

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 May 16, 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 69/22: Anderson/Macleod:

That the minutes of the April 11, 2022 Regular Meeting and the May 9, 2022 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Information on STARS Lottery
- Email Troy Kolish—Volunteer Fire Fighters training Program
- North SK River Municipal Health Holdings Financial Statements
- Email announcing 32<sup>nd</sup> Annual SUMA Golf Tournament
- Parcs Update #180
- Parcs Directory of Email addresses for Organized Hamlets and Resort Villages
- Letter offering Services from Landworks Civil Engineering
- Email from Turtle Lake Water Shed—May 21, 2022 Board Meeting 10 a.m. Turtle Mission
- Email from SK Energy—Municipal Payment of \$481.10 on May 31
- Municipalities Today—April edition
- Email ICIP Program
- Email Government Relations—Limiting Tax Tools to 7:1
- Ministry of Government Relations—Provincial Education Property Tax Mill Rates
- NWMAA—Poll regarding continuation, Minutes

ARISING FROM CORRESPONDENCE:

NWMAA

Motion 70/22: Johnson/Anderson:

That the Village votes in favor of the dissolution of the NWMAA as per their Poll.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 71/22: Macleod/Johnson:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews—722 km travel, Staples and Canada Post \$499.21

Motion 72/22: Anderson/Macleod:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 73/22: Anderson/Macleod:

That the accounts in the amount of \$20,176.58 Ck #'s 7975 – 7987 including Online Payments numbered 175 – 199 be approved as per list submitted to Council.

CARRIED

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STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 74/22: Anderson/Johnson:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of March 2022 (revised) and April 2022 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 75/22: Macleod/Anderson:

Council accepts with thanks, the report from Karen Perry on the April 18, 2022 North SK Municipal Health Holdings meeting.

CARRIED

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

No Wake Zone Signs

Motion 76/22: Johnson/Anderson:

That the Village order and pay for No Wake zone signs to be erected at the boat launches, and that staff be instructed to research information on floating buoy signs.

CARRIED

New Photocopier

Motion 77/22: Anderson/Macleod:

That the Village purchase a new photocopier that can scan and carry two paper sizes.

CARRIED

Purchase of Grapple and Radio

Motion 78/22: Anderson/Johnson:

That the Village accept the quote from Tingley's Harvest Centre for a grapple and a radio for the Village tractor.

CARRIED

Hourly Fire Charge Out Rate

Motion 79/22: Johnson/Anderson:

That the Village establish a charge out rate for the fire trucks at \$980.45/hr, capped at a maximum of \$5000 per truck. This is the recommended rate by the province.

CARRIED

Summer Employees

Motion 80/22: Macleod/Anderson:

That Jarred Bannerman be hired as a summer maintenance student starting at the end of June for \$16.50/hr

CARRIED

Motion 81/22: Macleod/Anderson:

That Louis Horse be hired as temporary help for maintenance beginning as soon as possible and continuing for at least two weeks at \$16.50/hr

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Reel Trailer

Councillor Anderson declared a Conflict of Interest and left the room.

Motion 82/22: Johnson/Macleod:

That the Village purchase a custom built reel trailer (built by Terry Anderson) to hold 3000 feet of hose for the fire department to cost between \$3500 and \$5000, depending on material costs.

CARRIED

DEVELOPMENT PERMITS:

Motion 83/22: Anderson/Johnson:

That the Village approve the development permits submitted by both Tim Oman (02/22) and Jeff Taylor (03/22)

CARRIED

NEXT MEETING:

Motion 84/22: Macleod/Anderson:


That the next regular council meeting will be held on June 20, 2022.

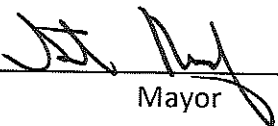
CARRIED

ADJOURNMENT:

Motion 85/22: Macleod: That this meeting be adjourned at 8:40 pm.

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor