

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Regular Council Meeting Minutes

Date: August 18, 2025

Time: 9:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 9:10 a.m. by Mayor Steve Nasby.

2. Attendance

Present:

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

3. Minutes Approval

Adoption of Previous Minutes – Motion #: 145/25

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the minutes of the July 21, 2025, Regular Meeting be approved as presented, and a record of the meeting with the R.M. of Mervin be recorded as accurate.
Carried.

4. Arising from the Minutes

No business arising from the previous meeting minutes.

5. Correspondence Review

- Email—Sask Energy—Deposit of \$210.43 for July to be deposited August 31, 2025
- Email—Ratepayer RM—Leaning Tree
- Letter—North SK River Municipal Health Holdings—Rate Increase
- Magazine—Firefighting in Canada—August 2025
- Email—Ratepayer FW—complaint re Annual Meeting
- Magazine—Canadian Firefighter—Summer 2025
- Magazine—Barco Products
- Magazine—Think Big—SK Heavy Construction Association
- Flyer—STARS Lottery
- Magazine—SUMA—Municipal Voice
- Email—7 Ratepayers—Speed Bumps/Beach Maintenance
- Email--Ratepayer JA—Speed Bumps
- Email—Ratepayer DJ—Drainage Ditch Cover
- Email—RM of Mervin--Meeting

6. Arising from Correspondence

Response to Multi-Ratepayer Email – Motion #: 146/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT staff respond to Ratepayers concerns regarding beach maintenance and speed bumps. A stop sign will be installed at the corner of Lakeshore Drive at the Y.

SW
A.B

Carried.

Response to Ratepayer RM Email – Motion #: 147/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the Village will remove the tree as it is on Village property and is a hazard.
Carried.

Response to Ratepayer FW Email – Motion #: 148/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT staff respond to Ratepayer FW email concerning the Annual Meeting.
Carried.

Response to Ratepayer JA Email – Motion #: 149/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT staff respond to Ratepayer JA email concerning the Speed Bumps.
Carried.

Response to RM of Mervin Email – Motion #: 150/25

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT staff respond to RM of Mervin email as directed.
Carried.

7. Acceptance of Correspondence

Acceptance of Presented Correspondence – Motion #: 151/25

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

8. Approval of Expense Accounts (Mayor Nasby and Councilor Anderson have left the room)

Approval of Travel and Material Expenses – Motion #: 152/25

Moved by Councilor Johnson, seconded by Councilor Macleod
THAT the following expense accounts be approved:
- Steve Nasby: 246 km travel - \$177.12
- Dot Andrews: 470 km travel – \$338.40
- Terry Anderson: 5 20 lb Gas Springs - \$113.40
Carried.

9. Payment of Accounts (Mayor Nasby and Councilor Anderson have returned to the room)

Approval of July Accounts Payable – Motion #: 153/25

Moved by Councilor Johnson, seconded by Councilor Anderson,
THAT the payment of accounts totaling \$50,278.52, including Cheques #9101 – #9133 and online payments #07-005 – #08-002, be approved.
Carried.

10. Statement of Receipts and Disbursements

SN

AB

Approval of July 2025 Financials – Motion #: 154/25

Moved by Councilor Johnson, seconded by Councilor Anderson
THAT the Statement of Receipts and Disbursements for July 2025 be approved as presented.
Carried.

11. Delegations

No delegations were present.

12. Reports

Acceptance of Health Holdings Report – Motion #: 155/25 (appended to these minutes)

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

13. Bylaws

14. Old Business

15. New Business

Sask Power Joint Use Utility Agreement – Motion #: 156/25

Moved by Councilor Anderson, seconded by Councilor Macleod,
THAT the Village sign the Sask Power Joint Use Agreement as presented.
Carried.

Donation of Tank from Rob MacDougall and Shannon Hickson – Motion #: 157/25

Moved by Councilor Macleod, seconded by Council Johnson,
THAT the Fire Department accept the donation of a tank valued at \$3000 from Rob MacDougall and Shannon Hickson for storage purposes.
Carried.

Purchase of Deck for truck donated by Plains Energy – Motion #: 158/25

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the Village purchase a deck to install on the back of the new truck for \$5000.
Carried.

Employment and Social Development Canada grant for Accessible Washroom – Motion #: 159/25

Moved by Councilor Anderson, seconded by Councilor Macleod,
THAT the Village sign the agreement granting the Village \$51,380 for the construction of a summer only accessible washroom in the park beside the Village office. The Village has agreed to pay Grantmatch 10% of the proceeds for help with the application.
Carried.

Sale of Cube Van – Motion #: 160/25

Moved by Councilor Johnson, seconded by Councilor Anderson,
THAT the Village reject the offer they have received to purchase the cube van owned by the fire department as it is still a useful piece of equipment.
Carried.

SN

AB

Two Level Fire Ban – Motion #: 161/25

Moved by Councilor Johnson, seconded by Councilor Anderson,
THAT after studying the impact of a two level fire ban run in conjunction with the R.M. of Mervin, the Village reject the concept and return to a single level for fire bans.
Carried.

Mower Rental – Motion #: 162/25

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the Village pay Lorne Jacobson \$200 for the use of his mower.
Carried.

Original Signed by Stamp – Motion #: 163/25

Moved by Councilor Macleod, seconded by Councilor Anderson,
THAT the Village no longer post signatures online and instead use an “original signed by” stamp.
Carried.

Quote from Wayne Schneider – Motion #: 164/25

Moved by Councilor Macleod, seconded by Councilor Anderson,
THAT the Village accept the quote of \$2300 for removal of 4 dead trees.
Carried.

Payment of Cell Phone Bills – Motion #: 165/25

Moved by Councilor Johnston, not seconded
THAT the Village pay for Mayor Nasby’s cell phone completely, and pay \$50 for Councillors Anderson and Macleod monthly.
Defeated.

16. Building Permits

Building Permit – Motion 165/25

Moved by Councilor Anderson, seconded by Council Macleod
THAT the Village approve the following building permit:

- Lot 2, Blk 14, Pln 84B16177—garage

Carried

17. Other Business

Next Regular Meeting:
The next regular meeting will be held on September 15, 2025, at 9:00 p.m. at the Village office.

18. Adjournment

Meeting Adjournment – Motion #: 166/25

Moved by Councilor MacLeod,
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 10:35 a.m.
Carried.

SW
AB

Amanda Bischler

Amanda Bischler, Administrator



Steve Nasby, Mayor