

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Regular Council Meeting Minutes

Date: October 20, 2025

Time: 9:0 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 9:05 a.m. by Mayor Steve Nasby.

2. Attendance

Present:

- Mayor Steve Nasby
- Councilor Keane Johnson
- Councilor Terry Anderson
- Councilor Archie MacLeod
- Administrator Amanda Bischler
- Clerk Dot Andrews

3. Minutes Approval

Adoption of Previous Minutes – Motion #: 176/25

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the minutes of the September 15, 2025, Regular Meeting be approved as presented.
Carried.

4. Arising from the Minutes

No business arising from the previous meeting minutes.

5. Correspondence Review

- Letter—Water Security Agency—Estimated Peak Water Levels
- Letter—Canadian Paving—Services Offered
- Email—SK Energy—Sep Municipal Payment of \$212.20 deposited Oct 31/25
- Letter—CUPW—requesting support for strike
- Catalogue—Blue Imp—Playground Equipment
- Flyer—Xynyth Manufacturing—Natural Ice Melters
- Magazine—Fire Fighting in Canada
- Letter—CCBF—First Installment of \$4356.60 deposited

6. Arising from Correspondence

7. Acceptance of Correspondence

Acceptance of Presented Correspondence – Motion #: 177/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the correspondence be accepted as presented.
Carried.

8. Approval of Expense Accounts (Mayor Nasby has left the room)

Approval of Travel and Material Expenses – Motion #: 178/25

Moved by Councilor Johnson, seconded by Councilor Macleod
THAT the following expense accounts be approved:
- Dot Andrews: 624 km travel – \$400.32; Staples \$7.63
-Steve Nasby: 246 km travel--\$177.12; Canadian Tire \$6.98
Carried.

9. Payment of Accounts (Mayor Nasby has returned to the meeting)

Approval of Accounts Payable – Motion #: 179/25

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the payment of accounts totaling \$208,300.11, including Cheques #9176 – #9200 and
online payments #09-006 – #10-747 be approved.
Carried.

10. Statement of Receipts and Disbursements

Approval of September 2025 Statement of Cash Receipts and Payments – Motion #: 180/25

Moved by Councilor Anderson, seconded by Councilor Macleod
THAT the Statement of Receipts and Disbursements for September 2025 be approved as
presented.
Carried.

11. Delegations

No delegations were present.

12. Reports

Acceptance of Health Holdings Report – Motion 181/25 (appended to these minutes)

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT Council accept the North Saskatchewan River Municipal Health Holdings September
report with thanks.
Carried.

13. Bylaws

Policy No. 25-03 Interim Fence Policy – Motion #: 182/25

Moved by Councilor Anderson, seconded by Councilor Macleod
THAT Policy No. 25-03 Interim Fence Policy be implemented.
Carried.

Policy No. 25-04 Operational LA FOIP Policy – Motion #: 183/25

Moved by Councilor Macleod, seconded by Councilor Johnson
THAT Policy No. 25-04 Operational LA FOIP Policy be implemented.
Carried.

Public Meeting Notification – Motion #: 184/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the Village amend the Council Procedures Bylaw regarding meeting days and times.
Staff to issue a public meeting notification.
Carried.

14. Old Business

Valuation of Truck – Motion 193/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the 2019 Chevrolet Silverado 3500 donated by Plains Energy be valued at \$32,000
(being the wholesale book value of this unit considered to be in average condition).
Carried.

15. New Business

Weekly Garbage Removal – Motion 194/25

Moved by Councilor Johnson, seconded by Councilor Anderson
THAT the Village institute weekly garbage pickup beginning immediately..
Carried.

16. Building Permits

17. Other Business

Next Regular Meeting:
The next regular meeting will be held on November 17, 2025, at 9:00 a.m. at the Village
office.

18. Adjournment

Meeting Adjournment – Motion #: 195/25

Moved by Councilor MacLeod,
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at
10:15 a.m.
Carried.

Original Signed by

Amanda Bischler, Administrator

Original Signed by

Steve Nasby, Mayor