

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday January 13, 2026**

Present: Mayor: Gord McEwen

Councillors: Jack Soloshy, Maurice Brule, Kelly Finkas and Jeff Godwin

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor McEwen called the meeting to order at 3:00 pm

Agenda	01/26	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	02/26	J. Soloshy:	THAT the minutes of the regular meeting of Council held on December 9, 2025 be approved as presented. CD Unanimously
Accounts Payable	03/26	J. Godwin:	That cheques 3141-3144 for \$12,686.00 and E-trnsfrs 25:57-75 for \$8956.76 and OB pymnts 25:87-95 for \$23,216.49 for a total of \$44,859.25 for December, 2025 be accepted as presented. CD Unanimously
Financials	04/26	M. Brule:	THAT the December 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	05/26	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates:	None		
In-Camera Session	N/A		
Maintenance – Snow Removal	06/26	K. Finkas:	That Council hire Greg Gessner as Winter Maintenance Person to perform snow removal as required for the Municipality at a flat rate of \$30.00 per hour. CD Unanimously
2026 Recreation Committee Members	07/26	J. Soloshy:	That Council approve the following requests for membership for Recreation Committee 2026. Bev Pangracs, Janet Selin, Tanya Raffey, Fern Grimeau, and Nicole Gryba. CD. Unanimously
	3:10 pm		Councillor Soloshy removed himself from the meeting citing a conflict of interest with the next order of business
Bylaw 01-26 First Reading	08/26	J. Godwin:	That Bylaw 01-26, Black Pearl Park Ltd. Operating Agreement, Be read a First time. CD. Unanimously
Bylaw 01-26 Second Reading	09/26	M. Brule:	That Bylaw 01-26, Black Pearl Park Ltd. Operating Agreement, Be read a Second time. CD. Unanimously
Bylaw 01-26 Consent for Third Reading	10/26	G. McEwen:	That consent be given for a Third reading for Bylaw 01-26 at the same meeting. CD Unanimously

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**Resort Village of Bird's Point
List of Accounts for Approval**
Batch: 2025-00088 to 2025-00092

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3141	2025-12-16	Fertile Belt 183 - RM 2025 - Annex-01	Annexation payment	7,000.00	7,000.00
3142	2025-12-16	Gord McEwen Oct - Dec0-01	Remuneration	525.00	525.00
3143	2025-12-29	Aon Reed Stenhouse Inc. 2026Renewal-09	SUMAssure Renewal	4,986.00	4,986.00
3144	2025-12-29	Gord McEwen Dec 290-02	Remuneration	175.00	175.00
				Total Computer Cheque:	12,686.00

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-057	2025-12-16	Brule, Maurice Oct - Dec02	Council Meeting	375.00	375.00
2025-058	2025-12-16	Derik Wallack Christmas	ChristmasBonus	100.00	100.00
2025-059	2025-12-16	Kelly Finkas Oct - Dec-01	Oct - Dec2025	250.00	250.00
2025-060	2025-12-16	Godwin, Jeffrey Lyle Oct - Dec01	Council Meeting	375.00	375.00
2025-061	2025-12-16	Ross Pangracs Christmas -01	Christmas Bonus Maintenance	100.00	100.00
2025-062	2025-12-16	Soloshy, Jack Oct - Dec -01	Oct - Dec 2025	375.00	375.00
2025-063	2025-12-16	Western Municipal Consulting WMC24216-01	Appeal Board Services	682.50	682.50
2025-064	2025-12-29	Brule, Maurice Dec 29 Special	Special Council Meeting	125.00	125.00
2025-065	2025-12-29	Kelly Finkas Dec 2902	Dec 29 Special 2025	125.00	125.00
2025-066	2025-12-29	Godwin, Jeffrey Lyle Dec 29 Special	Special Council Meeting	125.00	125.00
2025-067	2025-12-29	Munisoft 2025/26-03901	Munisoft System	1,396.38	1,396.38
2025-068	2025-12-29	PARCS c/o Alice Davis 2026- Member-09	PARCS membership	295.00	295.00
2025-069	2025-12-29	Alita Stevenson DecPayroll -20 Mile-Dec-06	Monthly Payroll Monthly Payroll	2,597.67 100.00	2,697.67
2025-070	2025-12-29	Soloshy, Jack Dec 29 -02	Dec 29 Special 2025	125.00	125.00
2025-071	2025-12-29	Webb's Office Equipment 44673	New Photocopier	106.32	106.32
2025-072	2025-12-31	Borderland Co-operative Ltd. Fuel 2025-12	tractor fuel	985.27	985.27
2025-073	2025-12-31	Munisoft 2025/26-01511	Munisoft System	268.62	268.62

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-074	2025-12-31	Alita Stevenson Christmas	res 196/25	100.00	100.00
2025-075	2025-12-31	UMAAS 26Membersh01-26	2026 renewal	350.00	350.00
				Total E-Transfer:	8,956.76

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-087	2025-12-16	SUMA 19675 107137	Benefits Dec 2025 2026 Membership	88.49 772.80	861.29
2025-088	2025-12-29	MEPP Admin Dec-05	Mepp 2025	630.06	630.06
2025-089	2025-12-29	SaskPower 3669-0057-0954 3801-0051-1443 1227-0097-65700 1227-0097-65711 1227-0097-65722	Office Power Well Building Power Campground Power L10 SS Campground Power acct 3019 Campground Power BathHouse	157.39 142.97 74.55 57.04 70.37	502.32
2025-090	2025-12-29	Receiver General Oct - Dec -2025	Oct - Dec 2025 remit	1,883.43	1,883.43
2025-091	2025-12-29	Xplornet Communications Inc. 58345981	Internet Office	109.88	109.88
2025-092	2025-12-31	Loraas Disposal Dec-01		124.80	124.80
2025-093	2025-12-31	Ministry of Finance - Revenue Dec2025 rem-06	2025	18,309.28	18,309.28
2025-094	2025-12-31	SaskPower 1491-0095-6122	Street Lights Dec 2025	719.07	719.07
2025-095	2025-12-31	SaskTel Dec2025-22	Dec 2025	76.36	76.36
				Total Online Banking:	23,216.49

Total Bank1: 44,859.25

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