

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 April 22, 2025.

Call to Order: Mayor Nasby called the meeting to order at 5:05 p.m.

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

Before starting the meeting, Annual Public Disclosure Statements have been completed.

MINUTES:

Motion 64/25: Johnson/Macleod:

That the minutes of the March 17, 2025 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Summer Student Resume—B. King
- Magazine—Sask Culture—Engage
- Email—Sask Energy—Municipal payment of \$695.85 deposited April 30, 2025
- Email—Lakeland Library—Annual General Meeting May 14, 2025
- Magazine—Fire Fighting in Canada
- Email—Invitation to submit nomination to SUMA
- Magazine—Agriview
- Magazine—Canadian Fire Fighter
- Catalog—Imprint—Promotional Items
- Email—SK Government—2025 Tax Rates

ARISING FROM CORRESPONDENCE:

Summer Student—B. King:

Motion 65/25: Johnson/Macleod:

That the Village will offer the summer student position to B. King for the months of July and August at \$17.00/hour for 40 hours/week. The Village has received a summer student grant from the Government of Canada.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 66/25: Macleod/Johnson:

That the correspondence be accepted as presented.

CARRIED

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

Motion 67/25: Anderson/Johnson:

Steve Nasby—950 km Travel \$684.00

Dot Andrews—408 km Travel \$293.76, Postage and mop \$28.44

That the expense accounts be approved for payment as presented.

CARRIED

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

Motion 52/25: Johnson/Macleod:

That the accounts in the amount of \$36,267.41 Chq #'s 8912-9001 including Online Payments numbered 03-007-04-005

CARRIED

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STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 68/25: Anderson/Johnson:

That the Statement of Cash Receipts and Payments for the month of March, 2025 be approved as presented.

CARRIED

DELEGATIONS:

REPORTS:

Motion 69/25: Anderson/Johnson:

That Council accepts, with thanks, the North Saskatchewan River Health Holdings report for the meeting on March 17, 2025 from Karen Perry.

CARRIED

Motion 70/25: Johnson/Macleod:

That Council accepts, with thanks, the Report on the RM of Mervin Ratepayer Meeting.

CARRIED

BYLAWS:

Bylaw 04/25 A Bylaw to Establish A Public Notice Policy

Motion 71/25: Anderson/Macleod:

That Bylaw 04/25 A Bylaw to Establish a Public Notice Policy be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 72/25: Macleod/Johnson:

That Bylaw 04/25 A Bylaw to Establish A Public Notice Policy be read for the second time.

CARRIED UNANIMOUSLY

Motion 73/25: Johnson/Anderson:

That Bylaw 04/25 A Bylaw to Establish A Public Notice Policy to be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 74/25: Macleod/Anderson:

That Bylaw 04/25 A Bylaw to Establish A Public Notice Policy be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

Property Assessments

Motion 75/25: Anderson/Johnson:

After considering the wide variances in assessments issued by SAMA, based on using the replacement cost as a factor, the Village directs staff to prepare a generic protest letter that can be used by ratepayers to notify their MLA of their dissatisfaction.

CARRIED

Certificate of Approval

Motion 76/25: Macleod/Anderson:

As one of the Interested Parties in the Proposed Drainage Ditch Right of Way of NE ¼ Section 25-53-19 W3M, the Village agrees to sign off on the Certificate of Approval.

CARRIED

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New Electrical Service to 8 Lot Subdivision (Bobbe's Blvd)

Motion 77/25: Macleod/Johnson:

The Village agrees to sign off on Service Order 20528836 for Sask Power.

Carried

NEW BUSINESS:

Estimate for Planter Materials

Motion 78/25: Anderson/Johnson:

The Village accepts the estimate of cost from Home Hardware in St. Walburg for material for planters, if the Village chooses to proceed with this model of planter.

CARRIED

OCP Renewal

Motion 79/25: Anderson/Macleod:

The Official Community Plan is due for review and renewal. The Village will wait until the results of the Turtle Lake Lakeshore and Watershed Management Study Project is completed before starting.

CARRIED

Fire Suppression Rate

Motion 80/25: Johnson/Anderson:

As per SGI guidelines, the local Fire Suppression Rate for 2025 will be \$1107.67, capped at \$7500.

CARRIED

Change of Supplier

Motion 81/25: Anderson/Johnson:

The Village agrees to change the supplier of the Golf Cart for the annual raffle due to a lower price. The deposit on the initial golf cart will be returned.

CARRIED

Sale of Service Truck

Motion 82/25: Macleod/Johnson:

The Village agrees to sell the current service truck for a price of \$8500.00 to the first qualified buyer.

CARRIED

Boat Launches

Motion 83/25: Anderson/Johnson:

The Village boat launches require repairs and reseating of the cement pads in order to be useable this spring. As Mitchell Brothers are the only local suppliers capable of doing the repairs, the Village will ask them to complete repairs as soon as the ice has melted.

CARRIED

DEVELOPMENT PERMITS:

- Lot 4, Blk 3, Plan 82b13451—Shed
- Lot 11, Blk 15, Pln 102290756—Shed
- Lot 12, Blk 9, Pln 84B16177—remove old cabin, move in RTM

Motion 84/25: Johnson/Macleod:

The above building permits are approved.

CARRIED

NEXT MEETING:

Motion 85/25: Anderson/Johnson:

That the next regular council meeting will be held May 20, 2025 at 5:00 p.m. (the Tuesday after Victoria Day.

CARRIED

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Budget Meeting

Motion 86/25: Anderson/Johnson:

The 2025 Budget Meeting will be held at the Village office May 1/25 10:00 a.m. This meeting will be in camera.

CARRIED

ADJOURNMENT:

Motion 87/25: Macleod:

That this meeting be adjourned at 6:50 p.m.

CARRIED



Administrator



Mayor