

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday May 13, 2025**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent:

A short Budget Discussion was held prior to Mayor McEwen calling the meeting to order

A quorum being present, Mayor McEwen called the meeting to order at 3:05 pm

<b>Agenda</b>	<b>70/25</b>	K. Finkas:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>71/25</b>	J. Soloshy:	THAT the minutes of the regular meeting of Council held on April 8, 2025 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>72/25</b>	J. Godwin:	That chqs 3115 for \$221.97 and E-trnsfr 25:003 for \$2246.80 and OB pymnts 25:13-21 for \$11,605.42 for a total of \$14,074.19 for April, 2025 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>73/25</b>	M. Brule:	THAT the April 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>74/25</b>	G. McEwen:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Delegates:</b>	<b>N/A</b>		
<b>In-Camera Session</b>	<b>N/A</b>		
<b>BathHouse Tender /</b>	<b>75/25</b>	K. Finkas:	That Council does not accept the April 15 response to the Counter-Offer (resolution 59/25) Proposed to the Tender applicant regarding the Bath House Janitor Tender. <b>CD Unanimously</b>
<b>Camp - Ground Management Contract 2025</b>	<b>76/25</b>	J. Soloshy:	That Council Instruct the Administrator to amend the Campground Management Contract 2025 to include Janitorial Duties at the Regional Park Bath House, and further that the Campground Manager will invoice The Village for janitorial Maintenance at the Bath House as Follows: \$1000.00 for May 2025 and \$1500.00 each Month for June – September 2025. <b>CD. Unanimously</b>

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<b>Tender for Tractor</b>	<b>77/25</b>	J. Godwin:	That Council instruct the Administrator to advertise For Sale by Tender the old tractor and further that Sealed Tenders will be received from May 26,– June 6 <sup>th</sup> 2025 to be reviewed at the June 10 regular meeting of Council. Lowest or any Tender Not necessarily accepted. <b>CD. Unanimously</b>
<b>Western Municipal Consulting</b>	<b>78/25</b>	M. Brule:	That Council acknowledge and accept Letter from Western Municipal Consulting noting completion of 2025 Board of Revision Duties having received 0 appeals. Assessment roll closed 2025. <b>CD Unanimously</b>
<b>No Change to Mill Rate, Mill rate Factors, Base tax and Trailer License fees for 2025</b>	<b>79/25</b>	G. McEwen	That no change is made to the tax rates and Trailer License fees for 2025. (Bylaw 05:23) Tax rates and trailer License fees to remain as follows: Mill rate - 2.25; Base tax - \$700.00 Mill Rate Factors for the Municipality are as follows: Residential Mill Rate Factor - 1.0 Commercial Mill Rate Factor - 3.0 Agriculture Mill Rate Factor - 4.0 Trailer License fees - \$650.00 (Bylaw 06:23) <b>CD. Unanimously</b>
<b>Transfer of Surplus to Reserve</b>	<b>80/25</b>	K. Finkas:	That Council Instruct the Administrator to transfer \$15,000.00 from surplus into operating fund and \$15,000.00 into Reserve fund. <b>CD Unanimously</b>
<b>Budget 2025</b>	<b>81/25</b>	J. Soloshy:	That Council accept, approve and Adopt the 2025 Budget as presented. <b>CD Unanimously</b>
	<b>3:16 pm</b>		Councillor Soloshy excused himself from the meeting citing a personal conflict of interest with the next order of business
<b>Abate dual Base tax</b>	<b>82/25</b>	J. Godwin:	That Council instruct the Administrator to abate 2 <sup>nd</sup> base tax (residential) at 96R16068. <b>CD Unanimously</b>
	<b>3:18 pm</b>		Councillor Soloshy returned to the meeting
<b>Transfer of Funds</b>	<b>83/25</b>	M. Brule:	That Council Instruct the Administrator to transfer \$2223.00 to Swim Club (SK Lotto Grant) and further to transfer \$2670.00 to Recreation Committee (\$1670.00 Canada Heritage Grant, \$1000.00 general donation from Council Operating fund). <b>CD Unanimously</b>
<b>Un-Paid Taxes 2024</b>	<b>84/25</b>	G. McEwen:	That Council acknowledge and accept Administrator Stevenson's report of zero (0\$) unpaid taxes for 2024. <b>CD Unanimously</b>

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<b>General Meeting 2025</b>	<b>85/25</b>	K. Finkas:	That Council call a General Meeting for Saturday, July 5 <sup>th</sup> , 2025 at 10:00 am at the Village Office. <b>CD Unanimously</b>
<b>Second Reading: 2025 Bylaw 02:25 A Bylaw to Provide for Entering into an Agreement Respecting Off- Season Storage of RV Campers at The Regional Park Campground.</b>	<b>86/25</b>	J. Soloshy:	That Bylaw 02-25, A Bylaw to Provide for Entering into an Agreement Respecting Off-Season Storage of RV Campers at The Regional Park Campground, be read a Second Time. <b>CD Unanimously</b>
<b>Third Reading: 2025 Bylaw 02:25 A Bylaw to Provide for Entering into an Agreement Respecting Off- Season Storage of RV Campers at The Regional Park Campground.</b>	<b>87/25</b>	J. Godwin:	That Bylaw 02-25, A Bylaw to Provide for Entering into an Agreement Respecting Off-Season Storage of RV Campers at The Regional Park Campground, be read a Third and Final Time. <b>CD Unanimously</b>
<b>Letter File # 04-25</b>	<b>88/25</b>	M. Brule:	That Council instruct the Administrator to respond to Letter File # 04-25 regarding Request for Clarification and Documentation regarding resolution #42. <b>CD Unanimously</b>
<b>Letter File #05-25</b>	<b>89/25</b>	K. Finkas:	That Council instruct the Administrator to respond to Letter File # 05-25 regarding gravel road conditions – dust and speed control. <b>CD Unanimously</b>
<b>Recreation Committee Report Bucket for Tractor</b>	<b>N/A 90/25</b>	M. Brule:	That Council approve the purchase of Front-end loader bucket for new Tractor at a cost of \$10,573.08. <b>CD Unanimously</b>
<b>Council Reports</b>	<b>91/25</b>	J. Soloshy:	That the following reports be accepted as presented: M. Brule / J. Godwin: - Recreation Committee updates Mayor McEWen: Tractor updates Administrator: – Flags at Cairn, Personal requests for Public information, Lakeside Consultant <b>CD Unanimously</b>

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<b>Next Meeting</b>			Next Regular meeting of Council; June 10, 2025 at 3:00 pm
<b>Adjourn</b>	<b>92/25</b>	G. McEwen:	That the Meeting Be adjourned at 4:00 pm <b>CD. Unanimously</b>

Minutes read and approved this 13th<sup>th</sup> day of May, 2025

_____	<b>Mayor</b>	_____	<b>Administrator</b>
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Date Printed  
2025-05-12 2:10 PM

**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2025-00034 to 2025-00036**

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3115	2025-04-30	BONNIE Grimeau 2025-April	Resolution 30/25 repay personal e	221.97	221.97
				Total Computer Cheque:	221.97

**E-TRANSFER**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-003	2025-04-30	Alita Stevenson Payroll Apr-12 Mile-10	Monthly Payroll Monthly Payroll	2,171.80 75.00	2,246.80
				Total E-Transfer:	2,246.80

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-013	2025-04-30	Conexuc Credit Union MC Apr2025-04	Equipment repair and insurance	979.32	979.32
2025-014	2025-04-30	MEPP Admin Apr 20-03	Mepp 2025	513.50	513.50
2025-015	2025-04-30	Ministry of Finance - Revenue Apr2025 rem--03	2025	916.86	916.86
2025-016	2025-04-30	SaskPower 1260-0092-9764 1953-0088-5725 1953-0088-5726 1953-0088-5727 0732-0095-7397	Office Power Campground Power L10 SS Campground Power acct 3019 Campground Power BathHouse Street Lights Apr 2025	153.25 160.26 101.62 6.11 719.07	1,140.31
2025-017	2025-04-30	Receiver General 2024 rebateamen 2024 correct-05	GST REBATE ADJUSTMENT 2024 correction 3	7,607.65 59.44	7,667.09
2025-018	2025-04-30	SUMA 16919	Benefits Apr 2025	84.69	84.69
2025-019	2025-04-30	SaskTel Apr2025-15	Apr 2025	76.45	76.45
2025-020	2025-04-30	Xplornet Communications Inc. 55882564	Internet Office	103.22	103.22
2025-021	2025-04-30	Loraas Disposal April		123.98	123.98
				Total Online Banking:	11,605.42

Total Bank1: 14,074.19