

# RESORT VILLAGE OF KIVIMAA - MOONLIGHT BAY

## Regular Council Meeting Minutes

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Date: September 21, 2026

Time: 10:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

### 1. Call to Order

The meeting was called to order at 9:50 a.m. by Deputy Mayor Archie Macleod.

### 2. Attendance

Present:

- Councilor Terry Anderson
- Councilor Keane Johnson
- Councilor Archie MacLeod
- Administrator Amanda Bischler
- Assistant Dot Andrews
- Mayor Steve Nasby
- Ratepayer Frances Washbrook

### 3. Minutes Approval (Frances has left the building)

#### Adoption of Previous Minutes – Motion #: 170/26

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT the minutes of the following meetings be approved as presented:

- August 17, 2026 Regular Council Meeting
- September 1, 2026 Special Council Meeting
- September 8, 2026 Special Meeting

Carried.

### 4. Arising from Minutes (Frances has returned to the building)

### 5. Correspondence Review (Frances has left the building)

- Pamphlet-Chamber Plan
- Magazine-Barco Products Canada
- Pamphlet-Patients First
- Email-Building and Technical Standards-Setting the Standards, September 2026
- Email-Government of Saskatchewan-2025 National Construction Code Adoption Workshop. Workshop to be held in Saskatoon on October 26, 2026.
- Email-Dan Wassmansdorf-CRIS Green Infrastructure Cohort Kickoff Webinar Invitation--Invitation and information for the Resort Village to participate in the Green Infrastructure Cohort kickoff webinar.
- Email- Ratepayer FW Maintenance of Starlight Place
- Email-BCSF Community Stream-Payment
- Email-SUMA-Preparing for Bill 43 Webinar Confirmation
- Email-SaskEnergy-payment of \$219.76
- Email-SUMA-Webinar: Join Us Next Week! Preparing for bill 43 October 22 @ 10am.
- Email-UMAAS-2026 Fall Workshop--The Fall Workshop is mandatory and attendance counts toward continuing education hours. There is a cost.

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- .Email- From Lawyer regarding Ratepayer FW
- Thank you card from Turtleford Auxiliary recognizing the donation of table rental proceeds from Picnic in the Park

## **6. Arising from Correspondence (Frances has returned to the building)**

### **Building and Technical Standards – Motion #: 171/26**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
 THAT as the Building Inspectors represent the Village, Administration will contact them to see if they received the updates from the Government of Saskatchewan.  
 Carried.

### **Road Maintenance and Snow Plowing - Motion #: 172/26 (Frances has left the building)**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
 THAT Administration will investigate and report back to Council  
 Carried

### **UMAAS Fall Workshop - Motion #: 173/26 (Frances has returned to the building)**

Moved by Councilor Anderson, seconded by Councilor Johnson:  
 THAT Administration attend the UMAAS Fall Workshop on October 1, 2026, fees to be paid by the Village.  
 Carried.

## **7. Acceptance of Correspondence**

### **Acceptance of Presented Correspondence – Motion #: 174/26**

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

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

### **Approval of Travel, Fuel and Office Expenses – Motion #: 175/26**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
 THAT the following expense accounts be approved:  
 - Dot Andrews – 768 km travel plus misc expenses of \$60.02  
 - Steve Nasby – 460 km travel - \$331.20  
 Carried.

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

### **Approval of Accounts Payable – Motion #: 176/26**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
 THAT the payment of accounts totaling \$132,453.93, including Cheques #9498 – #9534 and online payments #08-012 – #09-017 be approved.  
 Carried.

## **10. Statement of Receipts and Disbursements**

### **Approval of August 2026 Statement of Cash Receipts and Payments – Motion #: 177/26**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT the Statement of Receipts and Disbursements for August 2026 be approved as presented.

Carried.

## **11. Delegations**

No delegations to the meeting.

## **12. Reports**

No Reports were presented at this meeting.

## **13. Bylaws**

No Bylaws were passed at this meeting.

## **14. Old Business**

### **Turtle Lake Lakeshore and Watershed Management Study—Resident Involvement with Subcommittee**

- At the September 1, 2026 Special Meeting, Council directed Administration to invite expressions of interest from residents wishing to be considered for involvement with the subcommittee. There have been two qualified applicants. The resident invitation has not yet been posted. Administration to follow up on Council direction before names are brought back for Council consideration.

### **Picnic in the Park/SLGA Audit and Information Update (Frances has left the building)**

- Picnic in the Park books have been picked up by the Auditor and additional information has been received and shared for Council review.

### **Ratepayer FW Council Agenda Requests – Follow Up**

- Council previously reviewed the request and Administration researched the legislative requirements relating to public inspection of municipal records. Council confirmed that the agendas are internal working/meeting preparation documents are not records required to be provided for public inspection under section 117 of *The Municipalities Act*. A second request was received and Administration advised that the information and legislative basis had not changed. The request has now been answered twice, and approved Council minutes continue to be posted on the municipal website.

### **Sask Power CEOP/ESS Energy – Follow Up (Frances has returned to the building)**

- Administration continues to work through the Sask Power CEOP/ESS Energy Assessment Review of Recommendations zoom meeting Sept 23. Council previously agreed to participate in the free Sask Power energy efficiency assessment for the Administration Building and Fire Hall. The assessment has been completed and an Opportunity Register has been received outlining

potential energy-saving measures. Council to review the suggestions and determine whether any recommendations should be pursued.

**Ratepayer KRS Window – Motion #: 178/26**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT the Village pay for one half of the cost of the window.  
Carried.

**15. New Business**

**Thunderchild First Nation Addition to Reserve (Frances has left the building)**

- Administration received follow-up correspondence regarding the Village request for clearer information on the proposed development before the next ATR meeting. Government Relations will attend the rescheduled ATR meeting once a new meeting date is arranged. Council to review the new information, identify outstanding questions and determine its position in preparation for the upcoming discussion.
- Turtleford Credit Union has advised that it is prepared to lend \$325,000 toward the potential purchase. Saskatchewan Municipal Board approval will likely be required and the financing package should identify the source of the remaining purchase funds, including any donations. This is for information purposes only and does not indicate either an offer to purchase or even a wish to sell on the part of Thunderchild First Nation.

**Legal Costs – Ongoing Resident Matter**

- Council previously authorized funds for legal expenses. Legal and administrative costs associated with the continuing correspondence and related issues are accumulating. Council to review the increasing legal costs and determine whether any further direction is required.

**Annual General Meeting Policy – Motion #: 179/26 (Frances has returned to the building)**

Moved by Councilor Johnson, seconded by Councilor Anderson,  
THAT the Village adopt an Annual General Meeting Policy to establish a clear and consistent process for future Annual General Meetings.  
Carried.

**16. Building Permits**

**Approval of Building Permits – Motion #: 180/26**

Moved by Deputy Mayor Macleod, seconded by Councilor Johnson,  
THAT the following building permit be approved:

- Lot 26, Blk 6, Plan 01B10824—Construction of Stand Alone Garage
- Carried.

**17. Other Business**

**Non-Ratepayers Use of Village Amenities**

Councilor Johnson has had several ratepayers bring the use of the pickleball court by non-residents to his attention. The use of the pickleball court is on a first come, first served basis but ratepayers are unable to access the court due to heavy usage and tournament play by non-residents. Non-residents are also able to access our water station. Discussion of the usefulness of locks with combinations given to ratepayers, booking through the office, sign in sheets.

**SGI Sign Replacement**

Mayor Nasby has suggested that SGI will cover the cost of the lighted speed sign that was destroyed by a stolen vehicle.

**18. Adjournment**

**Meeting Adjournment – Motion #: 181/26**

Moved by Deputy Mayor MacLeod,  
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 11:33 a.m.  
Carried.

**Original Signed by**

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Amanda Bischler, RMA, Administrator

**Original Signed by**

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Steve Nasby, Mayor