

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 March 21, 2022.

Call to Order: Mayor Nasby called the meeting to order at 7:35 P.M.

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

MINUTES:

Motion 32/22: Anderson/Macleod:

That the minutes of the February 22, 2022 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- March 2022 Sumassure News—Self Insurance, New Deductible Structure
- Email, SK Energy—Municipal Payment of \$636.74 deposited March 31, 2022

ARISING FROM CORRESPONDENCE:

ACCEPTANCE OF CORRESPONDENCE:

Motion 33/22: Macleod/Johnson:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—332 km travel, Canada Post, Staples \$336.93

Steven Nasby—Drill Bits, Microwave, 66 hrs Village Work \$1749.86

Motion 34/22: Anderson/Macleod:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 35/22: Johnson/Anderrson:

That the accounts in the amount of \$21,377.82 Ck #'s 7946 – 7960 including Online Payments numbered 133 – 155 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 36/22: Anderson/Macleod:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of February 2022 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 37/22: Anderson/Macleod:

Council accepts with thanks, the report from Karen Perry on the February 28, 2022 North SK Municipal Health Holdings meeting.

CARRIED

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BYLAWS:

Zoning Bylaw Amendment

Motion 38/22: Macleod/Johnson:

That Bylaw 01/22—A Bylaw of the Resort Village of Kivimaa-Moonlight Bay to amend Bylaw 03/14, known as the Zoning Bylaw now be given 2<sup>nd</sup> reading.

CARRIED

Motion 39/22: Anderson/Macleod:

That Bylaw 01/22—A Bylaw of the Resort Village of Kivimaa-Moonlight Bay to amend Bylaw 03/14, known as the Zoning Bylaw now be read a third time and adopted.

CARRIED

Bylaw 02/22—A Bylaw respecting Buildings

Motion 40/22: Macleod/Johnson:

That Bylaw 02/22—A Bylaw respecting Buildings be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 41/22: Anderson/Johnson:

That Bylaw 02/22—A Bylaw respecting Buildings be read for the second time.

CARRIED UNANIMOUSLY

Motion 42/22: Johnson/Macleod:

That Bylaw 02/22—A Bylaw respecting Buildings be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 43/22: Anderson/Macleod:

That Bylaw 02/22—A Bylaw respecting Buildings be read a third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Appointment of Building Inspectors

Motion 44/22: Anderson/Macleod:

That the Village appoint JWS Inspections and Svoboda Homes Construction & Inspections as Building Inspectors for the Village.

CARRIED

NEW BUSINESS:

Motion 45/22: Anderson/Macleod:

That the Village authorize the attendance of the Fire Chief and Deputy Fire Chief to attend the Courses offered by the SK Volunteer Firefighters School in Carlisle, SK.

CARRIED

BUILDING PERMITS:

NEXT MEETING:

Motion 46/22: Macleod/Anderson:

That the next regular council meeting will be held on April 11, 2022.

CARRIED

ADJOURNMENT:

Motion 47/22: Macleod: That this meeting be adjourned at 8:20 pm.

CARRIED

  
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Administrator

  
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Mayor