

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 4, 2025**

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			
Agenda	174/25	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	175/25	J. Soloshy:	THAT the minutes of the regular meeting of Council held on October 14, 2025 be approved as presented. CD Unanimously
Accounts Payable	176/25	J. Godwin:	That chqs 3140 for \$600.00 and E-trnsfr 25:49-54 for \$5420.03 and OB pymnts 25:71-76 for \$8,096.05 for a total of \$14,116.08 for October, 2025 be accepted as presented. CD Unanimously
Financials	177/25	M. Brule:	THAT the October 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	178/25	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates: In-Camera Session	None		
Regional Park Tender 2026	179/25	K. Finkas:	That Council accept the offer to Tender for the Regional Park Management for 2026 from Glen and Crystal Hawcutt for \$9500.00 for 2026. Contract Agreement may be extended by mutual agreement from both parties. CD Unanimously
Transfer Station Report 2026	180/25	J. Soloshy:	That Council acknowledge and Approve the 2026 Transfer Station Report submitted by Administrator Stevenson. CD. Unanimously
Letter File #14-25	181/25	J. Godwin:	That Council acknowledge receipt and reading of Letter File # 14-25 with no response required as per sender. CD Unanimously
Building Permits	182/25	M. Brule:	Further to Building Permit B-5 delays to Foundation Drawings; That Council allow a temporary storage shed onto the property for storage of materials during construction. CD Unanimously
Recreation Committee Report	N/A		

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Council Reports	183/25	G. McEwen: That the following reports be accepted as presented: M. Brule – Recreation Committee review off projects for 2026 Administrator: Camper Paid for Storage at Regional Park	CD Unanimously
Next Meeting		Next Regular meeting of Council; December 9, 2025 at 3:00 pm	
Adjourn	184/25	G. McEwen: That the Meeting Be adjourned at 3:39 pm	CD. Unanimously

Minutes read and approved this 9thth day of December, 2025

_____**Mayor** _____**Administrator**

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Date Printed
2025-11-04 10:44 AM

**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2025-00080 to 2025-00082**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice	Amount	Payment	Amount
3140	2025-10-21	Clarke, Todd Morley & CorrineCarrie					
	Oct 21 2025		Building permit refund	600.00		600.00	
				Total Computer Cheque:			600.00

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice	Amount	Payment	Amount
2025-049	2025-10-21	Chilly's Water & Septic					
	30		September pump-out	401.63			
	13668 Sept		BathHouse - winterize	333.00		734.63	
2025-050	2025-10-21	Derik Wallack					
	Oct25-04		Transfer Station Attendant	183.11		183.11	
2025-051	2025-10-21	Brian Hill & Cheryl Ellis					
	HomeSept 2025-0		BathHouse Cleaning Contract	1,500.00		1,500.00	
2025-052	2025-10-21	RC INSPECTION Services					
	3428		Building Inspector Fee	157.50		157.50	
2025-053	2025-10-31	Ross Pangracs					
	Oct2025-33		Maintenance	950.88			
	Oct Fuel 20-03		Maintenance	50.00		1,000.88	
2025-054	2025-10-31	Alita Stevenson					
	Payroll -18		Monthly Payroll	1,768.91			
	Mile-Oct-04		Monthly Payroll	75.00		1,843.91	
				Total E-Transfer:			5,420.03

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice	Amount	Payment	Amount
2025-071	2025-10-21	Conexuc Credit Union MC					
	Oct2025-10		Supplies - Postage	88.39		88.39	
2025-072	2025-10-21	SUMA					
	18950-01		Benefits Oct 2025	84.69		84.69	
2025-073	2025-10-31	MEPP					
	Admin Oct-03		Mepp 2025	393.18		393.18	
2025-074	2025-10-31	Ministry of Finance - Revenue					
	Oct2025 rem-04		2025	6,625.68		6,625.68	
2025-075	2025-10-31	SaskPower					
	1623-0096-1774		Office Power	268.43			
	3504-0061-7299		Campground Power L10 SS	235.44			
	3504-0061-7300		Campground Power acct 3019	159.77			
	3504-0061-7301		Campground Power BathHouse	130.59		794.23	
2025-076	2025-10-31	Xplornet Communications Inc.					
	57752647		Internet Office	109.88		109.88	
				Total Online Banking:			8,096.05

Total Bank1: 14,116.08