

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday July 15, 2025**

Present: Mayor: Gord McEwen

Councillors: Jeff Godwin, and Jack Soloshy

Administrator: Alita Stevenson

Absent: Maurice Brule and Kelly Finkas

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

Agenda	115/25	J. Soloshy:	That the agenda be adopted as presented. CD Unanimously
Minutes	116/25	J. Godwin:	THAT the minutes of the regular meeting of Council held on June 10, 2025 be approved as presented. CD Unanimously
Accounts Payable	117/25	G. McEwen:	That chqs 3123-3129 for \$27,895.91 and E-trnsfr 25:11-18 for \$7971.24 and OB pymnts 25:30-40 for \$27,395.99 for a total of \$38,061.21 for June, 2025 be accepted as presented. CD Unanimously
Financials	118/25	J. Soloshy:	THAT the June 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	119/25	J. Godwin:	That the correspondence be filed. CD Unanimously
Delegates:	Alex Lerat		Discussion re: request for Resolution from Council regarding the identified declared interest on the property for the process of turning the land to reserve status.
In-Camera Session	N/A		
Tractor Tender	120/25	G. McEwen:	That Council does not accept the Highest Tender of \$21,751.00, nor any of the 5 tenders received for the Massey Tractor. CD Unanimously
Sumassure Announcing increase to Liability Limits	121/25	J. Soloshy:	That Council acknowledge and Accept Letter received from Sumassure regarding Liability Insurance rates. CD. Unanimously
Letter File # 07-25	122/25	J. Godwin:	That Council instruct the Administrator to respond to LetterFile #07-25 regarding concerns relating to Council Transparency, Conduct, Public comments, Firearms in the Village and conflicts with General Meeting Date. CD Unanimously

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Letter File #08-25	123/25	G. McEwen	That Council instruct the Administrator to respond to Letter File #08-25 regarding Maintenance of sloped area between upper Currie Ave and Lower Currie Ave and tree trimming in the area as well as dust control in the area of lower graveled Currie Ave. CD. Unanimously
Amended Building Permit – Detached Accessory Building	124/25	J. Godwin:	That Ammendment to Building Permit application at Lot 43 Block A Plan 80R17956 – Detached Accessory Building – be approved as presented with door re-located. Plan review from Building Official has been completed CD. Unanimously
Development Permit –Detached Accessory building Not requiring further Building Permit / Inspection	125/25	G. McEwen:	That Development Permit application at Lot 10 Block F Plan 69R00742 be approved as presented. Detached accessory building less than 100 sq ft not requiring further building Permit. CD Unanimously
Recreation Committee Report	126/25	J. Soloshy:	That Council acknowledge and accept the Recreation Committee Report as Presented. CD Unanimously
Council Reports	127/25	J. Godwin:	That the following reports be accepted as presented: G. McEwen: - dust control update Administrator: - MR9 – community planning discussion CD Unanimously
Range Extension Survey – Sask Watersheds	128/25	G. McEwen:	That Council acknowledge and approve request for permission to conduct Range Extension Survey. CD Unanimously
Next Meeting			Next Regular meeting of Council; August 12, 2025 at 3:00 pm
Adjourn	129/25	G. McEwen:	That the Meeting Be adjourned at 3:57 pm CD. Unanimously

Minutes read and approved this 12thth day of August, 2025

_____**Mayor** _____**Administrator**

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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2025-00051 to 2025-00059**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3123	2025-06-24	Borderland Co-operative Ltd. June2025	Shop supplies	211.88	211.88
3124	2025-06-24	Fertile Belt 183 - RM 05-2025	Grader	189.00	189.00
3125	2025-06-24	Ellis, Cheryl Moureen May Cleaning	BathHouse Janitor and supplies	1,261.79	1,261.79
3126	2025-06-24	Webb's Office Equipment 43614	New Photocopier contract	114.23	114.23
3127	2025-06-26	Gord McEwen June2025-01	Personal Payment re-imburse	210.89	210.89
3128	2025-06-30	Gord McEwen Apr - June01	Remuneration	550.00	550.00
3129	2025-06-30	Chilly's Water & Septic 27-01	pump-out	156.19	156.19
Total Computer Cheque:					2,693.98

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-011	2025-06-26	Derik Wallack June 25-01	Transfer Station Attendant	361.40	361.40
2025-012	2025-06-26	Alita Stevenson Payroll June-14 Mile-June	Monthly Payroll Monthly Mileage	2,086.60 100.00	2,186.60
2025-013	2025-06-30	Brule, Maurice Apr - JunerCoun	Council Meeting	425.00	425.00
2025-014	2025-06-30	Kelly Finkas Apr - JunerCou-	Apr - June 2025	375.00	375.00
2025-015	2025-06-30	Godwin, Jeffrey Lyle Apr - JuneCoun-	Council Meeting	425.00	425.00
2025-016	2025-06-30	Saimon Lapuz June 2025-04	Casual Labor	474.78	474.78
2025-017	2025-06-30	Ross Pangracs June 2025-29 June Fuel 2025-	Maintenance Maintenance	3,173.46 150.00	3,323.46
2025-018	2025-06-30	Soloshy, Jack Apr-June Cou-03	Apr - June2025	400.00	400.00
Total E-Transfer:					7,971.24

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-030	2025-06-24	Conexuc Credit Union MC June2025-06	Website - supplies - postage	929.40	929.40
2025-031	2025-06-26	SaskPower			

		3471-0060-2148	Campground Power BathHouse	59.54	
		3471-0060-2147	Campground Power acct 3019	299.22	
		3471-0060-2146	Campground Power L10 SS	643.92	
		3207-0071-5779	Office Power	147.88	
		0699-0098-4682	Well Building Power	143.66	1,294.22
2025-032	2025-06-30	MEPP			
		Admin June 25	Mepp 2025	488.82	488.82
2025-033	2025-06-30	VOID - incorrect \$			
2025-034	2025-06-30	SUMA			
		17578	Benefits June 2025	84.69	84.69
2025-035	2025-06-30	Xplornet Communications Inc.			
		5622360	Internet Office	109.88	109.88
2025-036	2025-06-30	Receiver General			
		Apr-June -03	Aprr - June 2025 remit	4,215.99	4,215.99
2025-037	2025-06-30	Ministry of Finance - Revenue			
		June2025 rem--0	2025	18,182.98	18,182.98
2025-038	2025-06-30	SaskTel			
		June2025-17	June 2025	76.56	76.56
2025-039	2025-06-30	Loraas Disposal			
		June-02		1,294.38	1,294.38
2025-040	2025-06-30	SaskPower			
		0732-0096-8424	Street Lights June 2025	719.07	719.07
			Total Online Banking:		27,395.99
				Total Bank1:	38,061.21