

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 January 23, 2023.

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

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

MINUTES:

Motion 01/23: Macleod/Johnson:

That the minutes of the December 12, 2022 Regular meeting and the December 20, 2022 RM Special Meeting and the January 4, 2023 Special Meeting regarding the Water Study be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email from FCM regarding payment of MAMP Grant (30 days)
- Sask Energy Municipal Payment will be \$745.59 will be deposited to village account.
- Magazine-VFIS
- PARCS Update- Jan 7, 2023
- PARCS Update -Dec 29,2022- Sharing space with different watercraft
- Email- St John Ambulance-Defibrillator training
- Email UMAAS- Enhanced Municipal Administration Program
- Magazine- Municipal Voice
- Magazine- Agriview

ARISING FROM CORRESPONDENCE:

Email from St John Ambulance

Motion 02/23: Johnson/Macleod:

That the Village will follow up on current training for Defibrillator.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Councilors Anderson and Macleod have declared a conflict of interest and left the room consecutively to allow for quorum)

Dot Andrews--Travel 642 km \$436.56; Amanda Bischler--86km \$54.40, Cont. Education \$1261.21; Terry Anderson--174km, \$118.32; Archie Macleod--88km, \$59.84;

Motion 03/23: Anderson/Macleod:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (All Councilors have returned to the room)

Motion 04/23 Johnson/Anderson:

That the accounts in the amount of \$40,919.73 Chq #'s 8150 – 8173 including Online Payments numbered 357 – 380 be approved as per list submitted to Council

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY  
Council Meeting Minutes

REPORTS: Karen Perry Municipal Health Holdings

Motion 06/23: Johnson/Macleod:

That reports for the month of December, 22 & January 23 be approved as presented.

CARRIED

BYLAWS:

OLD BUSINESS:

- Unpaid Taxes Report

NEW BUSINESS:

Clock

Motion 07/23: Anderson/Johnson:

Approval to purchase wall clock

CARRIED

Purchase Boots and Balaclavas

Motion 08/23: Johnson/Anderson:

Fire Department to purchase Boots and Balaclavas only, from Lakeland Fire.

CARRIED

Membership Saskatchewan Fire Chiefs Association

Motion 09/23: Anderson/Johnson:

To pay for 2023 Membership Fee.

CARRIED

Quote From Oil'n AG

Motion 10/23: Johnson/Anderson:

Quote for pumps declined.

CARRIED

Quote From Kelly's Computer

Motion 11/23: Johnson/Anderson:

Quote from Kelly Computers Declined.

CARRIED

DEVELOPMENT PERMITS:

MOVING PERMIT

Motion 12/23: Anderson/Macleod:

Moving Permit approved for Ratepayer SM.

CARRIED

NEXT MEETING:

Motion 13/23: Macleod/Anderson:

That the next regular council meeting will be held February 20/23 (Family Day).

CARRIED

ADJOURNMENT:

Motion 14/23: Macleod: That this meeting be adjourned at 8:30 pm.

CARRIED