

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 July 18, 2022.

Call to Order: Mayor Nasby called the meeting to order at 7:30 P.M.

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

MINUTES:

Motion 108/22 : Anderson/Johnson:

That the minutes of the regular meeting held on June 20, 2022, be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

1. River West July E-update- List of Grants.
2. Park and Recreation Connection Newsletter.
3. Message from Suma Board of Directors- Suma Governance review
4. SaskEnergy 5% Natural Gas Revenue – June 2022
5. Email from Laurie Jackson re: The Fox problem in Village.
6. Suma Email for Mayor and Councillors August 25&26.
7. UMASS Email.
8. Turtle lake Water Shed Newsletter for July.
9. VFIS Magazine
10. Agri view Magazine
11. Email from Rick Desmarais re: uneven height of posts.
12. Email from Lynn Mazzie re: her response to our reply about private property on public spaces.

ARISING FROM CORRESPONDENCE:

Fox Control

Motion 109/22: Johnson / Anderson:

That an Email be sent to Laurie Jackson, regarding the steps taken to provide fox control by the village.

CARRIED

Uneven Height of Posts

Motion 110/22: Anderson / Macleod:

That the uneven height of posts will be taken care of.

CARRIED

Letters to be Sent in Fall for Private Property on Public Areas

Motion 111/22: Johnson / Macleod :

That a letter will be sent to those parking private property in public areas this fall.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 112/22: Johnson / Anderson:

That the correspondence be adopted as presented.

CARRIED

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PAYMENT OF ACCOUNTS:

Motion 113/22: Macleod/Anderson:  
That the accounts in the amount of \$36,409.28 CK# 8035-8058 including Online Payments numbered 219-237 be approved as per list submitted to Council.  
CARRIED

FINANCIAL STATEMENTS:

Motion 114/22: Anderson / Johnson:  
That the financial statements for the month of June 2022 be approved as presented.  
CARRIED

DELEGATIONS:

REPORTS:

Motion 115/22: Anderson /Macleod:  
Council accepts with thanks, the report from Karen Perry on the June 20, 2022 North SK Municipal Health Holdings meetings.  
CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Condition of Grid 795

Motion 116/22: Anderson / Johnson :  
That a letter be written to Prab Laschar (Administrator of R.M. of Mervin) regarding the condition of grid 795.  
CARRIED

Identification Numbers on New Lots

Discussion of new lots requiring identification numbers.

Upkeep of Flowerbeds

Motion 117/22: Macleod / Johnson:  
That the Village purchase new timbers and topsoil for Flowerbeds.  
CARRIED

Stump Grinding of Traffic Hazard

Motion 118/22: Johnson / Anderson:  
That the Village authorize Stump Grinding for the traffic hazard at corner of Lakeshore/Archie Clampitt.  
CARRIED

Tree Removal on Village Property

Motion 119/22: Johnson/ Macleod:  
That the Village authorize Tree removal on village property by Waino's Road.  
CARRIED

Grading Payment

Motion 120/22: Anderson/Johnson :  
That the Village authorize Payment to Ken Clark for ½ day of grading \$ 150.00.  
CARRIED

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Sump Pump Power Usage

Motion 121/22: Anderson/Macleod:

That the Village investigate the power usage of sump pumps to ensure that payments to eligible ratepayers is adequate

CARRIED

Garbage Contract

Motion 122/22: Anderson / Johnson:

That the Village enter into a contract with a ratepayer for a monthly Garbage pickup in the amount of \$125, to be billed at the end of each month.

CARRIED

Kivimaa Holdings Parcel K Streetlight

Motion 123/22: Macleod/ Anderson: That an Appendix be added to Kivimaa Holdings Parcel K servicing agreement re: streetlight to be installed upon request by new property owners.

CARRIED

I Pad Donation

Discussion of Donated I Pad from Shane Nasby in the amount of \$750 for use with the new square equipment for debit tap at the village office.

BUILDING PERMITS:

Van Twuyver  
Bischler

Motion 124/22: Macleod / Anderson:

That the building permits be approved as presented.

CARRIED

OTHER:

NEXT MEETING:

Motion 125/22: Macleod / Anderson:

That the next regular council meeting will be held on August 15, 2022.

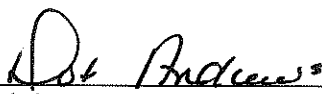
CARRIED

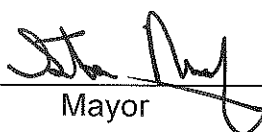
ADJOURNMENT:

Motion 126/22: Macleod:

That this meeting be adjourned at 9:25 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor