

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday October 18, 2024**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor McEwen called the meeting to order at 9:00 am

| | | | |
|--|---------------|---|---|
| Agenda | 162/24 | J. Soloshy: | That the agenda be adopted as presented. CD Unanimously |
| Minutes | 163/24 | M. Brule: | THAT the minutes of the regular meeting of Council held on September 10, 2024 be approved as presented. CD Unanimously |
| Accounts Payable | 164/24 | K. Finkas: | That chqs 3062 – 3074 for \$11,131.07 and OB pymnt # 23-01, 30:41-50 for \$20,016.35 for a total of \$31,147.42 for September, 2024 be accepted as presented. CD Unanimously |
| Financials | 165/24 | J. Soloshy: | THAT the September 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously |
| Correspondence | 166/24 | J. Godwin: | That the correspondence be filed. CD Unanimously |
| In-Camera Session | Legal | In Camera Session called by Mayor McEwen at 9:05 am Gallery Members asked to remove themselves from Office In Camera Session ended by Mayor McEwen at 9:30 am Gallery Members returned to join regular meeting | |
| Culvert Maintenance | 167/24 | M. Brule: | That the Administrator write a letter to Ratepayer at Block E plan 102267176 Asking that the culvert under their driveway be cleared from any debris prior to October 31, 2024 CD Unanimously |
| Delegate: None Culvert Gate | 168/24 | G. McEwen: | That Council approve the purchase and installation of a diversion gate from DionCo sales at a cost not to exceed \$3000.00 pending approval from Minister of Highways. CD Unanimously |
| Ditch extension | 169/24 | K. Finkas: | That Council approve the project to extend ditch area along road allowance within South Border of SW 27-18-3-2, if required after inspection by the Public Works Committee. Not to exceed \$5000 CD Unanimously |

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| Camp-Ground Tender 2025 | 170/24 | J. Soloshy: | That Council Instruct the Administrator to advertise the tender for the Regional Campground for the 2025 season with the option for an extension upon mutual agreement for both parties. All tenders to be received by November 11 for review at November 12 Council meeting. CD. Unanimously |
| STARS Donation Request | 171/24 | J. Godwin: | That Council instruct the Administrator to process a \$250.00 donation to STARS Ambulance service in regards to their request. CD. Unanimously |
| WSA Permit approval | 172/24 | M. Brule: | That Council acknowledge that WSA has approved the permit allowing Council to explore the water in and around the shoreline at the old boat launch area to determine the best course of action for future boat launch operations. CD. Unanimously |
| Auto-Defibrillator | 173/24 | G. McEwen: | That Council instruct the Administrator to purchase a new battery for the auto-defibrillator that had been previously purchased through community fund raising efforts. Permanent location for the auto-defibrillator will be posted on the Village website when available. CD. Unanimously |
| | 10:03 am | Councillor Brule left the meeting stating a personal conflict of interest in the next order of business | |
| Letter File # 12/24 | 174/24 | K. Finkas: | That Council Instruct the Administrator to respond to Letter File #12/24 noting that Council has no objection to the application from the ratepayer to WSA for proposed small shoreline restoration. CD. Unanimously |
| | 10:05 am | Councillor Brule returned to the meeting | |
| Stockholm Fire Department Donation Request | 175/24 | J. Soloshy: | That Council instruct the Administrator to process a \$500.00 donation to Stockholm Fire Department in regards to their request. CD. Unanimously |
| Commercial Building Inspections | 176/24 | J. Godwin: | That Council appoint Class 3 Licensed Building Official Joshua Nitz as noted under contract by Professional Building Inspections Inc CD. Unanimously |

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| Letter of Advocacy | 177/24 | M. Brule: | That Council Instruct the Administrator to send a letter of advocacy from Council to Noted Government Officials respecting the significant concerns of Resort Villages concerning Revenue Sharing Inequity. CD. Unanimously |
| Transfer Station | 178/24 | G. McEwen: | That the Transfer Station remain open for regular Saturday Hours until November 2, 2024 pending weather conditions. CD. Unanimously |
| Potash Tax Share 2024 | 179/24 | K. Finkas: | That Council acknowledge the 2024 Potash Tax Share for Resort Village of Bird's Point to be \$7563.25 as reported. CD. Unanimously |
| 2025 SAMA Revaluation Year | 180/24 | J. Soloshy: | That Council acknowledge the Preliminary assessment values from SAMA to be delivered and reviewed November 2025. CD. Unanimously |
| Recreation Committee Report | 181/24 | M. Brule: | That Council acknowledge and accept the Recreation Committee Report as presented. CD. Unanimously |
| Bylaw review | 182/24 | J. Godwin: | That Council review the Rec Committee Bylaw 06-21 (49-50) in November to revise the current limitations on their social media activities. CD. Unanimously |
| Bylaw Enforcement Council Reports | N/A | | |
| | 10:20 am | | Administrator Stevenson was asked to remove herself from the meeting regarding Personnel discussion |
| | 10:23 am | | Administrator Stevenson returned to the meeting |
| Monthly Mileage Allowance for Administrator | 183/24 | M. Brule: | That Administrator Stevenson be paid \$100.00 Monthly mileage allowance for personal use of Her vehicle effective October 2024. CD. Unanimously |
| Council reports (cont'd) | 184/24 | G. McEwen: | That the following reports be accepted as presented: Mayor McEwen: - Personnel & Public Works report with J. Soloshy & M. Brule -i-pads/other electronic means of communication M. Brule & J. Godwin: Boat Launch area Administrator: Sama revaluation 2025 CD. Unanimously |
| Next Meeting | | | Next Regular meeting of Council; November 12, 2024 at 3:00 pm |
| Adjourn | 185/24 | G. McEwen: | That the Meeting Be adjourned at 10:40 am CD. Unanimously |

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Minutes read and approved this 12thth day of November, 2024

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

Date Printed
2024-10-16 12:40 PM

**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00062 to 2024-00066**

Page 1

Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

| Payment # | Date | Vendor Name | Reference | Invoice Amount | Payment Amount |
|-----------|------------|----------------------------|----------------------------|------------------------|----------------|
| | | Invoice # | | | |
| 3062 | 2024-09-30 | Brule, Maurice | | | |
| | | Aug-SeptCouncil | Aug - Sept 20244 | 300.00 | 300.00 |
| 3063 | 2024-09-30 | Stephen Davis | | | |
| | | Sept24-05 | Maintenance Payroll | 3,285.88 | |
| | | Fuel Allow-08 | Maintenance Payroll | 200.00 | 3,485.88 |
| 3064 | 2024-09-30 | Derik Wallack | | | |
| | | Sept 24-01 | Transfer Station Attendant | 345.70 | 345.70 |
| 3065 | 2024-09-30 | Kelly Finkas | | | |
| | | Aug-SeptCouncil | Aug - Sept 2024 | 250.00 | 250.00 |
| 3066 | 2024-09-30 | Gord McEwen | | | |
| | | Aug - Sept | Council Meeting | 375.00 | 375.00 |
| 3067 | 2024-09-30 | Godwin, Jeffrey Lyle | | | |
| | | Aug-SeptCouncil | Aug - Sept Council | 275.00 | 275.00 |
| 3068 | 2024-09-30 | Michael Nelkenbrecher | | | |
| | | Paint | Office repairs | 1,766.67 | 1,766.67 |
| 3069 | 2024-09-30 | RC INSPECTION Services | | | |
| | | 2981-01 | Building Inspector Fee | 262.50 | 262.50 |
| 3070 | 2024-09-30 | Soloshy, Jack | | | |
| | | build refund | Building permit refund | 600.00 | |
| | | Aug-Sept Council | Aug - Sept | 275.00 | 875.00 |
| 3071 | 2024-09-30 | Alita Stevenson | | | |
| | | Payroll Sept-05 | Monthly Payroll | 2,303.03 | |
| | | Build Permit re | Monthly Payroll | 600.00 | 2,903.03 |
| 3072 | 2024-09-30 | Webb's Office Equipment | | | |
| | | 42036 | New Photocopier | 143.71 | 143.71 |
| 3073 | 2024-09-30 | VOID - Cheque Confirmation | | | |
| 3074 | 2024-09-30 | OKTIRE Whitewood | | | |
| | | 124941 | Tire repair | 148.58 | 148.58 |
| | | | | Total Computer Cheque: | 11,131.07 |

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ONLINE BANKING

| Payment # | Date | Vendor Name | Reference | Invoice Amount | Payment Amount |
|-----------|------------|-------------------------------|-----------------------------|-----------------------|----------------|
| | | Invoice # | | | |
| 23-01 | 2024-09-23 | Ministry of Finance - Revenue | | | |
| | | Sept2024 rem-08 | 2022 | 5,531.54 | 5,531.54 |
| 30-41 | 2024-09-30 | Conexuc Credit Union MC | | | |
| | | Sept2024-14 | Supplies - Postage | 267.58 | 267.58 |
| 30-42 | 2024-09-30 | MEPP | | | |
| | | Admin Sept 2-04 | Mepp 2024 | 1,393.92 | 1,393.92 |
| 30-43 | 2024-09-30 | Ministry of Finance - Revenue | | | |
| | | June 2024 recon | 2024 Penalties and Interest | 1,008.17 | 1,008.17 |
| 30-44 | 2024-09-30 | SaskPower | | | |
| | | 3834-0042-8594 | Well Building Power | 13.66 | |
| | | 3141-0068-4151 | Campground Power L10 SS | 249.43 | |
| | | 0831-0089-80-01 | Campground Power acct 3019 | 167.77 | 430.86 |
| 30-45 | 2024-09-30 | Receiver General | | | |
| | | July - Sept 24- | July - Sept 2024 remit | 8,096.59 | 8,096.59 |
| 30-46 | 2024-09-30 | SUMA | | | |
| | | 14521 | Benefits Sept 2024 | 87.22 | 87.22 |
| 30-47 | 2024-09-30 | Xplornet Communications Inc. | | | |
| | | 53654316 | Internet Office | 103.22 | 103.22 |
| 30-48 | 2024-09-30 | Loraas Disposal | | | |
| | | 8113929-01 | | 2,287.91 | 2,287.91 |
| 30-49 | 2024-09-30 | SaskPower | | | |
| | | 1194-0089-4106 | Street Lights Aug 2024 | 732.73 | 732.73 |
| 30-50 | 2024-09-30 | SaskTel | | | |
| | | Sept2024-08 | Sept2024 | 76.61 | 76.61 |
| | | | | Total Online Banking: | 20,016.35 |
| | | | | Total Bank1: | 31,147.42 |

Certified Correct This September 30, 2024

Mayor

Administrator