

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Regular Council Meeting Minutes

Date: February 17, 2026

Time: 10:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 10:10 a.m. by Mayor Steve Nasby.

2. Attendance

Present:

- Mayor Steve Nasby
- Councilor Keane Johnson
- Councilor Archie MacLeod
- Administrator Amanda Bischler
- Assistant Dot Andrews

Absent:

Councilor Terry Anderson

3. Minutes Approval

Adoption of Previous Minutes – Motion #: 028/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the minutes of the January 19, 2026 Regular Meeting be approved as presented.
Carried.

4. Arising from the Minutes

No business arising from the previous meeting minutes.

5. Correspondence Review

- Sask Energy Municipal Payment of \$927.19 to be deposited Feb 28/26
- Email—Ratepayer FW—Questions regarding Financial Reporting and Record Keeping, Budget Approval and Spending Authority, Council Minutes and Decision-Tracking, Public Meetings and Legislative Process, Boards, Committees and Separate Accounts, Lottery Operations and Gaming Compliance, Bylaw Administration and Enforcement, Staff Oversight and Use of Municipal Assets, Transparency and Public Access to Information, Emergency Services and Mutual Aid Agreements. Intention to report Village to SLGA, Intergovernmental Affairs. Demands regarding Audit Process and Reporting.
- Email—TLWI—Possible Grant that would enable more studies for the health of our lake.
- Email—Ratepayer PB—Snow Removal
- Email—AON Canada—Information on Fire Insurance
- Magazine—Power of Play
- Catalogue—Barco Products—Playground Equipment
- Email—Asset Management Brochure
- Magazine—The Book where Farmers Look 2026
- Email—Ratepayer D.M.—Dog Park
- Email—NAMS—Asset Management
- Email—SOWMA—Training Day March 27, 2026
- Email—Mutual Aid—Membership Fees unchanged
- Email—Bob Yohnke—Information regarding type of algae on the lake last summer
- Email—FCM—membership offer
- Magazine—Think Big
- Letter—Canadian Cancer Society—Request for Donation

SN A.B

6. Arising from Correspondence

Email from Ratepayer FW – Motion #: 029/26

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the Village will seek legal advice regarding the letter sent by Ratepayer FW. Council also directs staff to notify the Village auditor that Ratepayer FW does not act for the Village and has no authority to incur costs or direct the audit program for the Village.
Carried.

Email from Ratepayer DM – Motion #: 030/26

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the Village investigate the possibility of establishing an off-leash dog park. This park should be established for a trial period of one year, should be located adjacent to the storage compound, and will be contingent upon staff obtaining information regarding legal liability for the operation of the dog park.
Carried.

Email from SOWMA – Motion #: 031/26

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the Village send Amanada Bischler for training on March 27, 2026 at a cost of \$48.19 plus travel costs.
Carried.

Email from Mutual Aid – Motion #: 032/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the Village retain membership in Mutual Aid and pay membership fees of \$300.00 annually.
Carried.

Email from FCM – Motion #: 033/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the Village accept the offer of Membership with the Federation of Canadian Municipalities and pay membership fees in the amount of \$128.19.
Carried.

7. Acceptance of Correspondence

Acceptance of Presented Correspondence – Motion #: 034/26

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

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

Approval of Travel and Material Expenses – Motion #: 035/26

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the following expense accounts be approved:

- Dot Andrews: 86 km travel – \$61.92
 - Steve Nasby: 1053 km travel--\$758.16
 - Amanda Bischler: 502 km travel--\$361.44
- Carried.

SN A.B

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

Approval of Accounts Payable – Motion #: 036/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the payment of accounts totaling \$43,974.06, including Cheques #9292 – #9311 and
online payments #001 – #02-013 be approved.
Carried.

10. Statement of Receipts and Disbursements

Approval of January 2026 Statement of Cash Receipts and Payments – Motion #: 037/26:

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

11. Delegations

No delegations to the meeting

12. Reports

Acceptance of Health Holdings Report – Motion #: 038/26 (appended to these minutes)

Moved by Councilor Johnson, seconded by Councilor Macleod
THAT Council accept the North Saskatchewan River Municipal Health Holdings January
report with thanks.
Carried.

13. Bylaws

Bylaw No. 1/26 – A BYLAW TO AUTHORIZE THE ENTERING INTO A MUTUAL AID AGREEMENT

Bylaw 01/26 1st Reading – Motion #: 039-26

Moved by Councilor Johnson, seconded by Councilor Macleod
THAT Bylaw 01/26 A BYLAW TO AUTHORIZE THE ENTERING INTO A MUTUAL AID
AGREEMENT be introduced and read for the 1st time.
Carried.

Bylaw 01/26 2nd Reading – Motion #: 040/26

Moved by Councilor Macleod, seconded by Councilor Johnson
THAT Bylaw 01/26 A BYLAW TO AUTHORIZE THE ENTERING INTO A MUTUAL AID
AGREEMENT be read for the 2nd time.
Carried.

Bylaw 01/26 to be Given a 3rd Reading – Motion #: 041/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT Bylaw 01/26 A BYLAW TO AUTHORIZE THE ENTERING INTO A MUTUAL AID
AGREEMENT be given three readings at this meeting.
Carried.

Bylaw 01/26 3rd Reading – Motion #: 042/26

Moved by Councilor Macleod, seconded by Councilor Johnson

SN A.B

THAT Bylaw 01/26 A BYLAW TO AUTHORIZE THE ENTERING INTO A MUTUAL AID AGREEMENT be read for the 3rd time and adopted.
Carried.

Bylaw No. 2/26 – A BYLAW TO REPEAL OBSOLETE BYLAWS

Bylaw 02/26 1st Reading – Motion #: 043/26

Moved by Councilor Macleod, seconded by Councilor Johnson
THAT Bylaw 02/26 A BYLAW TO REPEAL OBSOLETE BYLAWS be introduced and read for the 1st time.
Carried.

Bylaw 02/26 2nd Reading – Motion #: 044/26

Moved by Councilor Macleod, seconded by Councilor Johnson
THAT Bylaw 02/26 A BYLAW TO REPEAL OBSOLETE BYLAWS be read for the 2nd time.
Carried.

Bylaw 02/26 to be Given a 3rd Reading – Motion #: 045/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT Bylaw 02/26 A BYLAW TO REPEAL OBSOLETE BYLAWS be given three readings at this meeting.
Carried.

Bylaw 02/26 3rd Reading – Motion #: 046/26

Moved by Councilor Macleod, seconded by Councilor Johnson
THAT Bylaw 02/26 A BYLAW TO REPEAL OBSOLETE BYLAWS be read for the 3rd time and adopted.
Carried.

14. Old Business

No old business was considered at the meeting

15. New Business

UMAAS Mandatory Course – Motion #: 047/26

Moved by Councilor Macleod, seconded by Councilor Johnson
THAT the Village send staff on March 24th to the mandatory course for Administrators in North Battleford, cost to be \$200 plus mileage.
Carried.

16. Building Permits

Building Permit – Motion #: 048/26

Moved by Councilor Johnson, seconded by Councilor Macleod,
THAT the Village approve the following building permits, subject to conditions:

- Lot 2, Blk 5, Pln 82B13541 Shed Placement
- Lot 7, Blk 5, Pln 82B13541 Renovation

Carried

SD A.B

17. Other Business

There is no other business at this time

18. Adjournment

Meeting Adjournment - Motion #: 049/26

Moved by Councilor MacLeod,

THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 11:45 a.m.

Carried.



Amanda Bischler, Administrator



Steve Nasby, Mayor

MINUTES OF THE NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS BOARD MEETING
R.M. of Mervin Office Council Chambers, Turtleford, Saskatchewan
January 19, 2026

- PRESENT:** Clarence Pearce – Village of Mervin
Jodie Gabruck – R.M. of Meota No. 468 (Virtual)
Laurel Derenoski – R.M. of Turtle River No. 469 (Virtual)
Les Clark – R.M. of Parkdale No. 498
Val Spencer – R.M. of Mervin No. 499
Leonard Larre – R.M. of Frenchman Butte No. 501
Karen Perry – R.V. of Kivimaa-Moonlight Bay
Caroll Spence – Town of Turtleford (Virtual)
Nancy Schneider – Town of St. Walburg (Virtual)
Melvin Pritchett – Village of Glaslyn
Sheila Orchison – Village of Edam
Janessa Macnab - Administrator
- CALL TO ORDER:** Chairman Clarence Pearce called the meeting to order at 7:30 p.m.
- AGENDA:** *Larre:* That the agenda be accepted as presented. **Carried.**
- MINUTES:** *Orchison:* That the minutes of the December 15, 2025, meeting be approved as presented. **Carried.**
- REPORTS:** The Riverside Health Complex will be utilizing SHA’s virtual physician program to support the Emergency Room during the physician shortage. While using the virtual physician program, the ER functions the same. Patients are still initially assessed and triaged by an on-site Registered Nurse who uses technology to consult the physician by phone or video. The physician remotely assesses the patient to provide direction on the appropriate care required to safely and effectively treat their current condition.
2026 Locums: Dr. Sadeghi – Jan. 19-25, Dr. Smith – Feb. 3-9
New physicians: Dr. Nika Niknejad and Dr. Hesam Abbasi – scheduled to begin orientation in Turtleford February 2, 2026.
- FAQ SHEET:** *Val:* That we post the NSRMHH Frequently Asked Questions Poster in the Bulletin Board advertisement for one week in Jan, Feb, June and October at a cost of \$125.00 plus GST per week. **Carried.**
- CORRESPONDENCE:** *Perry:* That the correspondence having been read as attached be filed. **Carried.**
- FINANCIALS:** *Pritchett:* That the Accounts for Payment list including direct payments, debit purchases, & cheque number 2461 to 2471 inclusive totaling \$48,769.46 be approved for payment. **Carried.**

MINUTES FROM REGULAR NSRMHH MEETING OF JANUARY 19, 2026

Clark: That the Statement of Receipts and Payments, Bank Reconciliation, Income Statement, and Balance Sheet for December be accepted as presented. Further, that the 2025 Comparative Income Statement and Collabria Credit Card Statement for Nov. 13-Dec. 12, 2025 be accepted as presented. **Carried.**

NEXT MEETING: The next meeting date will be set for **Monday, February 16, 2026 at 7:30 p.m.** in the Council Chambers of the R.M. of Mervin office and by Webex conference.

ADJOURNMENT: *Orchison:* That we now adjourn at 8:54 p.m. **Carried.**

Chairperson

Administrator