

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 17, 2023.

Call to Order: Mayor Nasby called the meeting to order at 7:40 p.m.

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

MINUTES:

Motion 100/23: Johnson/Anderson:

That the minutes of the June 12, 2023 Regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—Sask Energy—Municipal Payment of \$214.72 to be deposited July 31, 2023
- Letter—Water Security Agency- Expansion of Channel Clearing & Drainage Project.
- Letter-SGI- Approval of Provincial Traffic Safety Fund Grant in the amount of \$8,829
- Magazine- Agriview
- Magazine- Stars Horizons
- Email-Permission to cut down trees
- Magazine- Municipal Voice
- Letter regarding subdivision for drainage ditch

ARISING FROM CORRESPONDENCE:

Water Security Agency

Motion 101/23: Johnson/Macleod:

That the Village apply for the grant for Expansion of Channel Clearing & Drainage Projects. All project must be for natural drainage channels.

CARRIED

Email for Permission to Remove Trees

Note: Trees were removed before this meeting. No action taken.

Subdivision for Drainage Ditch

Motion 102/23: Anderson/Johnson

That the Resort Village of Kivimaa – Moonlight Bay recommend the approval of the subdivision of NE ¼ Section 25-53-19 W3rd, Proposed Drainage Ditch

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 103/23: Macleod/Johnson:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Councilor Anderson has left the office)

Terry Anderson- \$787.35-to reimburse for purchase of batteries for boat.

Steve Nasby— 504 km travel-\$342.72

Dot Andrews- 510 km travel -\$346.80, Postage & Office \$26.79 Total \$373.59

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Motion 104/23: Johnson/Macleod:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Councilor Anderson has returned to the meeting)

Motion 105/23: Johnson/Anderson:

That the accounts in the amount of \$117,337.98 Chq #'s 8240 – 8267 including Online Payments numbered 489 –514 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 106/23: Johnson/Macleod:

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

CARRIED

REPORTS:

Motion 107/23: Johnson/Anderson:

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

BYLAWS:

Bylaw 02/23 A Bylaw of the Resort Village of Kivimaa- Moonlight Bay to regulate the operation of Golf Carts. Tabled

OLD BUSINESS:

NEW BUSINESS:

Hire Summer Help

Motion 108/23: Anderson/Macleod:

Hire Seth Bourbeau for summer help starting July 18th, 2023 for 18 dollars an hour.

CARRIED

Clean up Yard

Motion 109/23: Johnson/Macleod:

That the Village write letter to rate payer JW to clean up lot.

CARRIED

Letter to TCFN

Motion 110/23: Johnson/Anderson:

To write a letter about upkeep of the grass and overdue taxes for TCFN.

CARRIED

Splitting Property DG

Motion 111/23: Macleod/Anderson:

To review previous letter to rate payer DG for letter that was issued in 2015, before issuing a new letter for splitting his property parcel.

CARRIED

Date for Annual Rate Payers Meeting

Motion 112/23: To set August 5th, 2023 at 9am for the annual meeting. Ask Judy Wilkinson if she is able to join the meeting.

CARRIED

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Fire Chief

Motion 113/23: Johnson/Anderson:

That the Village appoint Matt Herbers as Fire Chief and Keane Johnson as Deputy Fire Chief, effective immediately.

CARRIED

Motion 114/23: Anderson/Macleod:

That the Village post on Facebook and the Website, the importance of checking with your security company that your address is correct.

CARRIED

DEVELOPMENT PERMITS:

- Lot 17, Blk 1, Pln 82B13541—Storage Shed
- Lot 05, Blk 70, Pln 97B14395—Alteration to Shed
- Lot 22 Blk 9, Pln 102303100—Preparation of lot, installation of new cabin
- Lot 23, Blk 1, Pln 89B10424-New Custom Cabin

Motion 115/23: Johnson/Macleod:

That the Village approve the above development permits

CARRIED

NEXT MEETING:

Motion 116/23: Macleod/Johnson:


That the next regular council meeting will be held August 21st, 2023 at 7:30 p.m.

CARRIED

ADJOURNMENT:

Motion 117/23: Macleod: That this meeting be adjourned at 9:25 p.m.

CARRIED



Administrator



Mayor