

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 March 17, 2025.

Call to Order: Mayor Nasby called the meeting to order at 4:56 p.m.

Present: Mayor Nasby, Councilors Anderson (by phone), Johnson and Macleod, Administrator Bischler, Assistant Andrews

MINUTES:

Motion 46/25: Johnson/Macleod:

That the minutes of the February 18, 2025 Regular Meeting be approved as presented.

CARRIED

ARISING FROM MINUTES:

CORRESPONDENCE:

- Email—SK Energy—deposit of \$789.83 for month of February
- Letter—Minister of Government Relations— goal of reducing US procurement, in response to the tariffs by United States.
- Email—Parcs—2025 Membership
- Magazine—Firefighting in Canada
- Letter—SGI — Recognition for safe driving 15 per cent discount of basic insurance premiums.
- Letter R.M. of Mervin —Effluent Dumping Agreement and Voluntary Road Maintenance Fee— There has been a 2.5% increase on both. Road maintenance fee of \$6,705.25
- Letter—FW—Would like a response to her second complaint regarding fence.
- Letter FW—Information regarding the appeal FW made to the Development Appeal Board.
- Letter— From MC- Resignation as of March 16th, 2025.
- Letter—Canadian Cancer Society- Donation Request
- Letter- Western Municipal Consultation- informing the Resort Village of a Request for an Appeal Hearing from FW for the appeal of a fence.
- Letter- Development Appeal Board- Record of Decision denying appeal hearing for potential Appellant FW.
- Letter- Sask Lotteries- Formal invitation to the Resort Village to be part of the 2025 Communities in Bloom.
- Email- Swimming Lesson- Regarding the interest to teach swimming lesson at the Resort Village
- Letter—Minister of Government Relations—Response to Village letter regarding Revenue Sharing
- Letter—Canada Community Building Fund—awarding 2nd payment of Gas Tax in the amount of \$4178.50

ARISING FROM CORRESPONDENCE:

PARCS Membership:

Motion 47/25: Johnson/Macleod:

That the Village will not renew their membership in PARCS.

CARRIED

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
Council Meeting Minutes

Letter—Resignation from MC for the position of Cleaner

Motion 48/25: Johnson/Macleod:

That the Village accept the resignation from Myrna Coulson as she is moving to Lloydminster. The Village thanks her for her many years of service.

CARRIED

Swimming Lessons:

Motion 49/25: Anderson/Johnson:

The Village will appoint Jessilyn Morrison and Isaac Turk as swimming instructors for the 2025 season. The weeks on offer will be June 30 to July 4 and August 11 to 15.

CARRIED

ACCEPTANCE OF CORRESPONDENCE:

Motion 50/25: Johnson/Macleod:

That the correspondence be accepted as presented.

CARRIED

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

Motion 51/25: Macleod/Johnson:

Steve Nasby—591 km Travel \$425.52

Dot Andrews—252 km Travel \$181.44, Commission of Oaths Fe \$100

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 \$31,818.16 Chq #'s 8885-8911 including Online Payments numbered 02-004-03-006

CARRIED

STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Motion 53/25: Johnson/Macleod:

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

CARRIED

DELEGATIONS:

REPORTS:

Motion 54/25: Anderson/Johnson:

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

CARRIED

Motion 55/25: Johnson/Macleod:

That Council accepts, with thanks, the Recreation Board minutes.

CARRIED

BYLAWS:

Bylaw 03/25 A Bylaw to Establish A Recreation Board

Motion 56/25: Macleod/Anderson:

That Bylaw 01/25 A Bylaw to Establish a Recreation Board be introduced and read for the first time.

CARRIED UNANIMOUSLY

Motion 57/25: Johnson/Macleod:

That Bylaw 03/25 A Bylaw to Establish A Recreation Board be read for the second time.

CARRIED UNANIMOUSLY

Motion 58/25: Johnson/Anderson:

That Bylaw 03/25 A Bylaw to Establish A Recreation Board to be given three readings at this meeting.

CARRIED UNANIMOUSLY

Motion 59/25: Macleod/Anderson:

That Bylaw 03/25 A Bylaw to Establish A Recreation Board be read for the third time and adopted.

CARRIED UNANIMOUSLY

OLD BUSINESS:

NEW BUSINESS:

TSS Grant for Continuing Education

Motion 60/25: Anderson/Johnson:

The Village of Kennedy is applying for a TSS Grant to facilitate staff upgrading for the 5 day 3 module course offered by Gourlay and Associates for continuing education in bylaws. The Village of Kivimaa – Moonlight Bay will participate in the grant proposal.

CARRIED

DEVELOPMENT PERMITS:

- Lot 8, Blk 10, Plan 101558527—Move in Mobile Home & Deck

Motion 61/25: Anderson/Johnson:

The above building permit is approved.

CARRIED

NEXT MEETING:

Motion 62/25: Johnson/Anderson:


That the next regular council meeting will be held April 22, 2025 at 5:00 p.m.

CARRIED

ADJOURNMENT:

Motion 63/25: Macleod: That this meeting be adjourned at 5:40 p.m.

CARRIED



Administrator



Mayor