalating Potentially Violent Situation

Motion 139/22 Anderson / Johnson: That Village will send Assistant Administrator for the courses listed.

CARRIED

Workshop-UMAAS Community Planning

Motion 140/22 Johnson/Anderson: That the Village will send Administrator Dot Andrews and Assistant Administrator Amanda Bischler for the UMAAS Course.

CARRIED

Letter to Add longer Sump Pump Hose

Motion 141/22: Anderson / Johnson: That a letter will be sent out to resident to extend sump pump hose to drain to lake to ameliorate drainage issues.

CARRIED

Letter Sent for Unattended Fire

Motion 142/22: Johnson / Anderson: Letter sent to resident that left property resulting in an unattended fire.

CARRIED

Prizes for Communities in Bloom

Motion 143/22: Macleod / Johnson That the Village Purchase 3 Twenty-dollar gift certificates for Judges and 3 Fifty-dollar gift certificates for the winner.

CARRIED

Letter to RM's Regarding Development Study

Motion 144/22: Anderson/Macleod: That the Village write a letter inquiring about further development when the 1984 Development Study stated that the lake was in danger of being over-developed. Letters will be sent to the RM of Mervin, Resort Village of Turtle View, RM of Parkdale, and the Turtle Lake Watershed Authority.

CARRIED

BUILDING PERMITS:

Motion 145/22: Macleod / Anderson: That the building permit for Caroline Klinger be approved as presented.

CARRIED

NEXT MEETING:


Motion 146/22: Macleod / Anderson: That the next regular council meeting will be held on September 12, 2022.

CARRIED

ADJOURNMENT:

Motion 147/22: Macleod: That this meeting be adjourned at 9:11 pm.

CARRIED



Administrator



Mayor