

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday July 14, 2026**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent:

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

Agenda	97/26	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	98/26	J. Soloshy:	THAT the minutes of the regular meeting of Council held on June 9, 2026 and the Minutes of the General Meeting held on July 11, 2026 be approved as presented. CD Unanimously
Accounts Payable	99/26	J. Godwin:	That cheques 3160-3163 for \$9726.14 and E-trnsfrs 26:27-38 for \$10,675.12 and OB pymnts 26:52-61 for \$46,825.26 for a total of \$67,226.52 for June, 2026 be accepted as presented. CD Unanimously
Financials	100/26	M. Brule:	THAT the June 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	101/26	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates:	N/A		
In-Camera Session	N/A		
Letter File # 07-26	102/26	K. Finkas:	That Council instruct the Administrator to respond to Letter File #07-26 regarding inquiries on Beach front wedding ceremony in the Regional Park CD Unanimously
Flag Mount	103/26	J. Soloshy:	That Council approve the purchase of material for the new Flag Mount at the Stone Cairn for an estimate of \$200.00 plus tax. CD Unanimously
Provincial Revenue Sharing Grant 2026	104/26	J. Godwin:	That Council acknowledge and accept deposit information provided regarding revenue sharing grant for 2026 at \$50,203.00. CD Unanimously
Letter File #04-26	105/26	M. Brule:	That Council instruct the Administrator to respond to Letter File #04-26 regarding mosquito control and spillway maintenance. CD Unanimously

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Letter File # 05-26	106/26	G. McEwen:	That Council instruct the Administrator to respond to Letter File #05-26 regarding spillway maintenance and grass cutting on Municipal Property South edge of Currie Ave. CD Unanimously
Letter File #06-26	107/26	J. Soloshy:	That Council instruct the Administrator to respond to Letter File #06-26 regarding Campground Concerns and Authority of the Campground Manager. CD Unanimously
Municipal Maps Printed, non-laminated	108/26	J. Godwin:	That Council instruct the Administrator to advertise 3 copies of the Municipal map available for Purchase at \$40.00 each. CD Unanimously
Void Trailer License Fees	109/26	M. Brule:	That Council instruct the Administrator to VOID trailer License fees 2026-01-T and 2026-11-T as Trailers were removed from properties CD Unanimously
Spillway / Culvert repair	110/26	G. McEwen:	That Council Secure Hope Hill Hauling to Proceed with Spillway and Culvert repair as per estimate received at \$ 30,699.45 pending WSA approval. CD Unanimously
Municipal Software upgrade to General Ledger	111/26	K. Finkas:	That Council acknowledge and agree to the mandatory upgrade to the Municipal Software - Munisoft General Ledger Program. CD Unanimously
Tools for Maintenance shop	112/26	J. Soloshy:	That Council instruct the Administrator to purchase tools for the Maintenance shop not to exceed \$1000.00. CD Unanimously
Building Permit Recreation Committee Report	N/A		
Council Reports	N/A		
	113/26	J. Godwin:	That the following reports be accepted as presented: Mayor McEwen and Public Works Committee: Required repairs to Culverts and Spillways -Dust Control, -ATV Driving, Pets at Large Administrator: small leak in Kubota seal CD Unanimously
Next Meeting			Next Regular meeting of Council; July 14, 2026 at 3:00 pm General Meeting to be Held July 11 th at 10:00

Mayor

Administrator

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2026-07-13 11:29 AM

**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2026-00034 to 2026-00038**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3160	2026-06-15	Gord McEwen			
		Apr- June2026	Remuneration	739.73	739.73
3161	2026-06-15	TR Aluminum Designs Ltd			
		2260-02	Pier for Boat Launch Res 83:26	6,311.01	6,311.01
3162	2026-06-29	Hopehill Hauling Ltd.			
		4244	GRAVEL	2,360.40	2,360.40
3163	2026-06-29	Starpoint Enterprises LTD			
		239105	Pull Grate from Culvert during Run	315.00	315.00
				Total Computer Cheque:	9,726.14

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2026-027	2026-06-15	Borderland Co-operative Ltd.			
		Fuel 2026-13	tractor fuel	1,404.02	1,404.02
2026-028	2026-06-15	Brule, Maurice			
		Apr-June 20-01	Council Meeting	525.00	525.00
2026-029	2026-06-15	Kelly Finkas			
		Apr-June2-01	Jan - Mar 2026	500.00	500.00
2026-030	2026-06-15	Godwin, Jeffrey Lyle			
		Apr-June 2026	Council Meeting	400.00	400.00
2026-031	2026-06-15	Alita Stevenson			
		Website-01	Monthly Payroll	426.08	426.08
2026-032	2026-06-15	Soloshy, Jack			
		Apr-June 20-01	Apr-June 2026	500.00	500.00
2026-033	2026-06-29	Derik Wallack			
		June 26-06	Transfer Station Attendant	361.44	361.44
2026-034	2026-06-29	Alita Stevenson			
		JunePayroll -26	Monthly Payroll	2,640.20	
		shop supplies	Monthly Payroll	8.66	
		Fuel - Oil-02	Co-op	90.58	
		Mile-June26-03	Monthly Payroll	100.00	2,839.44
2026-035	2026-06-29	Soloshy, Jack			
		June -2026	Re-Pay personal expense - picnic	529.88	529.88
2026-036	2026-06-29	Russell Topinka			
		June Fuel-01	Maintenance Wages	200.00	
		June2026-01	Maintenance Wages	2,781.04	2,981.04
2026-037	2026-06-29	Webb's Office Equipment			
		45787	Photocopier	103.22	103.22
2026-038	2026-06-30	RC INSPECTION Services			
		3654	Building Inspector Fee	105.00	105.00
				Total E-Transfer:	10,675.12

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2026-052	2026-06-15	Conexuc Credit Union MC			

[illegible]