

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 June 12, 2023.

Call to Order: Mayor Nasby called the meeting to order at 7:30 p.m.

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

MINUTES:

Motion 82/23: Johnson/Macleod:

That the minutes of the May 15, 2023 Regular meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email —Sask Energy—Opportunity to opt out of Municipal Surcharge Program
- Email—Sask Energy—Municipal Payment of \$345.19 to be deposited June 30, 2023
- Letter—Pinnacle Business Solutions—Recommendations
- Email—King’s Printer—Law Enforcement Handbook available
- Quote—Igloosat—Cameras for gas tank area
- Magazine- Thinkbig
- Notice—May 17—Discovery of Ashes—handled by Ratepayer RC—posted on website
- Email—SumAssure—Risk Mgmt Bulletin—new bylaw for golf carts required by SGI
- Email—May 30—Ratepayer LJ regarding foxes (including videos)
- Email—Ratepayer CW regarding tree removal

ARISING FROM CORRESPONDENCE:

Municipal Surcharge Program

Motion 83/23: Johnson/Macleod:

That the Village remain enrolled in the Municipal Surcharge Program administered by Sask Energy.

CARRIED

Quote--Igloosat

Motion 84/23: Anderson/Johnson:

That the Village accept the quote from Igloosat for cameras for the gas tank area in the amount of \$1000.00

CARRIED

Tree Removal—Ratepayer CW

Motion 85/23: Macleod/Johnson:

That the Village notify Ratepayer CW that there is no objection to the requested tree removal.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 86/23: Macleod/Anderson:

That the correspondence be accepted as presented.

CARRIED

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APPROVAL OF EXPENSE ACCOUNTS:

Dot Andrews--Travel 1000 km \$680.00, Accommodation \$568.21
Steve Nasby—Plants & Parts \$137.99

Motion 87/23: Johnson/Anderson:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 88/23: Macleod/Anderson:

That the accounts in the amount of \$25,632.99 Chq #'s 8223 – 8239 including Online Payments numbered 465 – 490 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 89/23: Johnson/Macleod:

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

CARRIED

REPORTS:

Motion 90/23: Johnson/Anderson:

The Village accepts with thanks the report from Karen Perry for North SK River Health Holdings and the report from Dot Andrews regarding Lakeland Library General Meeting

CARRIED

BYLAWS:

OLD BUSINESS:

- Unpaid Taxes Report

NEW BUSINESS:

Purchase of D Tank (Councilor Anderson has declared a conflict of interest and is no longer in communication with the Village)

Motion 91/23: Macleod/Johnson:

That the Village purchase a D-Tank for \$800 for gas from Terry Anderson. Value of \$1400.

CARRIED

Signs for Boat (Councilor Anderson has rejoined the meeting)

Motion 92/23: Johnson/Macleod:

That the Village put decals on the boat in recognition of FGG Inspections and Precision Contractors contributions towards the boat. Cost will be approximately \$630.00.

CARRIED

Financial Statements

Motion 93/23: Johnson/Macleod:

That the Village approve the draft Financial Statements as presented by the Auditor, Pinnacle Business Solutions.

CARRIED

Budget Revision

Motion 94/23: Macleod/Anderson:

As tax revenue was understated by \$1495.85, the Village will revise the 2023 Budget to reflect this.

CARRIED

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Draft Letter Robertson Stromberg

Motion 95/23: Johnson/Anderson:

That the Village authorize Robertson Stromberg to send letter to Ratepayer FW in response to her letters.

CARRIED

Unpermitted Fence

Motion 96/23: Anderson/Macleod:

That the Village send a letter to Ratepayer BC regarding the construction of a fence without submission of a development permit

CARRIED

DEVELOPMENT PERMITS:

- Lot 10, Blk 10, Pln 84B16177—Cabin Addition
- Lot 10, Blk 10, Pln 84B16177—Fence
- Lot 12, Blk 1, Pln 82B13541—Fence

Motion 97/23: Johnson/Macleod:

That the Village approve the above development permits

CARRIED

NEXT MEETING:

Motion 98/23: Macleod/Johnson:

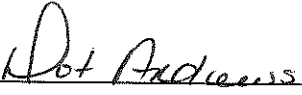
That the next regular council meeting will be held July 17 at 7:30 p.m.

CARRIED


ADJOURNMENT:

Motion 99/23: Macleod: That this meeting be adjourned at 8:45 p.m.

CARRIED



Administrator



Mayor