

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 November 18, 2024.

Call to Order: Mayor Nasby called the meeting to order at 5:00 p.m.

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

MINUTES:

Motion 225/24: Anderson/Macleod:

That the minutes of the October 21, 2024 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Christmas Donation Letter—Turtleford Hospital Auxilliary
- Letter Evert Gristwood—Resignation
- Letter RM of Mervin—Fire Association Agreement
- Letter WYWRA—Fee increase to \$1000 annually
- Email SK Energy—Municipal Payment of \$256.16 deposited Nov 30/24
- Letter Ratepayer KO—complaint re park vs pickle ball court
- Letter Gov't of Canada—nominate outstanding teacher
- Letter Landworks Civil Engineering—Offer to consult
- Letter Ratepayer MH—letter confirming research on STARS charges
- Email Ratepayer WD—Letter confirming tree removal

ARISING FROM CORRESPONDENCE:

Christmas Donation Letter—Turtleford Hospital Auxiliary

Motion 226/24: Johnson/Anderson:

As was done at this year's Picnic in the Park, the Village will donate the vendor table rent to the Turtleford Hospital Auxiliary.

CARRIED

Letter of Resignation from Evert Gristwood

Motion 227/24: Johnson/Anderson:

Council accepts Evert Gristwood's letter of resignation.

CARRIED

Wywra Fee Increase

Motion 228/24: Johnson/Macleod:

Council instructs staff to find out what service the Village receives for fees paid.

CARRIED

Letter Ratepayer KO

Motion 229/24: Anderson/Johnson:

Village will inform ratepayer of reasoning behind decision.

CARRIED

Email Ratepayer WD—Tree Removal

Motion 230/24: Anderson/Macleod:

After reviewing the documentation for the property in question, the Village has no objection to the removal of the tree.

CARRIED

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ACCEPTANCE OF CORRESPONDENCE:

Motion 231/24: Anderson/Johnson:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby has left the room)

Motion 232/24: Johnson/Macleod:

Dot Andrews--212 km travel \$148.40

Steve Nasby—552 km Travel, Water \$400.90

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby has rejoined the meeting)

Motion 233/24: Anderson/Macleod:

That the accounts in the amount of \$48,612.49 Chq #'s 8749-8786 including Online Payments numbered 10-743 – 11-004

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 234/24: Anderson/Macleod:

That the Statement of Cash Receipts and Payments for the month of October, 2024 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 235/24: Anderson/Johnson:

That Council accepts, with thanks, the North Saskatchewan River Health Holdings report for the meeting on October 21, 2024 from Karen Perry.

CARRIED

BYLAWS:

OLD BUSINESS:

Complaint Ratepayer FW--Fence:

Motion 236/94: Macleod/Johnson:

The Village will review all fences to see which conform to the Zoning Bylaw as written and which are non-conforming. Upon completion of the review, Council will determine the implications of the Zoning Bylaw as it pertains to fences and will decide at that time the best way to either apply the current Zoning Bylaw or change it to reflect current usage in the Village.

CARRIED

NEW BUSINESS:

Eligibility Requirements to Receive the Municipal Sharing Grant

Motion 237/94: Anderson/Macleod:

The Council of the Resort Village of Kivimaa – Moonlight Bay confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of 2023 Audited Financial Statement to the Ministry of Government Relations
- The Resort Village of Kivimaa – Moonlight Bay does not run a Municipal Waterworks System
- In Good Standing with respect to the reporting and remittance of Education Property Tax
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct, and

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- All members of Council have filed and annually updated their Public Disclosure Statements as required; and
- Council authorizes the Administrator, Dot Andrews to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

McAllister Drilling—Cleanup of Well Sites

Motion 238/24: Johnson/Anderson:

Council instructs staff to contact McAllister Drilling to see if they would prefer we clean up the well sites and then bill them or if they will come back and clean up the sites.

CARRIED

Appointment of, and Qualifications of, EMO Officer

Motion 239/24: Johnson/Anderson:

Council appoints Keven Stolz as EMO officer for the Village. He is required to have ICS 100 and 200 as well as EOC Level 1. Any costs associated with this training will be paid by the Village.

CARRIED

Fire Chief Honorarium

Motion 240/24: Johnson/Anderson:

That the Village award Fire Chief Matt Herbers a \$1000 Honorarium.

CARRIED

Summer Student Application

Motion 241/24: Johnson/Anderson:

That the Village apply to the Summer Jobs Canada program for funding for a summer student.

CARRIED

Results of Plebiscite

Motion 242/24: Anderson/Johnson:

Council moves to have the results of the Plebiscite binding on Council. No private speed bumps will be allowed in the Village. No new speed bumps will be purchased unless approved by Council. Staff to post on the website that RCMP will have to be contacted by Ratepayers as there will be no CSO from the RM to call on.

CARRIED

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 243/24: Macleod/Anderson:


That the next regular council meeting will be held December 16, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 244/24: Macleod: That this meeting be adjourned at 5:40 p.m.

CARRIED



Administrator



Mayor