

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Minutes for the Budget Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on May 6, 2023.

Call to Order: Mayor Nasby called the meeting to order at 9:00 A.M.

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

New Business

Review of Revenue Budget on a line by line basis.

Review of Expenditures, both operating and capital, on a line by line basis.

Consideration given to Asset Management Plan recommendation of \$23,000 annually for replacement of capital assets.

Motion 58/23: Anderson/Johnson:

That the Village declare the Mill Rate for Residential, Seasonal Residential and Commercial Properties remain unchanged at 3.0 Mills.

CARRIED

Motion 59/23: Johnson/Macleod:

That the Village declare the Education Property Mill Rates to be levied for the 2023 taxation year are as follows:

Agricultural Property	1.42 Mills
Residential Property	4.54 Mills
Commercial/Industrial Property	6.86 Mills
Resource Property	9.88 Mills

This is unchanged from 2022.

CARRIED

Motion 60/23: Anderson/Johnson:

That the Village accept the Budget as presented for the 2023 calendar year.

CARRIED

*****IN CAMERA—CLOSED TO PUBLIC*****

Performance and Wage Reviews for Administrative Employees

*****MEETING TO BE OPEN TO PUBLIC*****

ADJOURNMENT:

Motion 62/23: Macleod: That this meeting be adjourned at 11:30 A.M.

CARRIED



Administrator



Mayor