# RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY
# Regular Council Meeting Minutes

Date: September 15, 2025

Time: 9:00 a.m.

Location: Resort Village Office, 67 Lakeshore Drive

## 1. Call to Order

The meeting was called to order at 9:07 a.m. by Mayor Steve Nasby.

## 2. Attendance

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

## 3. Minutes Approval

**Adoption of Previous Minutes – Motion #: 167/25**

Moved by Councilor Macleod, seconded by Councilor Johnson,
THAT the minutes of the August 18, 2025, Regular Meeting be approved as presented.
Carried.

## 4. Arising from the Minutes

No business arising from the previous meeting minutes.

## 5. Correspondence Review

- Catalogue—Barco Products—Outdoor Furnishings
- Email—Ratepayer DG—Boat Parking
- Email—SK Energy—Aug municipal payment of $213.69 deposited Sep 30/25
- Email—Ratepayer RD—questions re: planters, lawn mowing, basketball hoops
- Catalogue—4imprint—Promotional Products

## 6. Arising from Correspondence

**Response to Ratepayer DG Email – Motion #: 168/25**

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT Mayor Nasby will speak to the boat owner regarding parking of boat.
Carried.

**Response to Ratepayer RD Email – Motion #: 169/25**

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT staff will respond to Ratepayer RD regarding the planters, lawn mowing and basketball hoops.
Carried.

## 7. Acceptance of Correspondence

**Acceptance of Presented Correspondence – Motion #: 170/25**

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

## 8. Approval of Expense Accounts

**Approval of Travel and Material Expenses – Motion #: 171/25**

Moved by Councilor Anderson, seconded by Councilor Johnson
THAT the following expense accounts be approved:
- Dot Andrews: 556 km travel – $400.32; Gift Certificate $25.00
-Lorne Jacobson: Mower Rental $200; Parts $50.00
Carried.

## 9. Payment of Accounts

**Approval of Accounts Payable – Motion #: 172/25**

Moved by Councilor Anderson, seconded by Councilor Macleod,
THAT the payment of accounts totaling $102,374.42, including Cheques #9134 – #9175 and online payments #08-003 – #09-005, be approved.
Carried.

## 10. Statement of Receipts and Disbursements

**Approval of August 2025 Statement of Cash Receipts and Payments – Motion #: 173/25**

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

## 11. Delegations

No delegations were present.

## 12. Reports

No reports were presented.

## 13. Bylaws

## 14. Old Business

## 15. New Business

**Removal of Trees – Motion 174/25**

Moved by Councilor Johnson, seconded by Councilor Anderson
THAT the Village remove 4 dead trees, one by Ratepayer CH's property, two on Moonlight Place and one by Ratepayer AM's property.
Carried.

## 16. Building Permits

## 17. Other Business

Next Regular Meeting:
The next regular meeting will be held on October 20, 2025, at 9:00 a.m. at the Village office.

## 18. Adjournment

**Meeting Adjournment – Motion #: 175/25**

Moved by Councilor MacLeod,
THAT the Regular Meeting of the Resort Village of Kivimaa-Moonlight Bay be adjourned at 9:30 a.m.
Carried.

**Original Signed by**

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Amanda Bischler, Administrator

**Original Signed by**

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Steve Nasby, Mayor

NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS

BOARD MEETING – September 15, 2025

BRIEF

PROVIDER UPDATE

- New Physician – Dr. Dimowo started July 21st- seems to be adapting well

- Dr. Sadri has given his formal resignation with his last day being January 31, 2026

CLINIC UPDATE

- SHA phone update in Lady Minto – Still waiting for the installation of a second phone in the reception area in the Edam Clinic

- St. Walburg Clinic – Staff Update
    - Recently hired Medical Office Assistant- Lynda Wiebe has submitted her resignation
    - A replacement MOA, Lynne Mewis has been hired

- Turtleford and St. Walburg clinic will be IPAC, Medication management & Emergency Disaster Management accredited. In the medical field, accreditation is a voluntary, external review process where an independent organization evaluates healthcare providers & facilities against established quality and safety standards. Achieving accreditation indicates a commitment to providing high-quality care and preparing competent professionals, fostering trust among patients, employers, and regulatory bodies.

NEW BUSINESS

- A new **Provider Task Coverage Policy** has been drafted – reviewed & passed by committee

- A new **Time off Request Policy** has been drafted - reviewed & passed by committee

Next meeting – October 20, 2025

*MINUTES OF THE NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS BOARD MEETING*
*R.M. of Mervin Office Council Chambers, Turtleford, Saskatchewan*
*September 15, 2025*

**PRESENT:**
Clarence Pearce – Village of Mervin
Jodie Gabruck – R.M. of Meota No. 468 (Virtual)
Les Clark – R.M. of Parkdale No. 498 (Virtual)
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
Nancy Schneider – Town of St. Walburg
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:** *Larre:* That the agenda be accepted with the following addition:
5. c) St. Walburg Clinic **Carried.**

**MINUTES:** *Orchison:* That the minutes of the July 21, 2025 meeting be approved as presented. **Carried.**

**REPORTS:** Accreditation is scheduled for the Fall for Primary Health Care. On-site visits will be scheduled for St. Walburg and Turtleford to assess Infection Prevention and Control, Medication Management and Emergency Disaster Management.
Dr. Sadri has given his resignation and will be done in our clinics January 30, 2025.

**PROVIDER TASK COVERAGE POLICY:** *Spencer:* That we approve the Provider Task Coverage Policy as presented. **Carried.**

**TIME OFF REQUEST POLICY:** *Spence:* That we approve the amended Time Off Request Policy with the addition of section 3.2 and 3.3 as presented and discussed. **Carried.**

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

**FINANCIALS:** *Schneider:* That the Accounts for Payment list including direct payments, debit purchases, & cheque number 2416 to 2430 inclusive totaling $84,084.06 be approved for payment. **Carried.**

*Perry:* That the Statements of Receipts and Payments, Bank Reconciliations, Income Statements and Balance Sheets for July and August be accepted as presented. **Carried.**

**NEXT MEETING:** The next meeting date will be set for **Monday, October 20, 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 8:41 p.m. **Carried.**

Chairperson

Administrator