

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Regular Council Meeting Minutes

Date: June 16, 2025

Time: 9:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

1. Call to Order

The meeting was called to order at 9:06 a.m. by Mayor Steve Nasby.

2. Attendance

Present:

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

3. Minutes Approval

Adoption of Previous Minutes – Motion #: 119/25

Moved by Councilor Johnson, seconded by Councilor MacLeod,
THAT the minutes of the May 20, 2025, Regular Meeting be approved as presented.
Carried.

4. Arising from the Minutes

No business arising from the previous meeting minutes.

5. Correspondence Review

- SAMA – Annual Primary Audit Report confirming compliance with provincial assessment standards.
- Email – Cathy Croker regarding trimming bushes between Kramer's and a property on Spruce Place for improved visibility.
- Email – SaskEnergy notice of \$361.45 municipal payment for May 1–31, to be deposited in June.
- Email – RM of Mervin invitation to the Public to Lake Study Info Café on August 10, 2025 at Livelong Hall.
- Email – Wayne Kykkanen inquiring about Mayor's expenses; Amanda has replied.
- Magazine – BP Barco Products Outdoor Furniture Catalog.
- Spring Catalog – STARS Horizons.
- Magazine – Fire Fighting in Canada.
- Email – Spyder: Fleet cards now available, optional car wash access.
- Email – Government of Saskatchewan: New Ministerial Interpretation for NBC 2020 Section 9.36, effective May 15, 2025.
- Email – Next Gen Automation: Credit card payments now accepted (3% fee), no e-transfer option.
- Email – Ratepayer TD: Cancellation of Development Permit 006-25.
- Email – Ratepayer DS: Cancellation of Development Permit 012-24.
- Email – Ratepayer FW: Wishes to be a delegate at ARM

6. Arising from Correspondence

Fleet Cards—Spyder Rentals – Motion #: 120/25

Moved by Councilor Johnson, seconded by Councilor Macleod
THAT the Village order Fleet cards for vehicle washes for Village truck and trailer units.
Carried

7. Acceptance of Correspondence

Acceptance of Presented Correspondence – Motion #: 121/25

Moved by Councilor Macleod, seconded by Councilor Anderson
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 #: 122/25

Moved by Councilor Johnson, seconded by Councilor Anderson,
THAT the following expense accounts be approved:
- Steve Nasby: Shop materials – \$21.50
- Dot Andrews: 344 km travel – \$247.68; Canada Post – \$1.51
-Lorne Jacobson: Premium Gas for Chainsaws--\$42.80
Carried.

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

Approval of June Accounts Payable – Motion #: 123/25

Moved by Councilor Anderson, seconded by Councilor Anderson,
THAT the payment of accounts totaling \$60,695.98, including Cheques #9028 – #9056 and online payments #05-008 – #06-002, be approved.
Carried.

10. Statement of Receipts and Disbursements

Approval of May 2025 Financials – Motion #: 124/25

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

11. Delegations

No delegations were present.

12. Reports

Acceptance of Health Holdings Report – Motion #: 125/25 (appended to these minutes)

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

13. Bylaws

No bylaws presented for this meeting.

14. Old Business

Review of SK Recycles Program

Although the Village is considered a Phase 2 Community, we do not actually qualify as we have less than 1000 people. We are not considered eligible for a Curbside/Multi-Family recycling program at this time.

15. New Business

Annual Ratepayer Meeting – Motion #: 126/25

Moved by Councilor MacLeod, seconded by Councilor Johnson,
THAT the Annual Ratepayer Meeting be held August 2, 2025 at 9:00 a.m. at the Firehall. Council will respond to ratepayer questions at the ARM providing that questions are in writing and submitted to the office 7 days prior to the meeting to allow for responses to be compiled. Anonymous questions may be responded to at Council's discretion. Ratepayers wishing to make a presentation to the ARM will do so at the end of the meeting, and only if scheduled. A ratepayer wishing to make a presentation at the ARM will have 10 minutes to do so, providing the topic has not been on the agenda. The ratepayer will have 5 minutes to make a presentation if the topic has been on the agenda at the ARM. During a presentation, Council may ask questions of the ratepayer but will not respond to questions until the next regularly scheduled Council meeting.
Carried.

Interim Policy—Dog Runs and Kennels – Motion #: 127/25

Moved by Councilor Johnson, seconded by Councilor Anderson,
THAT the Village adopt Policy 25-01 to establish a consistent standard for the placement of dog runs and outdoor kennels.
Carried.

Boats parked on Village Property – Motion #: 128/25

Moved by Councilor MacLeod, seconded by Councilor Anderson,
THAT staff is now instructed to contact the owners of multiple boats on trailers parked on Village property preventing grass cutting and creating an unsightly appearance to move the boats to the designated compound.
Carried.

Resolution to Appoint Auditor – Motion #: 129/25

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the Village appoint Pinnacle Business Solutions as auditor for 2025 and retroactively as auditor for 2024.
Carried.

Fallen Tree – Motion #: 130/25

Moved by Councilor Johnson, seconded by Council Macleod,
THAT the Village contact Wayne Schneider to remove a fallen tree on Village Property.
Carried.

Purchase of Mower – Motion #: 131/25 (Councilor Anderson has left the meeting)

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the Village purchase a 3 point mower from Councilor Anderson for \$500.00
Carried.

16. Building Permits

No building permits were presented.

17. Other Business

Next Regular Meeting:

The next regular meeting will be held on July 21, 2025, at 9:00 p.m. at the Village office.

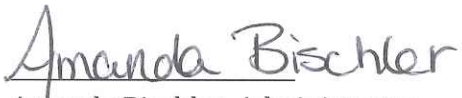
18. Adjournment

Meeting Adjournment – Motion #: 132/25

Moved by Councilor MacLeod,

THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 10:07 p.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
June 16, 2025

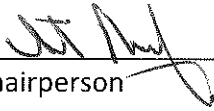
- PRESENT:** Clarence Pearce – Village of Mervin
Jodie Gabruck – R.M. of Meota No. 468 (Virtual)
Les Clark – R.M. of Parkdale No. 498
Val Spencer – R.M. of Mervin No. 499
Leonard Larre – R.M. of Frenchman Butte No. 501
Karen Perry – R.V. of Kivimaa-Moonlight Bay
Caroll Spence – Town of Turtleford
Sheila Orchison – Village of Edam
Melvin Pritchett – Village of Glaslyn
Laurel Derenoski – R.M. of Turtle River No. 469 (Virtual)
Janessa Macnab - Administrator
- CALL TO ORDER:** Chairman Clarence Pearce called the meeting to order at 7:30 p.m.
- AGENDA:** *Clark:* That the agenda be accepted as presented. **Carried.**
- MINUTES:** *Perry:* That the minutes of the May 19, 2025 meeting be approved as presented. **Carried.**
- REPORTS:** NP Durkop leave has been extended tentatively until July 9th. If patients wish to book an appointment, the staff will take their name and phone number and call back to book when a return date is confirmed.
Dr. Desalu and Dr. Hullur will be providing locum coverage in June and July.
Primary Care Accreditation is scheduled for the fall.
- FETAL DOPPLER:** *Clark:* That we approve the purchase of an Edan SD3 Ultrasonic Fetal Doppler from Surgo Surgical Supply for a cost of \$530.67 plus applicable taxes, as presented and discussed. **Carried.**
- CORRESPONDENCE:** *Spence:* That the correspondence having been read as attached be filed. **Carried.**
- FINANCIALS:** *Spencer:* That the Accounts for Payment list including direct payments, debit purchases, e-transfer & cheque number 2392 to 2405 inclusive totaling \$50,154.94 be approved for payment. **Carried.**

Larre: That the Statement of Receipts and Payments, Bank Reconciliation, Income Statement and Balance Sheet for May be accepted as presented. **Carried.**
- NEXT MEETING:** The next meeting date will be set for **Monday, July 21, 2025 at 7:30 p.m.** in the Council Chambers of the R.M. of Mervin office and by WebEx conference.


MINUTES FROM REGULAR NSRMHH MEETING OF JUNE 16, 2025

ADJOURNMENT: *Orchison:* That we now adjourn at 8:15 p.m.

Carried.



Chairperson



Administrator