

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 October 16, 2023.

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

Present: Mayor Nasby, Councillors Anderson, Johnson and Macleod, Administrator Andrews, Assistant Bischler, Observer Ed Tokarek

MINUTES:

Motion 165/23: Macleod/Anderson:

That the minutes of the September 19, 2023 Regular meeting and the September 22, 2023 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter—RM of Mervin—delay of TSS Grant Application
- Magazine—Municipal Voice
- Magazine--Agriview
- Resume—Foreman Application
- Letter—Minister of Parks, Culture and Sport
- Letter—SUMA—TSS Grant Program
- Letter—Canada Community Building Fund (formerly Gas Tax)

ARISING FROM CORRESPONDENCE:

ACCEPTANCE OF CORRESPONDENCE:

Motion 166/23: Anderson/Johnson:

That the correspondence be accepted as presented.

CARRIED

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

Motion 167/23: Anderson/Johnson:

Dot Andrews--504 km travel--\$342.72

Steve Nasby—504 km travel--\$342.72; Cdn Tire/Princess Auto/Rona/Home Depot \$191.22

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 168/23: Anderson/Macleod:

That the accounts in the amount of \$180,188.73 Chq #'s 8308 – 8323 including Online Payments numbered 573-595.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 169/23: Johnson/Anderson:

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

CARRIED

REPORTS:

Motion 170/23: Macleod/Anderson:

That Council accepts, with thanks, the report on North Saskatchewan River Municipal Health Holdings Delegations as presented by Karen Perry

CARRIED

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BYLAWS:

Bylaw 05/23—A Bylaw for the Destruction of Documents

Motion 171/23: Anderson/Johnson:

That Bylaw 05/23—A Bylaw for the Destruction of Documents be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 172/23: Anderson/Macleod:

That Bylaw 05/23—A Bylaw for the Destruction of Documents be read for the second time.

CARRIED UNANIMOUSLY

Motion 173/23: Macleod/Anderson:

That Bylaw 05/23—A Bylaw for the Destruction of Documents be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 174/23: Johnson/Macleod:

That Bylaw 05/23—A Bylaw for the Destruction of Documents be read for the third time and adopted.

CARRIED UNANIMOUSLY

Bylaw 06/23—The Administrator Bylaw

Motion 175/23: Johnson/Anderson:

That Bylaw 06/23—The Administrator Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 176/23: Macleod/Anderson:

That Bylaw 06/23—The Administrator Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 177/23: Anderson/Macleod:

That Bylaw 06/23—The Administrator Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 178/23: Johnson/Macleod:

That Bylaw 06/23—The Administrator Bylaw be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Demolition Permit

Lot 11, Blk 10, Plan 101558527

Motion 179/23: Anderson/Johnson:

That the Village send a letter to ratepayer JW reminding him that the 2 year period for the removal of screw piles on his lot is up at the end of December, 2023.

CARRIED

NEW BUSINESS:

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 180/23: Macleod/Anderson:

That the next regular council meeting will be held November 20, 2023 at 7:30 p.m.

CARRIED

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ADJOURNMENT:

Motion 181/23: Macleod: That this meeting be adjourned at 8:35 p.m.  
CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor