

RESORT VILLAGE OF KIVIMAA - MOONLIGHT BAY

Special Council Meeting Minutes

Date: September 1, 2026

Time: 11:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 11:00 a.m. by Mayor Steve Nasby.

2. Attendance

Present:

- Councillor Terry Anderson
- Councillor Keane Johnson
- Councillor Archie MacLeod
- Administrator Amanda Bischler, RMA
- Assistant Administrator Dot Andrews
- Mayor Steve Nasby

Absent: None

3. Waiver of Notice and Special Meeting Business

All members of Council signed a Waiver of Notice before the commencement of the Special Council Meeting consenting to the meeting being held on September 1, 2026. The signed waiver is to be retained with the meeting records.

Council proceeded with the business identified for the Special Council Meeting.

4. Business

4.1 SLGA Audit - Picnic in the Park

Administration advised Council that the Resort Village received a telephone call from the Saskatchewan Liquor and Gaming Authority advising that another audit/investigation has been initiated regarding the Picnic in the Park event. Administration was advised that photographs of the event had been submitted and that email correspondence had also been received from Ratepayer FW. Administration was further advised that the matter is proceeding as a full investigation.

Council discussed cooperating with the investigation and providing any requested municipal records as required. Council also discussed whether Administration can ask SLGA how photographs submitted by a third party will be handled from a privacy perspective, including whether any identifiable individuals appearing in the photographs were accompanied by consent forms or whether third-party personal information will be limited or redacted if records are disclosed.

SLGA Audit - Picnic in the Park - Motion #: 157/26

Moved by Councillor Anderson, seconded by Councillor Johnson,
THAT Council receive the update regarding the Saskatchewan Liquor and Gaming Authority audit/investigation relating to the Picnic in the Park event;
AND THAT Administration be directed to cooperate with the investigation and provide requested municipal records as required;
AND THAT Administration request clarification from SLGA regarding the privacy handling of any photographs submitted by a third party, including whether identifiable persons in the photographs were accompanied by any consent forms and whether any third-party personal information will be protected, limited or redacted in any material disclosed to the Resort Village.

Carried.

4.2 Correspondence - Request for Council Agendas

Council reviewed correspondence received from Ratepayer FW regarding Council agendas. Council discussed the distinction between internal meeting-preparation documents and the official municipal records that are made available for public inspection, including approved minutes, bylaws, resolutions and other records identified under The Municipalities Act. Council directed Administration to provide a written response.

Correspondence - Request for Council Agendas - Motion #: 158/26

Moved by Councillor Johnson, seconded by Councillor MacLeod,
THAT Administration be authorized to respond to the correspondence received from Ratepayer FW advising that Council agendas are not documents required to be provided for public inspection under section 117 of The Municipalities Act;
AND THAT the response advise that the official public record of Council decisions is the approved minutes of Council, together with bylaws, resolutions and other records required to be made available in accordance with The Municipalities Act.
Carried.

4.3 Turtle Lake Watershed Management Study Subcommittee

Administration advised Council that emails were received from Ratepayers FW and BV expressing interest in becoming part of the Turtle Lake Watershed Management Study Subcommittee. Council discussed the importance of providing an equal opportunity for other interested residents to put their names forward before Council makes a decision regarding representation.

Turtle Lake Watershed Management Study Subcommittee - Motion #: 159/26

Moved by Councillor MacLeod, seconded by Councillor Anderson,
THAT Administration be directed to invite expressions of interest from residents wishing to be considered for involvement with the Turtle Lake Watershed Management Study Subcommittee;
AND THAT Council consider all expressions of interest received at a future Council meeting before making any appointment or recommendation.
Carried.

4.4 Water Security Agency - Drainage Concerns

Administration advised Council that the Water Security Agency contacted the Resort Village after receiving a resident complaint regarding drainage within the Village. Administration explained that provincial environmental representatives had previously attended the drainage sites when they were prepared, no concerns were raised at that time, and the drainage system has operated in this manner for many years.

Administration advised that the Resort Village has attempted to explain to the resident that the Village has received grant support to review drainage practices with professional guidance. While continuing its current drainage approach, the Village is seeking professional advice through the grant-supported review to determine whether better long-term solutions are available and practical.

Administration advised Council that Water Security Agency representatives indicated that the Village appears to be handling the matter appropriately and that written confirmation would be provided in the event the concern continues.

Water Security Agency - Drainage Concerns - Motion #: 160/26

Moved by Councillor Anderson, seconded by Councillor Johnson,
THAT Council receive the Water Security Agency drainage update for information;
AND THAT Administration continue working with the Water Security Agency, the Turtle Lake Watershed Management Study and the Climate Ready Infrastructure Service process to review drainage practices and identify potential improvements where practical;
AND THAT Administration request written confirmation from the Water Security Agency regarding the discussion and the Village's current drainage approach.
Carried.

4.5 Legal Services

Council discussed the increasing number and complexity of municipal legal matters and the need to review options for legal services available to the Resort Village.

Legal Services - Motion #: 161/26

Moved by Councillor Johnson, seconded by Councillor MacLeod,
THAT Administration be authorized to investigate alternative municipal legal service options, including municipal experience, availability and fee structure, and report back to Council for consideration.

Carried.

4.6 Thunderchild First Nation ATR Correspondence

Administration presented correspondence received from Jerry Okanee advising that a new meeting date is required. Council discussed the need to obtain additional information regarding the proposed development in advance of the meeting so that Council can prepare questions and make the meeting more productive for all parties.

Thunderchild First Nation ATR Correspondence - Motion #: 162/26

Moved by Councillor MacLeod, seconded by Councillor Anderson,
THAT Council receive the correspondence from Jerry Okanee;
AND THAT Administration request that a new meeting date be scheduled;
AND THAT Administration request additional information regarding the proposed development in advance of the meeting so Council may review the information and prepare questions for a productive discussion.

Carried.

4.7 Former Commercial Property within the Resort Village

Council discussed the future of the former commercial property within the Resort Village and the need to communicate with the appropriate parties while protecting the municipality's position and maintaining flexibility for future Council consideration.

Former Commercial Property within the Resort Village - Motion #: 163/26

Moved by Councillor Anderson, seconded by Councillor Johnson,
THAT Administration be authorized to communicate with the appropriate parties regarding the future of the former commercial property within the Resort Village and report back to Council.

Carried.

5. Adjournment

Meeting Adjournment - Motion #: 164/26

Moved by Councillor MacLeod,
THAT the Special Council Meeting of the Resort Village of Kivimaa - Moonlight Bay be adjourned at 12:25 p.m.

Carried.

Original Signed by

Amanda Bischler, RMA
Administrator

Original Signed by

Steve Nasby
Mayor