

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on October 26, 2022.

Call to Order: Mayor Nasby called the meeting to order at 1:25 P.M.

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

LETTER FROM R.M.:

Motion 192/22 MacLeod/Anderson:

That the Village enter into an agreement with the RM of Mervin No. 499, Resort Village of Turtle View, the RM of Parkdale No. 498 and Thunderchild First Nation as a community partner for the purpose of applying for the provincial Targeted Sector Support initiative grant for the proposed development and management study of Turtle Lake. Support for the proposed development and management study will be contingent upon the following conditions being met:

The scope of the study and the qualifications of the organization completing the study be acceptable to the Village

The final cost of the study to be approved by the Village

The results of the study, if accepted, are binding upon the community partners.

CARRIED

REPLACING STOLEN DOCK

Motion 193/22 Anderson/Johnson:

That Village accept quote from Western Boat Lift for replacement of stolen dock in the amount of \$6792.26. A deposit of 30% will be required to place the order and ensure that the Village is given current pricing rather than the projected increase for 2023. AON insurance to be informed that a claim will be made for this replacement.

CARRIED

PURCHASED PONTOON BOAT

Motion 194/22 Anderson/Macleod:

The Village has received a \$3000.00 donation from FGG Inspection and the RVKMB fire department will pay \$1500.00 towards a used pontoon boat, motor and trailer. This unit will be available for search and rescue, and the installation and removal of the No Wake Zone buoys.

CARRIED

Fire Department Computer/T.V. Monitor

Motion 195/22 Macleod/Anderson:

RVKMB Fire Department will purchase computer and T.V. monitor for the I am Responding App. This purchase is made by the fire department through donations and can also be used for training purposes.

CARRIED

I AM RESPONDING APP

Motion 196/22 Johnson/Anderson:

To order I Am Responding App at a cost \$375.00 U.S. annually plus initial installation fee once computer and T.V are installed at firehall.

CARRIED

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CHAIN LINK FENCE

Motion 198/22 Anderson/Macleod:

To purchase used chain link fence to extend storage compound. Approximate price given, final price to be determined.

CARRIED

PURCHASE OF NEW COMPUTER

(Councilor Anderson has declared a conflict of interest and left the room.)

Motion 199/22 Johnson/Macleod:

To set up second work station in office by purchasing tower and monitors as well as second user from Munisoft. Quote for computer, networking and installation is \$3280.10, quote for Munisoft is \$2200.00. This does not include mandatory training for second user. To purchase used desk and TV from Councilor Anderson for \$500.00.

CARRIED

(Councilor Anderson has returned to the meeting.)

HIRE ELECTRICIAN

Motion 200/22 Macleod, Johnson:

The Village will install a plug and move heater in the office.

CARRIED


2022 Asset Management Plan

Motion 201/22 Anderson/Macleod:

That the Village accept and approve the Asset Management Plan presented by Urban Systems.

CARRIED

Motion 202/22: Macleod: That this meeting be adjourned at 2:30 p.m.



Administrator



Mayor