

# RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

## Regular Council Meeting Minutes

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Date: April 20, 2026

Time: 10:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

### 1. Call to Order

The meeting was called to order at 10:02 a.m. by Mayor Steve Nasby.

### 2. Attendance

Present:

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

### 3. Minutes Approval

#### Adoption of Previous Minutes – Motion #: 069/26

Moved by Councilor Anderson, seconded by Councilor Johnson, THAT the minutes of the March 16, 2026 Regular Meeting and the March 30, 2026 Special Meeting be approved as presented.

Carried.

### 4. Meeting with Maintenance Foreman

#### Work Schedule for Maintenance Foreman – Motion #: 070/26

Moved by Councilor Anderson, seconded by Councilor Macleod, THAT the Maintenance Foreman shall focus his attention on the following items this summer:

- Maintenance Schedule for Fire Hall (Priority 1)
- Removal of Christmas Lights and snow fence
- Sumps
- Walkway over Drainage Ditch
- Spring Flooding
- Goose poop on beach
- Dust Control
- Seasonal Workers

### 5. Arising from Minutes

No business arising from the previous meeting minutes.

### 6. Correspondence Review

- Email—Ministry of Government Relations—2026 Education Property Tax Mill Rates
- Email—Ratepayer UJ—Request for dedicated exercise room
- Magazine—Culture Builds Community—Engage Magazine
- Email—PARCS—Newsletter
- Letter—Canadian Paving Service—Offering Services
- Email—Ratepayer FW—Copy of formal request to SLGA for more information
- Email—SPSA—Division 5 Training on PDAP Saskatoon April 28
- Email—SK Watershed—Information on how to receive their initiatives and share efforts on protecting the lakes

- Email—Notice Nature—Sponsorship for teaching kits to provide to schools
- Email—SK Energy—Municipal Payment of \$716.77 deposited April 30, 2026
- Magazine—Municipal Voice—Spring 2026
- Catalogue—Barco Products—Playground Equipment
- Email—AON Insurance—Wildfire Threat Bulletin: How to Prepare
- Email—Wholesale Energy—Natural Gas Offer
- Email—SK Power—Participation in Commercial Energy Optimization Program

## **7. Arising from Correspondence**

### **Dedicated Exercise Room – Motion #: 071/26**

Moved by Councilor Anderson, seconded by Councilor Johnson, THAT the Village respond noting that while a very good idea, there is currently no location available.

Carried.

### **Division 5 PDAP Training – Motion #: 072/26**

Moved by Councilor Anderson, seconded by Councilor Macleod, THAT Dot Andrews and Keane Johnson attend the training session. It is noted that the administrator is in a Pension training seminar that day.

Carried.

### **Sask Watershed – Motion #: 073/26**

Moved by Councilor Macleod, seconded by Councilor Johnson, THAT the Village contact SK Watershed and for more information.

Carried.

### **Notice Nature Program – Motion #: 074/26**

Moved by Councilor Anderson, seconded by Councilor Macleod, THAT the Village decline to sponsor teaching kits for children.

Carried.

### **Commercial Energy Optimization Program – Motion #: 075/26**

Moved by Councilor Macleod, seconded by Councilor Anderson THAT the Village participate in the program offered by SK Power/

Carried.

## **8. Acceptance of Correspondence**

### **Acceptance of Presented Correspondence – Motion #: 076/26**

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

Carried.

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

### **Approval of Travel and Material Expenses – Motion #: 077/26**

Moved by Councilor Macleod, seconded by Councilor Johnson,  
THAT the following expense accounts be approved:  
- Dot Andrews: 692 km travel – \$498.24  
-Steve Nasby: 464 km travel--\$334.08  
Carried.

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

##### **Approval of Accounts Payable – Motion #: 078/26**

Moved by Councilor Anderson, seconded by Councilor Macleod,  
THAT the payment of accounts totaling \$44,831.67, including Cheques #9335 – #9364  
and online payments #03-017 - #04-014 be approved.  
Carried.

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

##### **Approval of March 2026 Statement of Cash Receipts and Payments – Motion #: 079/26;**

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

#### **12. Delegations**

No delegations to the meeting

#### **13. Reports**

##### **Acceptance of Health Holdings Report – Motion #: 080/26 (appended to these minutes)**

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

#### **14. Bylaws**

No Bylaws were passed at this meeting

#### **15. Old Business**

Unpaid Taxes Report

##### **Goose Deterrent & Beach Cleaning Follow-Up – Motion #: 081/26**

Moved by Councilor Johnson, seconded by Councilor Anderson,  
THAT the Village order two Rake Bars as a low cost goose poop cleaner. Summer  
Student will try it out to see if it works. Also, the Village will try out floating harrows on  
the beach to see if that will remove goose poop as well.  
Carried.

#### **16. New Business**

## 17. Building Permits

Moved by Councilor Johnson, seconded by Councilor Anderson  
That the Village approve the following permits:

- Lot 21 Blk 4 Pln 89B10424 – Garage 24 x 28
- Lot 18 Blk 15 Pln 102354937—Garage 22.5 x 36

Carried

## 18. Other Business

Budget meeting to be held May 6<sup>th</sup> at 10:00 a.m.

## 18. Adjournment

### Meeting Adjournment – Motion #: 082/26

Moved by Councilor MacLeod,  
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned  
at 12:00 a.m.

Carried.

### **Original Signed by**

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Amanda Bischler, Administrator

### **Original Signed by**

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Steve Nasby, Mayor