

# RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

## Regular Council Meeting Minutes

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Date: May 20, 2025

Time: 5:00 p.m.

Location: Resort Village Office, 67 Lakeshore Drive

### 1. Call to Order

The meeting was called to order at 5:04 p.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 #: 100/25**

Moved by Councilor Johnson, seconded by Councilor MacLeod,  
THAT the minutes of the April 22, 2025, Regular Meeting and the May 3, 2025, Budget Meeting be approved as presented.  
Carried.

### 4. Arising from the Minutes

No business arising from the previous meeting minutes.

### 5. Correspondence Review

- Email—Ratepayer FW—Fence Complaint
- Email—Milton Friesen—Consulting Support
- Magazine—Firefighting in Canada
- Brochure—Nederman—Exhaust Removal for Fire Departments
- Newsletter—Darley Times
- Email—R.M. of Mervin—Mapping information ISC—Lake Study
- Letter—Canadian Paving—Offer to quote
- Letter—RM of Mervin—Pest Control levy unchanged from previous year
- Information Circular—Gov't of SK Building Standards—Appeal Board
- Email—SK Energy—Municipal Payment of \$559.03 to be deposited May 30
- Email—Gov't of SK—SK Recycles—Village identified as Phase 2 community
- Email—Ratepayer KO—Dusty roads, dust in home
- Emails—Ratepayer RD—Boat Launches
- Magazine—Think Big—Beyond the Border
- Email—RM of Mervin - Updated information regarding where residents can find details about the Turtle Lake Water Study

### 6. Arising from Minutes

#### **Ratepayer FW—Fence Complaint – Motion #: 101/25**

SN AB

Moved by Councilor Anderson, seconded by Councilor Johnson  
THAT Council is still not in a position to deal with this as the Zoning Bylaw is still under review.  
Carried

**Ratepayer KO—Dusty Roads/Dust in Home – Motion #: 102/25**

Moved by Councilor Anderson, seconded by Councilor Macleod  
THAT the Village will not pay to clean ratepayer's home.  
Carried

**Ratepayer RD—Boat Launches – Motion #: 103/25**

Moved by Councilor Anderson, seconded by Councilor Macleod  
THAT the work done to repair the boat launches is complete and adequate for recreational purposes.  
Carried.

**Decline Consulting Support from Milton Friesen – Motion #: 104/25**

Moved by Councilor Anderson, seconded by Councilor Johnson.  
Carried.

**Paving Proposal – Motion #: 105/25**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT Council confirms no paving projects are planned at this time and respectfully declines the proposal from Canadian Paving.  
Carried.

**Acceptance of Pest Control Levy – Motion #: 106/25**

Moved by Councilor Anderson, seconded by Councilor Macleod.  
Carried.

**SK Recycles Seminar – Motion #: 107/25**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
THAT staff will take the online seminar from the Government of Saskatchewan to learn more about this program.  
Carried.

**7. Acceptance of Correspondence**

**Acceptance of Presented Correspondence – Motion #: 108/25**

Moved by Councilor Anderson, seconded by Councilor Johnson,  
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 #: 109/25**

Moved by Councilor MacLeod, seconded by Councilor Anderson,  
THAT the following expense accounts be approved:  
- Steve Nasby: 622.20 km travel – \$447.98; Shop materials – \$34.10  
- Dot Andrews: 206 km travel – \$148.32; Canada Post – \$4.78  
Carried.

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

SW

**Approval of May Accounts Payable – Motion #: 110/25**

Moved by Councilor Johnson, seconded by Councilor MacLeod,  
THAT the payment of accounts totaling \$46,454.71, including Cheques #9002 – #9027 and  
online payments #04-006 – #05-007, be approved.  
Carried.

**10. Statement of Receipts and Disbursements**

**Approval of April 2025 Financials – Motion #: 111/25**

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

**11. Delegations**

No delegations were present.

**12. Reports**

**Acceptance of Health Holdings Report – Motion #: 112/25**

Moved by Councilor Anderson, seconded by Councilor MacLeod,  
THAT Council accept the North Saskatchewan River Municipal Health Holdings report with  
thanks. It was noted there was one reported case of measles in North Battleford, and staff  
are screening patients and following all necessary health protocols.  
Carried.

**13. Bylaws**

No bylaws presented for this meeting.

**14. Old Business**

**Follow-Up on Unpaid Taxes – Motion #: 113/25**

Moved by Councilor MacLeod, seconded by Councilor Johnson,  
THAT administration follow up on outstanding unpaid taxes.  
Carried.

**15. New Business**

**Confirmation of Meeting Time – Motion #: 114/25**

Moved by Councilor MacLeod, seconded by Councilor Johnson,  
THAT all future regular council meetings be held at 9:00 a.m.  
Carried.

**New Bank Account for Rec Board – Motion #: 115/25**

Moved by Councilor Johnson, seconded by Councilor Anderson,  
THAT the Village open a new bank account for the Rec Board for general deposits, as the  
current account is restricted to raffle ticket proceeds only.  
Carried.

**Pickle Ball Bathroom Quote – Motion #: 116/25**

Moved by Councilor MacLeod, seconded by Councilor Anderson,  
THAT the Village accept the quote received for building supplies for the Pickle Ball  
bathroom project, with appreciation expressed for the donated labour and additional  
materials provided by community members.  
Carried.

SW



**Credit Card Service Charges – Motion #: 117/25**

Moved by Councilor Anderson, seconded by Councilor MacLeod,  
THAT the Village charge a 4% transaction fee on credit card payments to cover the processing costs incurred through the Square system.  
Carried.

**16. Building Permits**

No building permits were presented.

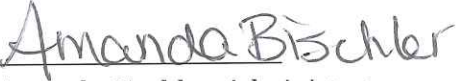
**17. Other Business**

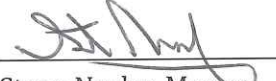
Next Regular Meeting:  
The next regular meeting will be held on Tuesday, June 16, 2025, at 9:00 p.m.

**18. Adjournment**

**Meeting Adjournment – Motion #: 118/25**

Moved by Councilor MacLeod,  
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 6:45 p.m.  
Carried.

  
Amanda Bischler, Administrator

  
Steve Nasby, Mayor

# NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS

BOARD MEETING – April 21, 2025

## BRIEF

### PROVIDER UPDATE

A request has been made for an additional SIPPA physician for the fall iteration.

#### Physician Holidays:

- NP Shepherd – May 17 – 21
- Dr. Sadri – May 17 - 26

### CLINIC UPDATE

- *Measles:*
  - o 1 confirmed case in North Battleford.
  - o Screening is being done with symptomatic patients. As per SHA policy, symptomatic patients are required to call 811 for direction prior to booking an appointment in the clinics to minimize the possible spread of the virus.
  - o N95 mask fitting is being done for all staff.

#### *ER Reno*

- The first phase of the reno is complete and we are back in the ER as of Thursday the 17<sup>th</sup>. The next phase starts Monday April 28<sup>th</sup>, they are framing in a storeroom at the old morgue area (by the back entrance to the clinic). The area will be blocked off and traffic will be re-routed during this next phase.

#### *Admin Assistant Day*

- A motion was made to approve the purchase of \$50.00 Visa gift cards for current working clinic staff (12) as an appreciation gift for Administrative Assistant Day on April 23, 2025.
- The May *On Call* schedule is covered.

Saskatchewan News Release – See enclosed Advertising Campaign Report.

Next meeting – May 19, 2025

# May 2025

This is a blank and printable May Calendar. Courtesy of [WinCalendar.com](http://WinCalendar.com)

May 2025							Jun 2025 ▶
◀ Apr 2025	Sun	Mon	Tue	Wed	Thu	Fri	Sat
Updated Mar 26/25 LR					1 Sadri Chika	2 Sadeghi	3 Sadeghi
4 Sadeghi	5 Sadri	6 Desalu	7 Chika Sadri	8 Desalu	9 Sadri	10 Sadri	
11 Sadri	12 Chika	13 Desalu	14 Sadri	15 Chika	16 Desalu	17 Desalu	
18 Desalu	19 STAT Victoria Day Chika	20 Desalu	21 Sadeghi	22 Sadeghi	23 Chika	24 Chika	
25 Chika	26 Sadeghi	27 Desalu	28 Chika	29 Sadri	30 Sadeghi	31 Sadeghi	

ON CALL  
Desalu - 8  
Sadeghi - 8  
Sadri - 7  
Chika - 8



## Saskatchewan Launches American Physician Recruitment Campaign

*Released on April 9, 2025*

*Advertising Campaign Targets Medical Professionals from the United States*

The Government of Saskatchewan is kicking off a digital recruitment campaign today in partnership with the Saskatchewan Healthcare Recruitment Agency (SHRA) encouraging physicians from the United States to consider practising in Saskatchewan.

"We want to showcase to Americans why Saskatchewan offers them a new direction by being an excellent choice for physicians who want to practice in a secure, stable and supportive environment," Health Minister Jeremy Cockrill said. "We are committed to ensuring that physicians in Saskatchewan are well-compensated for their hard work, enjoy career fulfillment and have a positive work-life balance with a lower cost of living."

The campaign highlights current career opportunities, upcoming physician-focused information webinars, and will promote the many benefits such as competitive compensation, lower cost of living, work/life balance and stability offered in Saskatchewan. Acknowledging the uncertain political climate in the United States, the advertisements note the stability and security doctors, and their families can experience here.

**Things going south? Change your direction. Look North.**  
Join us on our webinar  
May 8, 2025 6pm CST  
Dr. Brittany Ellis  
Emergency Medicine

**More security and less drama. Join us in Saskatchewan!**  
Dr. Blake Roling  
Physician

**Say goodbye to uncertainty and hello to stability.**  
Dr. Mahesh Chadda  
Anesthesiologist

**Looking for stability and security in your life? Saskatchewan offers both.**  
Dr. Madhvi Sarda  
Physician

LEARN MORE

Saskatchewan Healthcare Recruitment Agency

Saskatchewan Canada

"Saskatchewan offers one of the quickest pathways to medical licensure for physicians who have American Board certification and have, or are eligible to obtain, a full license in the United States," SHRA CEO Terri Strunk said. "We regularly showcase our opportunities in the United States, but this campaign is a bit different, designed to capture the attention of physicians who may be looking north for a new opportunity."

The digital campaign will be directed to physicians currently practising in several states. Emergency medicine physicians, anesthesiologists, and family physicians are part of the focus of these recruitment efforts.

Saskatchewan is currently developing a more in-depth physician recruitment campaign that features practising physicians based in Swift Current, Saskatoon, and North Battleford. The profiled physicians explain in their own words why Saskatchewan is a great choice to build your practice and your life exploring advantages such as team-based care; a strong, supportive physician network, opportunities for career growth, and many other benefits including their connection to helping Saskatchewan patients.

The "Saskatchewan is Calling" campaign will be launched in early spring and placed in provincial, national, and international markets, including the United States.



**MINUTES OF THE NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS BOARD MEETING**  
**R.M. of Mervin Office Council Chambers, Turtleford, Saskatchewan**  
**April 21, 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 (Virtual)  
Caroll Spence – Town of Turtleford  
Nancy Schneider – Town of St. Walburg (Virtual)  
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 7:28 p.m.
- AGENDA:** *Clark:* That the agenda be accepted as presented. **Carried.**
- MINUTES:** *Orchison:* That the minutes of the March 17, 2025 meeting be approved as presented. **Carried.**
- REPORTS:** There has been a confirmed Measles case in the NW area. Medical clinic staff are screening patients and following all necessary protocols. As per SHA policy, symptomatic patients are required to call 811 for direction prior to booking an appointment in the clinics to minimize the possible spread of the virus.  
Upcoming physician holidays are as follows:  
Dr. Sadri – May 17-26  
NP Shepherd – May 7-21  
A request has been made for an additional SIPPA physician for the fall iteration.
- DISABILITY BENEFIT POLICY:** *Spencer:* That we approve the Payment of Health & Dental Premiums – Disability Leave Policy as presented. Furthermore, that the policy take effect for current employees on leave effective Jan. 1, 2026. **Carried.**
- RECORD RETENTION:** *Orchison:* That we adopt the R.M. of Mervin Record Retention Policy and Disposal Schedule for the retention of the North Saskatchewan River Municipal Health Holdings Inc. records, as presented and discussed. **Carried.**
- ADMIN ASST DAY:** *Larre:* That we approve the purchase of \$50.00 Visa gift cards for current working clinic staff (12) as an appreciation gift for Administrative Assistant Day on April 23, 2025. **Carried.**

*MINUTES FROM REGULAR NSRMHH MEETING OF APRIL 21, 2025*

**CORRESPONDENCE:** *Spence:* That the correspondence having been read as attached be filed. **Carried.**

**FINANCIALS:** *Schneider:* That the Accounts for Payment list including direct payments, debit purchases, e-transfer & cheque number 2377 to 2387 inclusive totaling \$46,895.87 be approved for payment. **Carried.**

*Clark:* That the Statement of Receipts and Payments, Bank Reconciliation, Income Statement and Balance Sheet for March be accepted as presented. **Carried.**

**NEXT MEETING:** The next meeting date will be set for **Monday, May 19, 2025 at 7:30 p.m.** in the Council Chambers of the R.M. of Mervin office and by WebEx conference.

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

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Chairperson

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Administrator