

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday November 12, 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 3:00 pm

<b>Agenda</b>	<b>186/24</b>	K. Finkas:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>187/24</b>	J. Soloshy:	THAT the minutes of the regular meeting of Council held on October 18, 2024 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>188/24</b>	J. Godwin:	That chqs 3075 – 3082 for \$13,720.35 and OB pymnt # 18:01-02, 29:11-14 and 31:68-79 for \$9700.55 for a total of \$23,420.90 for October, 2024 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>189/24</b>	M. Brule:	THAT the October 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>190/24</b>	G. McEwen:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Delegates: Camp-Ground Tender 2025</b>	<b>None 191/24</b>	K. Finkas:	That Council Instruct the Administrator to advertise the tender a second time 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 December 9 for review at December 10 Council meeting. <b>CD. Unanimously</b>
<b>Septic Tank Gate</b>	<b>192/24</b>	J. Soloshy:	That Council approve the purchase and installation of a new lock for the septic tank gate at Regional Park area. <b>CD. Unanimously</b>
<b>Small Pier at old boat launch area</b>	<b>193/24</b>	J. Godwin:	That Council approve the purchase of a second smaller pier for \$800.00 for use at the old boat launch area and dispose of the existing old pier due to safety concerns. <b>CD. Unanimously</b>

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3:32 pm Councillor J. Soloshy left the meeting citing a Personal conflict with the next order of business.

**In-Camera Session**      **Legal**      In Camera Session called by Mayor McEwen at 3:33 pm  
Gallery Member(s) asked to remove themselves from Office

In Camera Session ended by Mayor McEwen at 3:52 pm  
Gallery Member(s) returned to join regular meeting

**3:52**      Councillor J. Soloshy rejoined the meeting

**Super Sledder's Trail permission**      **194/24**      M. Brule:      That Council approve the request for permission to develop a signed and maintained snowmobile trail as identified by the Esterhazy Super Sledder's Organization. Permission granted from Nov 2024 – Nov 2028.

**CD Unanimously**

**Bylaw 02-24 Recreation Committee Bylaw 1st Reading**      **195/24**      G. McEwen:      THAT Bylaw 02-24, Recreation Committee Bylaw, be read a First time.

**CD. Unanimously**

**Bylaw 02-24 Recreation Committee Bylaw 2<sup>nd</sup> Reading**      **196/24**      K. Finkas:      THAT Bylaw 02-24, Recreation Committee Bylaw, be read a Second time.

**CD. Unanimously**

**Bylaw 02-24 Recreation Committee Bylaw Consent for 3<sup>rd</sup> Reading**      **197/24**      J. Soloshy:      That Consent be given to read Bylaw 02-24 a Third time at the same meeting.

**CD. Unanimously**

**Bylaw 02-24 Recreation Committee Bylaw 3<sup>rd</sup> and Final Reading**      **198/24**      J. Godwin:      THAT Bylaw 02-24, Recreation Committee Bylaw, be read a Third and Final time.

**CD. Unanimously**

**Transfer Station Permit to Operate**      **199/24**      M. Brule:      That Council acknowledge and accept the completed Permit to Operate the Transfer Station from the Minister of Environment; Notification Number 10060892.

**CD. Unanimously**

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<b>Letter File # 13-24 Request to remove tree on Municipal Property</b>	<b>200/24</b>	G. McEwen:	That Council Instruct the Administrator to respond to Letter File #13/24 noting that Council has no objection to the removal of the Municipal tree to provide safer access to Private drive.
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**CD. Unanimously**

<b>Western Municipal Consulting – 2025 Board of Revision / Board of Appeals</b>	<b>201/24</b>	K. Finkas:	That pursuant to Subsection 220(1) of <i>The Municipalities Act</i> the RESORT VILLAGE OF BIRD'S POINT appoints Western Municipal Consulting Ltd. To manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.
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The chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

And Further

That pursuant to Subsection 220(1) of *The Municipalities Act* the RESORT VILLAGE OF BIRD'S POINT appoints Nicole Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the Secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties

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WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

And Further

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the RESORT VILLAGE OF BIRD'S POINT appoints Western Municipal Consulting Ltd. To manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025

remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shando and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. And Further,

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the RESORT VILLAGE OF BIRD'S POINT appoints Claudette McGuire with Western Municipal Consulting Ltd. As Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may

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include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CD. Unanimously**

<b>Sask Power Maintenance Work Order</b>	<b>202/24</b>	J. Soloshy:	That Council acknowledge the Notice from Sask Power regarding upgrades to install new "E" grid for Currie Ave Structure
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**CD. Unanimously**

<b>Office Building Maintenance</b>	<b>203/24</b>	J. Godwin:	That Council approve the purchase up to \$300.00 and installation of a new vanity and faucet for the Office Building Washroom.
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**CD. Unanimously**

<b>Building Permit – retaining wall</b>	<b>204/24</b>	M. Brule:	That Council approve Building Permit application at Lot 7 Block D BH4834 - engineered retaining wall – as presented. Homeowner to comply with Inspection from Building Official as noted in plan review.
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**CD. Unanimously**

<b>Recreation Committee Report</b>	<b>N/A</b>		
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<b>Bylaw Enforcement Council Reports</b>	<b>N/A</b>		
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**205/24**

G. McEwen:	That the following reports be accepted as presented: Mayor McEwen: - Personnel & Public Works report with J. Soloshy & M. Brule - projects for culverts and further roadworks will be deferred to Spring 2025 M. Brule & J. Godwin: Boat Launch area update Administrator: Transfer Station closed for season
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**CD. Unanimously**

<b>Next Meeting</b>			Next Regular meeting of Council; December 10, 2024 at 3:00 pm
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<b>Adjourn</b>	<b>206/24</b>	G. McEwen:	That the Meeting Be adjourned at 4:26 pm
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**CD. Unanimously**

Minutes read and approved this 10th<sup>th</sup> day of December, 2024

\_\_\_\_\_ **Mayor**

\_\_\_\_\_ **Administrator**

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Date Printed  
2024-11-12 10:23 AM

**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2024-00068 to 2024-00072**

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3075	2024-10-18	Michael Nelkenbrecher			
		Flooringt-01	Office repairs	5,730.44	
		Bath House Door	Office repairs	3,679.75	9,410.19
3076	2024-10-29	Derik Wallack			
		Oct24-02	Transfer Station Attendant	345.70	
		Nov24-02	Transfer Station Attendant	87.38	433.08
3077	2024-10-29	Ministry of Finance - Parks			
		128079	Lease payment	210.00	210.00
3078	2024-10-29	RC INSPECTION Services			
		3039	Building Inspector Fee	78.75	78.75
3079	2024-10-29	STARS			
		Oct - Donation	Res 171/244 STARS Donation	250.00	250.00
3080	2024-10-29	Alita Stevenson			
		Payroll Sept-06	Monthly Payroll	1,938.33	
		Mile-03	Monthly Mileage allowance	100.00	2,038.33
3081	2024-10-29	Village of Stockholm			
		Donation	RES 175/24 November Fundraiser	500.00	500.00
3082	2024-10-31	Belhumeur, James Andrew Gordon			
		Oct2024Pier	Pier	800.00	800.00
				Total Computer Cheque:	13,720.35

**ONLINE BANKING**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
18-01	2024-10-18	Conexuc Credit Union MC			
		Sept2024-15	Supplies - Postage	103.54	103.54
18-02	2024-10-18	SUMA			
		14860	Benefits Sept 2024	87.22	87.22
29-11	2024-10-29	MEPP			
		Admin Oct24-05	Mepp 2024	448.92	448.92
29-12	2024-10-29	SaskPower			
		1689-0-087-5161	Campground Power L10 SS	143.76	
		1689-0087-5162	Campground Power acct 3019	68.48	
		1689-0087-5163	Campground Power BathHouse	215.94	
		1359-0087-8461	Office Power	147.64	575.82
29-13	2024-10-29	SaskTel			
		Oct2024-09	Oct2024	76.46	76.46
29-14	2024-10-29	Xplornet Communications Inc.			
		53979910	Internet Office	103.22	103.22
31-68	2024-10-31	Loraas Disposal			
		8130635		307.65	307.65
31-69	2024-10-31	Ministry of Finance - Revenue			
		Oct2024 rem-09	2024	7,264.99	7,264.99
31-70	2024-10-31	SaskPower			
		0963-0091-9378	Street Lights Oct 2024	732.73	732.73
				Total Online Banking:	9,700.55

Total Bank1: 23,420.90

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