

**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 Regional Park Tender 2026	None N/A 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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**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
		Invoice #			
3140	2025-10-21	Clarke, Todd Morley & Corrine	Carrie		
		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
		Invoice #			
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
		Invoice #			
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