

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 May 15, 2023.

Call to Order: Mayor Nasby called the meeting to order at 7:45 p.m.

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

MINUTES:

Motion 66/23: Macleod/Anderson:

That the minutes of the April 17, 2023 Regular meeting, May 6, 2023 Budget Meeting and the May 10, 2023 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter —Cindy Nasby Requesting permission to garden plant & maintain tree & flower beds at her own expense and volunteer labour.
- Email—Lakeland Library – Annual General meeting May 27th, 2023 from 1-3 pm
- Letter- Ministry of Government Relations – Stating all Municipalities are required to have a valid Building bylaw by December 31, 2023.
- Financial Statements- North Saskatchewan River Municipal Health Holdings Inc.
- Magazine- Agriview
- Magazine- Sask Culture-Engage
- Email—Michael Grach- Grant Disaster Mitigation and Adaptation
- Email- Sask Energy municipal payment of 689.59
- Email- NorthWest Mutual Aid Area Minutes for April 24th, 2023
- Email- Parks and Recreation- Invite to Celebrate Parks and Recreation Month in June
- Email- Amanda Mulder will be offering Aqua size for the Saturdays in August.

ARISING FROM CORRESPONDENCE:

Motion 67/23: Anderson/Macleod:

That the Village accept with thanks the offer from Cindy Nasby to garden, plant and maintain tree and flower beds at her own expense and volunteer labour.

CARRIED

Motion 68/23: Anderson/Johnson:

That the Village accept with thanks the offer from Administrator Andrews to attend the Annual General Meeting (Zoom format) of Lakeland Library on a volunteer basis.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 69/23: Anderson/Macleod:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby has declared a conflict of interest and left the room.)

Dot Andrews--Travel 378 km \$257.04

Amanda Bischler—LGA Course, Supplies \$1037.95

Steve Nasby—\$2350.00 Contract Work, \$88 km travel \$59.84

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Motion 70/23: Johnson/Anderson:

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby has returned to the room)

Motion 71/23: Johnson/Anderson:

That the accounts in the amount of \$48,126.72 Chq #'s 8205 – 8222 including Online Payments numbered 442 – 464 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 72/23: Macleod/Anderson:

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

CARRIED

REPORTS:

Motion 73/23: Anderson/Macleod:

The Village accepts with thanks the report from Karen Perry for North SK River Health Holdings

CARRIED

BYLAWS:

Bylaw No. 1/23—A Bylaw to Repeal/Amend a Bylaw

Motion 74/23: Anderson/Macleod:

That Bylaw No. 1/23 A Bylaw to Repeal/Amend a Bylaw be introduced and read for the first time. (Note: Bylaw 5/90 replaced by Bylaw 6/22 and Bylaw 10/01 replaced by Bylaw 1/05)

CARRIED UNANIMOUSLY

Motion 75/23: Johnson/Macleod:

That Bylaw No. 1/23 A Bylaw to Repeal/Amend a Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 76/23: Johnson/Anderson:

That Bylaw No. 1/23 A Bylaw to Repeal/Amend a Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 77/23: Macleod/Johnson:

That Bylaw No. 1/23 A Bylaw to Repeal/Amend a Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

- Unpaid Taxes Report
- Establishment of a Rec Board
- Update on Picnic in the Park

NEW BUSINESS:

Establish Rate for Subcontractor Chris McCarthy

Motion 78/23: Macleod/Anderson:

That the Village pay Chris McCarthy \$25/hr for work done for the Village. Work to be determined and assigned by Council.

CARRIED

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UMAAS Convention

Motion 79/23: Anderson/Macleod:

That the Village send Jackie, Dot and Amanda to the UMAAS convention in Saskatoon June 6 – 9, 2023. Projected cost to be \$819.00 plus accommodation of \$568.21 and travel of \$341.36. Jackie's costs to be split with Resort Village of Gregg Lake for a return of \$633.08. Total Cost to Village of \$1095.49.

CARRIED

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 80/23: Macleod/Anderson:

That the next regular council meeting will be held June 19 at 7:30 p.m.

CARRIED

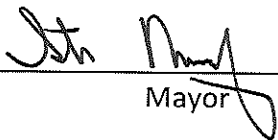
ADJOURNMENT:

Motion 81/23: Macleod: That this meeting be adjourned at 9:00 pm.

CARRIED



Administrator



Mayor