

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 August 21, 2023.

Call to Order: Mayor Nasby called the meeting to order at 7:35 p.m.

Present: Mayor Nasby (by phone), Councillors Anderson, Johnson and Macleod, Administrator Andrews, Assistant Bischler

MINUTES:

Motion 118/23: Anderson/Johnson:

That the minutes of the July 17, 2023 Regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter—SK Water Security—Emergency Flood Damage Reduction Program
- Email—Sk Energy--Municipal Payment of \$201.52 to be deposited August 31, 2023
- Letter—Town of Turtleford—Change to Standby Charges—Increased to \$23,410.61
- Email—Ratepayer SG—request speed bumps installed on Zulynik Place & Kivimaa Drive
- Email—Ratepayer PJ—request speed bumps on Archie Clampitt Drive
- Email—Ratepayer CD—Village Planter on Eli Place not being regularly maintained
- Magazine—Think Big—SK Heavy Construction Association
- Email—Sask Energy—Municipal Payment of \$214.72 to be deposited July 31, 2023

ARISING FROM CORRESPONDENCE:

Speed Bump Requests

Motion 119/23: Johnson/Macleod:

Requests for speed bumps will be taken into consideration. Decision to be made in Spring 2024 regarding traffic control at intersections, speed bumps and possible lowering of speed limit in Village.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 120/23: Anderson/Johnson:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby is on mute)

Steve Nasby— 88 km travel-\$59.84

Dot Andrews- 636 km travel -\$432.48

Motion 121/23: Johnson/Macleod:

That the expense accounts be approved for payment as presented.

CARRIED

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PAYMENT OF ACCOUNTS: (Mayor Nasby has rejoined the meeting)

Motion 122/23: Johnson/Anderson:

That the accounts in the amount of \$77,887.80 Chq #'s 8268 – 8295 including Online Payments numbered 515-545 be approved as per list submitted to Council, including correction of \$179.84 which is a duplicate entry.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 123/23: Anderson/Johnson:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of July 2023 be approved as presented.

CARRIED

REPORTS:

Motion 124/23: Anderson/Macleod:

The Village accepts with thanks the report from Karen Perry for North SK River Health Holdings and the report from North West Mutual Aid Area.

CARRIED

Delegations: Bob Johnson

Review of correspondence and plans for Water Study

BYLAWS:

Bylaw No. 02/23 A Bylaw of the Resort Village of Kivimaa- Moonlight Bay to regulate the operation of Golf Carts

Motion 125/23: Anderson/Macleod:

That Bylaw No. 02/23 A Bylaw of the Resort Village of Kivimaa- Moonlight Bay to regulate the operation of Golf Carts be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 126/23: Anderson/Johnson:

That Bylaw No. 02/23 A Bylaw of the Resort Village of Kivimaa- Moonlight Bay to regulate the operation of Golf Carts be read for the second time.

CARRIED UNANIMOUSLY

Motion 127/23: Macleod/Johnson:

That Bylaw No. 02/23 A Bylaw of the Resort Village of Kivimaa- Moonlight Bay to regulate the operation of Golf Carts be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 128/23: Johnson/Anderson:

That Bylaw No. 02/23 A Bylaw of the Resort Village of Kivimaa- Moonlight Bay to regulate the operation of Golf Carts be read for the third time and adopted.

CARRIED UNANIMOUSLY

Bylaw No. 03/23 A Bylaw to Amend Bylaw 05/16 The Code of Ethics Bylaw

Motion 129/23: Johnson/Anderson:

That Bylaw No. 03/23 A Bylaw to Amend Bylaw 05/16 The Code of Ethics Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 130/23: Macleod/Johnson:

That Bylaw No. 03/23 A Bylaw to Amend Bylaw 05/16 The Code of Ethics Bylaw be read for the second time.

CARRIED UNANIMOUSLY

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Motion 131/23: Anderson/Macleod:

That Bylaw No. 03/23 A Bylaw to Amend Bylaw 05/16 The Code of Ethics Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 132/23: Anderson/Johnson

That Bylaw No. 03/23 A Bylaw to Amend Bylaw 05/16 The Code of Ethics Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

Bylaw No. 04/23 A Mutual Aid Agreement Bylaw

Motion 133/23: Macleod/Johnson:

That Bylaw No. 04/23 A Mutual Aid Agreement Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 134/23: Anderson/Macleod:

That Bylaw No. 04/23 A Mutual Aid Agreement Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 135/23: Johnson/Anderson:

That Bylaw No. 04/23 A Mutual Aid Agreement Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 136/23: Johnson/Anderson:

That Bylaw No. 04/23 A Mutual Aid Agreement Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

NEW BUSINESS:

Sign for Park by Office

Motion 137/23: Anderson/Macleod:

Sign to Read "Welcome to the Park".

CARRIED

Letter for Ratepayer DG

Motion 138/23: Anderson/Johnson:

Ratepayer DG requires letter to untie his lots. Letter was previously issued in 2015 but is now too old. The Village has no objections.

CARRIED

Update Defibrulator Kit

Motion 139/23: Johnson/Anderson:

That the Village update the defibrillator kit.

CARRIED

Quote for Laptop for Fire Chief

Motion 140/23: Johnson/Macleod:

That the Village accept the quote from Kelly's Computer Works for new laptop for Fire Chief in the amount of \$1573.47

CARRIED

DEVELOPMENT PERMITS:

- Lot 23, Blk 1, Pln 89B10424-Updated

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Motion 140/23: Johnson/Anderson:

That the Village approve the above development permits

CARRIED

NEXT MEETING:

Motion 141/23: Macleod/Johnson:


That the next regular council meeting will be held September 18, 2023 at 7:30 p.m.

CARRIED

ADJOURNMENT:

Motion 142/23: Macleod: That this meeting be adjourned at 9:45 p.m.

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor