THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday June 9, 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	**85/26**	K. Finkas:	That the agenda be adopted as presented. **CD Unanimously**
Minutes	**86/26**	J. Soloshy:	THAT the minutes of the regular meeting of Council held on May 12 and the Minutes of the Special Meeting held on June 1, 2026 be approved as presented. **CD Unanimously**
Accounts Payable	**87/26**	J. Godwin:	That cheques 3156-3159 for $106,574.15 and E-trnsfrs 26:17-26 for $17,291.05 and OB pymnts 26:42-51 for $6457.99 for a total of $130,323.19 for May, 2026 be accepted as presented. **CD Unanimously**
Financials	**88/26**	M. Brule:	THAT the May 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. **CD Unanimously**
Correspondence	**89/26**	G. McEwen:	That the correspondence be filed. **CD Unanimously**
Delegates:	**3:10**	E. McEwen	Inquiries re: Newly purchased properties
	3:20	L. Gessner	Suggested Proposal for non-mowing, perennial ground cover on sloped areas
In-Camera Session	**N/A**		
General Meeting 2026	**90/26**	G. McEwen:	That Council call a General Meeting for Saturday, July 11th, 2026 at 10:00 am at the Village Office. **CD Unanimously**
Crack Sealing Pavement Repair	**91/26**	J. Godwin:	That Council secure Action Asphalt for pavement crack sealing at an estimated cost of $10,972.22 **CD Unanimously**
Casual Maintenance Worker	**92/26**	M. Brule:	That Council approve casual hours as required for Derik Wallack at his current rate of $22.00 per hour to help with Maintenance of the grass cutting for sloped areas. **CD Unanimously**

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Special Occasion Permit Consent	**93/26**	J.Godwin	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, 2026. **CD. Unanimously**
Building Permit B2-2026 – repair damaged retaining wall	**94/25**	M. Brule:	That Council conditionally approve Building Permit request at Lot 17 Block G Plan BH5914 – Repair to Retaining wall in excess of 4'. Clean-up of the area and Repair work to ensure safety of the neighboring Property can begin immediately but no new construction is to begin until receipt of completed plan review by the Building Official of the Engineered Drawings for the replacement of the damaged wall. **CD Unanimously**
Recreation Committee Report	**N/A**		
Council Reports	**95/26**	G. McEwen:	That the following reports be accepted as presented: Mayor McEwen and Public Works Committee: Discussion with Highways regarding large water inflow into the creek Required repairs to Culverts and Spillways after heavy rainfall Administrator: 2026 Levy complete - tax notices delivered **CD Unanimously**
Next Meeting			Next Regular meeting of Council; July 14, 2026 at 3:00 pm General Meeting to be Held July 11th at 10:00
Adjourn	**96/26**	G. McEwen:	That the Meeting Be adjourned at 4:20 pm **CD. Unanimously**

Minutes read and approved this 14th day of July, 2026

_____________________________ **Mayor** _____________________________ **Administrator**

Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2026-00026 to 2026-00032

Date Printed
2026-06-08 12:55 PM

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
3156	**2026-05-26**	**Gessner, Greg**			
		May 2026	Snow removal	2,172.16	2,172.16
3157	**2026-05-26**	**North Valley Credit Union**			
		RES # 71:26	financial	100,000.00	100,000.00
3158	**2026-05-26**	**PURECHEM**			
		012-450374	Calcium Chloride	3,185.15	3,185.15
3159	**2026-06-08**	**Prairie Mapping Industries**			
		2026-ATL-0134	Municipal Map	1,216.84	1,216.84
				Total Computer Cheque:	106,574.15

E-TRANSFER

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
2026-017	**2026-05-26**	**Derik Wallack**			
		Oct25-05	Transfer Station Attendant	447.46	447.46
2026-018	**2026-05-26**	**MACH ONE Septicc**			
		26-0556	Office Septic	73.50	73.50
2026-019	**2026-05-26**	**RC INSPECTION Services**			
		3601	Building Inspector Fee	262.50	262.50
2026-020	**2026-05-26**	**Bird's Point Recreation Board**			
		May 2026 1-01	2026 Fireworks + heritage grant tra	3,040.00	3,040.00
2026-021	**2026-05-26**	**Alita Stevenson**			
		MayPayroll -25	Monthly Payroll	2,205.65	
		Mile-May26-04	Monthly Payroll	100.00	
		Fluids for trac	Monthly Payroll	55.13	2,360.78
2026-022	**2026-05-26**	**Round Lake Swim Club**			
		Lotto Grant 202	Swim Club Deposit -Lotto Grant	2,223.00	2,223.00
2026-023	**2026-05-26**	**Russell Topinka**			
		May2026	Maintenance	2,393.57	
		May Fuel	Fuel Allowance	200.00	
		Personal exp	repay personal exp	29.84	2,623.41
2026-024	**2026-05-31**	**TR Aluminum Designs Ltd**			
		2260	Pier for Boat Launch Res 83:26	3,000.00	3,000.00
2026-025	**2026-05-31**	**Alita Stevenson**			
		postage	repay personal expenditure	260.40	260.40
2026-026	**2026-05-31**	**TR Aluminum Designs Ltd**			
		2260-01	Pier for Boat Launch Res 83:26	3,000.00	3,000.00
				Total E-Transfer:	17,291.05

ONLINE BANKING

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
2026-042	**2026-05-26**	**Conexuc Credit Union MC**			
		May 2026-02	Supplies - Postage	208.87	208.87
2026-043	**2026-05-26**	**MEPP**			
		Admin May 26-04	Mepp 2026	515.80	515.80
2026-044	**2026-05-26**	**SaskPower**			

	May 2026	Office Power	171.50	
	2580-0085-8362	Campground Power L10 SS	591.12	
	2580-0085-8363	Campground Power acct 3019	265.71	
	0996-0102-1210	Campground Power BathHouse	89.41	1,117.74
2026-045	**2026-05-26 Receiver General**			
	May2026-2-05	May 2026 remit	1,300.45	1,300.45
2026-046	**2026-05-26 SUMA**			
	21385	Benefits May 2026	88.49	88.49
2026-047	**2026-06-08 Loraas Disposal**			
	May-05 extra-02		1,108.28	1,108.28
2026-048	**2026-06-08 Ministry of Finance - Revenue**			
	May2026 rem-10	2026	1,184.54	1,184.54
2026-049	**2026-06-08 SaskPower**			
	1920-0095-6865	Street Lights Apr 2026	746.97	746.97
2026-050	**2026-06-08 Xplornet Communications Inc.**			
	59779010	Internet Office	109.88	109.88
2026-051	**2026-05-31 SaskTel**			
	May2026-27	May2026	76.97	76.97
			Total Online Banking:	6,457.99
			Total Bank1:	130,323.19