

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 17, 2022.

Call to Order: Mayor Nasby called the meeting to order at 7:28 P.M.

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

MINUTES:

Motion 168/22: Johnson/Anderson:

That the minutes of the September 12, 2022, Regular meeting and the Special Meetings of September 21, 2022 and October 7, 2022 be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Letter from Sask Power of Scope of Work Contract for installing 5 streetlights.
- Letter from UMAAS detailing proposed changes to regulations for Board of Revision.
- Letter from Ratepayer LM- to send letter to owners of personal property stored on beach.
- Information on nominating an Excellent Educator.
- Sask Energy Municipal Payment of \$196.04 will be deposited to village account October 31, 2022
- Letter from SUMAssure regarding increase in Insurance Premiums.
- SUMA municipal update.
- Email from Ratepayer PA regarding ARM
- Minutes of the North Sask River Municipal Health Holdings.
- Letter from Sask Power regarding granting of easements.
- Agriview Magazine
- Building Standard workshops
- Letter from HRO regarding recommendations for improvements in performance and compliance
- Multicultural Week is November 19-27,2022
- Workshop on Road Maintenance in Saskatoon
- Municipal Volce Magazine

ARISING FROM CORRESPONDENCE:

Acceptance of Letter from HRO

Motion 169/22: Johnson/Macleod:

That the Village will follow all recommendations for improvements in performance and compliance as outlined by Holm Raiche Oberg

CARRIED

Most recommendations are being followed in the current year and all others will be acted upon by year end.

Letter to Owners of Private Property

Motion 170/22: Macleod/Johnson:

That the Village will send letters to the owners that have personal property stored on

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ACCEPTANCE OF CORRESPONDENCE:

Motion 172/22: Anderson/Macleod:

That the correspondence be adopted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Note: Mayor Nasby has stated that he has a conflict of interest in this matter, and has left the room)

Dot Andrews— Travel 504-km, and Canada Post \$309.88

Chris McCarthy— Hose Adapter \$31.49

Steve Nasby—Home Hardware --\$92.87

Motion 173/22: Anderson/Johnson:

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 174/22: Macleod/Johnson:

That the accounts in the amount of \$202,489.41 Chq #'s 8102 – 8118 including Online Payments numbered 285 – 307 be approved as per list submitted to Council.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 175/22: Johnson/Macleod:

That the Statement of Receipts and Disbursements and Bank Reconciliations for the month of September 2022 be approved as presented.

CARRIED

REPORTS: Karen Perry Municipal Health Holdings

Motion 178/22: Johnson/Macleod

That reports for the month of September be approved as presented.

CARRIED

BYLAWS:

Bylaw 6/22 Collection Storage and Disposal of Sewage

Motion 179/22: Johnson/Macleod

That Bylaw No. 6/22 Collection, Storage and Disposal of Sewage Bylaw be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 180/22: Anderson/Macleod

That Bylaw No. 6/22 Collection, Storage and Disposal of Sewage Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 181/22: Johnson/Anderson

That Bylaw No. 6/22 Collection, Storage and Disposal of Sewage Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 182/22: That Bvlaw No.6/22 Collection, Storage and Disposal of sewage Bvlaw

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Motion 184/22: Johnson/ Anderson

That Bylaw No. 7/22 Animal Control Bylaw be read for the second time.

CARRIED UNANIMOUSLY

Motion 185/22: Anderson /Macleod

That Bylaw No.7/22 Animal Control Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 186/22: Johnson/ Macleod

That Bylaw NO.7/22 Animal Control Bylaw be read a third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Budget Revisited

Motion 187/22: Johnson/Macleod

Due to the effect of the audited financial statement on the 2022 ledger a revised budget will be adopted as presented.

CARRIED

Loss of Swimming Platform

Motion 188/22: Johnson/Anderson

That a claim be made through insurance and a replacement dock ordered.

CARRIED

NEW BUSINESS:

Quotes for Radios

Waiting on more information before making a final decision.

Quote for I am Responding App for Fire Department

Waiting on more information. This will be discussed further.

Quote for Calcium

Motion 189/22: Anderson/Johnson

Village accepts quote for Calcium to go on roads.

CARRIED

By law Enforcement Officer

Village is gathering information on this matter.

Variiances and RPR's in different Villages

Village is gathering information and contacting North Bound Planning for more information. Once we have gathered all information necessary there will be a public meeting announced.

DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 190/22: Macleod/Anderson:

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Dot Andrews  
Administrator

St. Paul  
Mayor