

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday February 11, 2025**

Present: Mayor: Gord McEwen  
Councillors: Maurice Brule, Jeff Godwin, Kelly Finkas, and Jack Soloshy (arrived 3:03 pm)  
Administrator: Alita Stevenson

Absent:

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

<b>Agenda</b>	<b>21/25</b>	K. Finkas:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>22/25</b>	J. Godwin:	THAT the minutes of the regular meeting of Council held on January 14, 2025 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>23/25</b>	M. Brule:	That chqs 3100 – 3103 for \$7891.00 and E-trnsfr pymnts 10:01, 24:01, and 31:26 for \$2314.00 and OB pymnts 10:1-3, 24:01 and 31:77-81 for \$4577.52 for a total of \$14,782.52 for January, 2025 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>24/25</b>	G. McEwen	THAT the January 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>25/25</b>	K. Finkas:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Delegates: 3:15 pm</b>	<b>Recreation Committee</b>		Discussion regarding 2025 objectives
<b>In-Camera Session</b>	<b>N/A</b>		
<b>Campground Tender 2025</b>	<b>26/25</b>	J. Soloshy:	That the Campground Tender from Brian Hill and Cheryl Ellis be accepted at \$9000.00 for 2025. <b>CD. Unanimously</b>
<b>Recreation Committee 2025 Report</b>	<b>27/25</b>	J. Godwin:	That Council acknowledge and accept the Annual report from Recreation Committee as presented <b>CD. Unanimously</b>
<b>Administrator Workshop</b>	<b>28/25</b>	M. Brule:	That the Administrator attend an Administrative Workshop in Melville March 26, 2025 at a cost of \$100.00. <b>CD. Unanimously</b>
<b>Special Occasion Permit Consent</b>	<b>29/25</b>	G. McEwen:	That Council acknowledge and consent to request for permission to hold a special event within the Municipality at Camp O'Neil for Beef and Barley Bash Event, July 17-18, 2025. <b>CD. Unanimously</b>

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<b>Garden Hose and Hose Reel</b>	<b>30/25</b>	K. Finkas:	That Council approve the request from the Recreation Committee for purchase of a garden hose and hose reel for the park area up to \$200.00.  <b>CD. Unanimously</b>
<b>Recreation Committee Report Council Reports Village Tractor</b>	<b>N/A (as Above)</b> <b>31/25</b>	J. Soloshy:	That Council approve the purchase of a new Village Tractor up to \$70,000.00 pending the approval and further inspection of the tractor by members of the Public Works Committee.  <b>CD. Unanimously</b>
<b>Council Reports cont'd</b>	<b>32/25</b>	J. Godwin:	That the following reports be accepted as presented: Mayor McEwen: - Personnel &Public Works review with J. Soloshy & M. Brule -snow removal discussion Administrator: Audit 2024: February 12,2025 Re-valuation year – assessment notices  <b>CD. Unanimously</b>
<b>Next Meeting</b>			Next Regular meeting of Council; March 11, 2025 at 3:00 pm
<b>Adjourn</b>	<b>33/25</b>	G. McEwen:	That the Meeting Be adjourned at 4:15 pm  <b>CD. Unanimously</b>

Minutes read and approved this 11th<sup>th</sup> day of March, 2025

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator

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Date Printed  
2025-02-10 2:02 PM

**Resort Village of Bird's Point  
List of Accounts for Approval**  
Batch: 2025-00002 to 2025-00006

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3100	2025-01-31	Parkland Regional Library 6755	Municipal Levy #1 2025	1,320.00	1,320.00
3101	2025-01-31	RMAA Workshop Fund Spring 2025-02	Admin Training	100.00	100.00
3102	2025-01-31	SAMA 2025-01	2025 SAMA Municipal Invoice	5,971.00	5,971.00
3103	2025-01-31	Village of Stockholm 2025-01	fire agreement	500.00	500.00
				Total Computer Cheque:	7,891.00

**E-TRANSFER**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10-01	2025-02-10	Alita Stevenson Mile-06	Monthly fuel	75.00	75.00
24-01	2025-01-24	Alita Stevenson Payroll Jan-09	Monthly Payroll	2,106.91	2,106.91
31-26	2025-01-31	Munisoft 2025-05190	Munisoft Webinar	132.09	132.09
				Total E-Transfer:	2,314.00

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10-01	2025-02-10	Loraas Disposal 8157183		130.49	130.49
10-02	2025-02-10	SaskPower 0897-0093-0351	Street Lights Jan 2025	735.61	735.61
10-03	2025-02-10	SUMA 15902	Benefits Jan 2025	84.69	84.69
24-01	2025-01-24	MEPP Admin Jan 2025-	Mepp 2025	494.70	494.70
31-77	2025-01-31	Conexuc Credit Union MC Jan2025-01	equip parts	128.24	128.24
31-78	2025-01-31	Ministry of Finance - Revenue Jan2025 rem-1	2025	2,518.37	2,518.37
31-79	2025-01-31	SaskPower 1161-0090-957 1887-0087-3660 1887-0087-3661 1887-0087-3662	Office Power Campground Power L10 SS Campground Power acct 3019 Campground Power BathHouse	163.97 48.42 47.70 45.71	305.80
31-80	2025-01-31	SaskTel Jan2025-12	Jan 2025	76.40	76.40
31-81	2025-01-31	Xplornet Communications Inc. 54952719	Internet Office	103.22	103.22
				Total Online Banking:	4,577.52

Total Bank1: 14,782.52

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