

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 September 19, 2023.

Call to Order: Mayor Nasby called the meeting to order at 7:45 p.m.

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

MINUTES:

Motion 143/23: Johnson/Anderson:

That the minutes of the August 21, 2023 Regular meeting be approved as presented.

That the minutes of the September 6, 2023 Turtle Lake Watershed Study be accepted as presented, with only the first three recommendations being approved. Recommendation four has not been approved.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- OH&S—Officer Report—Deficiencies and Remedies
- Email—Northbound Planning—2023 Client Conference Nov 21, 2023
- Email—Ryan Domotor’s office—Public Health issue
- Letter—RM of Mervn—Speed Signs
- Letter—RM of Mervin—Formal Request for Speed Signs
- Letter—RM of Mervin—Lagoon Agreement
- Email—Meridian Surveys—Buffer Strips
- Letter—Town of Turtleford/RM of Mervin—Fire Protection Agreement
- Email—Ratepayer JT—Questions regarding commercial development
- Email—SK Energy—Municipal Payment of \$193.67 to be deposited Sep 30
- Circular—Breast Cancer Donation Request
- Letter—Ratepayer KA—Monthly Newsletter
- Email—Ratepayer CC—Speed on RM road 795
- Email—Ratepayer RD—Speed on RM road 795
- Email—Government Relations—Gas Tax Fund

ARISING FROM CORRESPONDENCE:

OH&S Report

Motion 144/23: Anderson/Johnson:

The report from OH&S outlines deficiencies in the Village Safety Program, and outlines recommendations to remedy this. Council has approved the report and requests staff to focus attention on the recommendations outlined.

CARRIED

Lagoon Agreement:

Motion 145/23: Johnson/Macleod:

That the Village accept the agreement for use of the RM of Mervin lagoon as outlined in the contract.

CARRIED

Buffer Strips:

Motion 146/23: Anderson/Johnson:

That the Village designate a 5’ (five feet) buffer strip, the width of a lawnmower to rectify the double frontage on lots 24 & 25, Block 15 and Lot 6, Block 16.

CARRIED

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Fire Protection Agreement:

Motion 147/23: Johnson/Macleod:

That the Village authorize the acceptance of the Fire Protection Services Agreement as presented.

CARRIED

Questions Regarding Commercial Development

Motion 148/23: Anderson/Macleod:

That the Village provide answers to Ratepayer JT's questions regarding commercial property development.

CARRIED

Donation:

Motion 149/23: Johnson/Anderson:

That the Village make a \$500.00 donation to the Canadian Cancer Society.

CARRIED

Newsletter:

Motion 150/23: Anderson/Macleod:

That the Village accept the kind offer from Ratepayer KA to prepare and email a monthly newsletter.

CARRIED

Speed on RM Road 795:

Motion 151/23: Anderson/Johnson:

That the Village respond to Ratepayers CC and RD with the final information regarding the speed reduction in the Village. It is to be from Lakeshore Drive from Kivimaa Drive reducing speed to 60 km/hr.

CARRIED

Gas Tax Fund:

Motion 152/23: Macleod/Anderson:

Council hereby acknowledges that any tenders or contracts for this project have been or will be awarded in accordance with the Municipal Gas Tax Fund Agreement in a way that is fair, transparent, competitive and consistent with value-for-money principles, or in a manner otherwise acceptable to Saskatchewan and, if applicable, in accordance with the applicable trade agreements.

Carried

ACCEPTANCE OF CORRESPONDENCE:

Motion 153/23: Anderson/Macleod:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS:

Motion 154/23: Macleod/Johnson:

Dot Andrews- 504 km travel; Canada Post -\$5.34—Total \$348.06

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 155/23: Anderson/Macleod:

That the accounts in the amount of \$84,569.51 Chq #'s 8296 – 8307 including Online Payments numbered 532, 546-572.

CARRIED

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 156/23: Anderson/Johnson:

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

CARRIED

REPORTS:

Delegations: Bob Yonke

Review of correspondence and plans for Turtle Lake Water Study

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

New Maintenance Foreman

Motion 157/23: Johnson/Anderson:

Facebook notification of job placement closing September 22, 2023

CARRIED

UMAAS Fall Workshop

Motion 158/23: Anderson/Johnson:

That the Village pay for attendance at Workshop for staff (mandatory education requirement).

CARRIED

Mitchell Park Requirements

Motion 159/23: Macleod/Johnson:

That the Village require bush cleared to boundary line, fence, soil and grass installed.

CARRIED

DEVELOPMENT PERMITS:

- Lot 11, Blk 14, Pln 84B16177--Bunkhouse

Motion 160/23: Johnson/Anderson:

That the Village approve the above development permits

CARRIED

NEXT MEETING:

Motion 161/23: Macleod/Johnson:

That the next regular council meeting will be held October 16, 2023 at 7:30 p.m.

CARRIED

ADJOURNMENT:

Motion 162/23: Macleod: That this meeting be adjourned at 10:25 p.m.

CARRIED



Administrator



Mayor