

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Special Council Meeting Minutes—Budget

Date: May 6, 2026

Time: 10:00 p.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 10:00 a.m. by Mayor Steve Nasby.

2. Attendance

Present:

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

3. Increase in Foreman's Wage

Increase in Foreman's Wage – Motion #: 083/26

Moved by Councilor Johnson, seconded by Councilor Macleod, THAT retroactive to May 1, 2026, the Foreman's wage shall increase by \$1.00/hr to \$31.00/hr.

Carried.

4. Increase in Administrators' Wages

Increase in Administrators' Wages – Motion #: 084/26

Moved by Councilor Anderson, seconded by Councilor Macleod, THAT both office staff shall have their hourly wages increased to \$30.00/hr retroactive to May 1, 2026.

Carried.

5. 2026 Provincial EPT Rates

Provincial Educational Property Tax – Motion #: 085/26

Moved by Councilor Macleod, seconded by Councilor Anderson, THAT the Village adopt the Provincial Educational Property Tax Rates which are unchanged from 2025. The mill rates are 1.07 for Agricultural land, 4.27 for Residential property, 6.37 for Commercial/Industrial property and 7.49 for Resource property.

Carried.

6. 2026 Resort Village Property Tax Rates

2026 Resort Village Property Tax Rates – Motion #: 086/26

Moved by Councilor Johnson, seconded by Councilor Anderson, THAT the Village will keep the property tax rates unchanged from 2025. The mill rate will be 3.0 for all classes of property and a base tax of \$505.00 per property will be charged. The base tax will include a \$5.00 fee for the Turtle Lake Watershed for water testing.

Carried.

7. Move Funds from Fire Department and Recreational Lottery Accounts to General Accounts

Movement of Funds – Motion #: 087/26

Moved by Councilor Johnson, seconded by Councilor Anderson,
THAT as per the terms of the lottery licenses granted by SLGA, the Village move \$44,974.98 from the Fire Department Lottery Account to the General Account, and move \$35,345.07 from the Recreational Lottery Account to the General Account. The Village will also move \$20,399.03 from the Recreational General Account to the General Account to cover pickleball court capital costs, excess costs over grant for the accessible bathroom, and the capital cost of the stage.
Carried.

8. Building Permits

Building Permits – Motion #: 088/26

Moved by Councilor Anderson, seconded by Councilor Macleod,
THAT the following building permits be approved:

- Lot 11 Blk 7 Pln 98B18476, Addition to Cabin
- Lot 1 Blk 10 Pln 101558527, New Build
- Lot 1 Blk 15 Pln 98B06871, Garage
- Lot 14 Blk 6 Pln 84B14641, shed

Carried

9. Budget

2026 Budget – Motion #: 089/26

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the Village approved the 2026 Budget as presented.
Carried.

10. Adjournment

Meeting Adjournment – Motion #: 090/26

Moved by Councilor MacLeod,
THAT the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 12:10 p.m.
Carried.

Original Signed by

Amanda Bischler, Administrator

Original Signed by

Steve Nasby, Mayor