

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 12, 2024.

Call to Order: Mayor Nasby called the meeting to order at 10:06 a.m.

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

MINUTES:

Motion 188/24: Anderson/Johnson:

That the minutes of the August 19, 2024 Regular Meeting and August 26, 2024 Special Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—SK Energy—Municipal payment of \$210.51 to be deposited September 30<sup>th</sup>
- Email—Request from STARS for donation
- Letter—SK Energy—Right of Way Easement Agreement registered
- Letter—Samuel Girard—Request
- Email—Sumassure—Reduction in 2025 Premiums of \$521
- Letter—Suma Group Benefits—Critical Illness Coverage
- Letter—Cdn Cancer Society—Request for Donation
- Magazine—Agriview
- Email Ratepayer FW—Fence Complaint
- Letter Matrix Law Group—Fence Complaint
- Letter Ratepayer CC—Testing of Septic Tanks
- Letter Ratepayer PB—Multiple survey pins on property

ARISING FROM CORRESPONDENCE:

Email from STARS requesting donation

Motion 189/24: Macleod/Johnson:

The Village will make a donation in the amount of \$500 to STARS.

CARRIED

Letter from Samuel Girard requesting Fire Department Crest

Motion 190/24: Macleod/Anderson:

Council has instructed staff to send a Fire Department crest to Mr. Girard.

CARRIED

Letter—Cdn Cancer Society—Donation Request

Motion 191/24: Macleod/Anderson:

The Village will make a donation in the amount of \$500 to the Society.

CARRIED

Email from Ratepayer FW and Letter from Matrix Law re: Fence Complaint

Motion 192/24: Johnson/Anderson:

Staff is instructed to respond to complaint

CARRIED

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Email from Ratepayer CC—Testing of Septic Tanks

Motion 193/94: Anderson/Macleod:

Staff is instructed to get details on methods, costs and bring to Council.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 194/24: Anderson/Johnson:

That the correspondence be accepted as presented.

CARRIED

APPROVAL OF EXPENSE ACCOUNTS: (Mayor Nasby has left the room)

Motion 195/24: Johnson/Anderson:

Dot Andrews--424 km travel--\$296.80

Steve Nasby--Paintbrushes \$31.99

That the expense accounts be approved for payment as presented.

CARRIED

PAYMENT OF ACCOUNTS: (Mayor Nasby has rejoined the meeting)

Motion 196/24: Macleod/Anderson:

That the accounts in the amount of \$21,885.87 Chq #'s 8675-8697 including Online Payments numbered 714-721.

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 197/24: Johnson/Macleod:

That the Statement of Cash Receipts and Payments for the month of August, 2024 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

BYLAWS:

OLD BUSINESS:

NEW BUSINESS:

Short Term Disability Insurance

Motion 198/24: Anderson/Macleod:

Short Term Disability Insurance to be offered to employees, non-taxable plan with a seven-day waiting period, all insurance premiums to be covered by employees.

CARRIED

Plebiscite/Referendum:

Motion 199/24: Johnson/Anderson:

Council approves the issue of a plebiscite as requested by ratepayers at the annual meeting, addressing the question of speed bumps, speed limit and the hiring of the RM CSO for enforcement. Response to be completed by October 31, 2024.

CARRIED

Security/Keys

Motion 200/24: Anderson/Johnson:

For security purposes, the Village will rekey the office, the shop, the gas tank and the diesel tank.

CARRIED

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DEVELOPMENT PERMITS:

NEXT MEETING:

Motion 201/24: Macleod/Anderson:


That the next regular council meeting will be held October 21, 2024 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 202/24: Macleod: That this meeting be adjourned at 12:10 p.m.

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor