RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort Village Office on March 1, 2024.

Call to Order: Mayor Nasby called the meeting to order at 9:00 A.M.

Present: Mayor Nasby, Councilors Anderson (by phone), Johnson (by phone) and Macleod, Administrator Andrews, Assistant Bischler, Bob Yohnke, Chairman Turtle Lake Water Study Committee

The purpose of this meeting is to comply with RM of Mervin's demand for yes/no response by noon March 1, 2024 on quote for proposal on water study.

Continuing with Water Study

Motion 024/24: Anderson/Macleod:

Council directs staff to call RM of Mervin, and respond yes for water study with the proposed points being quoted for the study.

CARRIED

Horses at Large

Motion 025/24: Macleod/Johnson:

Council directs staff to call brand officer about horses at large and the risk that this poses.

CARRIED

ADJOURNMENT:

Motion 026/24: Macleod: That this meeting be adjourned at 10:30 A.M. ${\sf CARRIED}$

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Administrator

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