

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

Present: Mayor: Gord McEwen

Councillors: Maurice Brule (via zoom), Jeff Godwin and Jack Soloshy

Administrator: Alita Stevenson

Absent: Councilor Kelly Finkas

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

Agenda	34/25	J. Soloshy:	That the agenda be adopted as presented. CD Unanimously
Minutes	35/25	J. Godwin:	THAT the minutes of the regular meeting of Council held on February 11, 2025 be approved as presented. CD Unanimously
Accounts Payable	36/25	G. McEwen:	That chqs 3104 – 3109 for \$92,495.49 and E-trnsfr 24:01-02 for \$2520.18 and OB pymnts 18:03, 25:01-03 and 28:08-13for \$4426.50 for a total of \$99,442.17 for February, 2025 be accepted as presented. CD Unanimously
Financials	37/25	M. Brule:	THAT the February 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	38/25	J. Soloshy:	That the correspondence be filed. CD Unanimously
Delegates: In-Camera Session	N/A N/A		
Void Trailer License Invoice	39/25	J. Godwin:	That Council instruct the Administrator to Void Trailer License invoice 2024-03-T as trailer was removed from property. CD. Unanimously
Tractor Repairs	40/25	G. McEwen:	That the Public Works Committee is authorized to spend up to \$400.00 for tractor repairs to the old tractor before the tractor is put up for sale by Tender. CD. Unanimously
Village Tractor not for Personal Hire	41/25	M. Brule:	That the Village Tractor is not to be contracted out for personal hire. CD. Unanimously
Village Tractor Operators	42/25	J. Soloshy:	That any competent Member of Council may operate the Village Tractor to perform necessary Village Business if Maintenance Person is unavailable. CD. Unanimously

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Maintenance 2025 - Bath House Tender 2025	43/25	J. Godwin:	That Council Instruct the Administrator to post the approved Ads for Seasonal Maintenance Worker 2025 and for the BathHouse Janitor Tender 2025 on the Village Website and to ask the Recreation Committee to post the ads on their Facebook Page. CD. Unanimously
Snow Removal – Bylaw 09:21	44/25	G. McEwen	That Council Instruct the Administrator to correspond with R.M. Fertile Belt to clarify that further Snow removal services will be requested on an on-call basis from a member of the Public Works Committee. CD. Unanimously
Letter File #02-25 HWY # 247 Advocate Committee	45/25	J. Soloshy:	That Council Acknowledge receipt of Letter File # 02-25 from Earl Gosick and further to instruct the Administrator to post a notice on the Village Website asking for any volunteer Ratepayer who may want to volunteer to join the proposed committee to advocate for improvement to Highway #247. CD. Unanimously
2024 Audited Financial Statements.	46/25	J. Godwin:	That Council acknowledge and approve 2024 Audited Financial Statements as presented. CD. Unanimously
Letter File # 03-25 Minister of Government Relations	47/25	G. McEwen	That Council Acknowledge Letter from the Ministry regarding measures taken by the Provincial Government in response to the imposition of tariffs by the United States. CD. Unanimously
Letter File # 04-25 Rec Committee request	48/25	J. Soloshy:	That Council instruct the Administrator to respond to the request for info regarding Fireworks grant noting that this item will be discussed at the annual budget meeting to be held in April. CD. Unanimously
Building Permit Application	49/25	M. Brule:	That Council Instruct the Administrator to respond to applicant at Lot 7 Block D PlanNH4834 noting that further information is required for building Permit application. CD. Unanimously
Council Reports RM Fertile Belt Grader	50/25	M. Brule:	That Council instruct the Administrator to correspond with RM Fertile Belt to secure Grading of the 3 gravel Municipal access roads. CD. Unanimously

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Council Reports cont'd	51/25	J. Godwin:	That the following reports be accepted as presented: Mayor McEwen: - Personnel & Public Works review with J. Soloshy & M. Brule -transfer station burn successful - snow removal discussion Administrator: – assessment roll closes April 25 -Webbs Copier service request CD. Unanimously
Next Meeting			Next Regular meeting of Council; April 8, 2025 at 3:00 pm
Adjourn	52/25	G. McEwen:	That the Meeting Be adjourned at 4:18 pm CD. Unanimously

Minutes read and approved this 8thth day of April, 2025

_____ Mayor	_____ Administrator
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3104	2025-02-10	AKME			
		075549	Clean snow office	509.49	509.49
3105	2025-02-18	Tractorland			
		2025 -0001	New Tractor	67,500.00	67,500.00
3106	2025-02-21	Tractorland			
		E0127203	New Tractor	7,425.00	7,425.00
3107	2025-02-25	Grasslands News Group			
		30139	Assessment Notices	141.75	141.75
3108	2025-02-25	Redcoat Waste Resource	Auth		
		5450	2025 Remit	16,777.50	16,777.50
3109	2025-02-28	Grasslands News Group			
		30179	Assessment Notices	141.75	141.75
				Total Computer Cheque:	92,495.49

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
25-01	2025-02-25	RC INSPECTION Services			
		3126	Building Inspector Fee	157.50	157.50
25-02	2025-02-25	Alita Stevenson			
		Payroll Feb-10	Monthly Payroll	2,262.68	
		Mile-07	Monthly Payroll Fuel Allowance	100.00	2,362.68
				Total E-Transfer:	2,520.18

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
18-03	2025-02-18	Receiver General			
		2024 correction	2024 correction	738.79	738.79
25-01	2025-02-25	MEPP			
		Admin Feb 20-01	Mepp 2025	539.82	539.82
25-02	2025-02-25	SUMA			
		16238	Benefits Feb 2025	84.69	84.69
25-03	2025-02-25	Conexuc Credit Union MC			
		Feb2025-02	Supplies - Postage	130.20	130.20
28-08	2025-02-28	Ministry of Finance - Revenue			
		Feb2025 rem--01	2025	1,576.75	1,576.75
28-09	2025-02-28	SaskPower			
		271200769526	Campground Power acct 3019	49.72	
		1392-0092-5451	Office Power	168.38	
		1359-0090-0805	Campground Power L10 SS	48.43	
		2712-0076-95277	Campground Power BathHouse	43.72	310.25
28-10	2025-02-28	SaskTel			
		Feb2025-13	Feb 2025	76.35	76.35
28-11	2025-02-28	Xplornet Communications Inc.			
		55264933	Internet Office	103.22	103.22
28-12	2025-02-28	Loraas Disposal			
		161257		130.82	130.82
28-13	2025-02-28	SaskPower			
		1062-0095-0247	Street Lights Feb 2025	735.61	735.61
				Total Online Banking:	4,426.50

Total Bank1: 99,442.17

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