

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 10, 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

First Meeting of Council (Election Date July 27, 2024) Election Results attached to these minutes

Agenda	143/24	J. Soloshy:	That the agenda be adopted as presented. CD Unanimously
Amended Minutes	144/24	K. Finkas:	THAT the Amended minutes of the regular meeting of previous Council held on July 9, 2024 be approved as presented. CD Unanimously
Minutes	145/24	M. Brule:	THAT the minutes of the regular meeting of Council held on August 6, 2024 be approved as presented. CD Unanimously
Accounts Payable	146/24	J. Soloshy:	That chq 3039 – 3061 for \$25,919.84 and OB pymnt # 15:01-02, 29:08-10 and 31:62-67 for \$90,643.374 for a total of \$116,566.21 for August, 2024 be accepted as presented. CD Unanimously
Financials	147/24	K. Finkas:	THAT the August 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	148/24	J. Godwin:	That the correspondence be filed. CD Unanimously
In-Camera Session	Maintenance	In Camera Session called by Mayor McEwen at 3:04 pm Gallery Members asked to remove themselves from Office In Camera Session ended by Mayor McEwen at 3:25 pm Gallery Members returned to join regular meeting	
Maintenance regular Hours	149/24	J. Soloshy:	That the Administrator write a letter to Maintenance Person that regular Hours for the 2024 Season will end September 27, 2024. Transfer Station clean – up and tree trimming To be completed prior to September 27. As per Original Maintenance Agreement, Council may Call Maintenance person back for Casual hours in October if required. CD Unanimously
Delegate: None			

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Currie Ave Subdivision	150/24	K. Finkas:	That Council acknowledge and accept the detailed financial statement provided by the administrator regarding funds collected and expenses paid by the affected ratepayers for the Currie Ave Subdivision, and further, to close this file, that Council instruct the Administrator to disperse the remaining funds back to the affected ratepayers at a rate equal to their initial investment in the subdivision. CD Unanimously
Bath House Door Replacement	151/24	G. McEwen:	That Council instruct the Administrator to secure Michael Nelkenbrecker to replace the damaged steel door on the Bath House at an estimated cost of \$3679.75. CD Unanimously
Regular monthly utility, payroll and tax payments	152/24	M. Brule:	That the Administrator has the Authority to pay all monthly utility bills, tax payments and payroll payments prior to submission for review at the next regular Council meeting. CD. Unanimously
Regional CampGround - request to leave RV Trailers throughout the winter Letter File #06/24 and 07/24	153/24	M. Brule:	That Council instruct the Administrator to contact Provincial representative at PARCS Saskatchewan regarding terms on the existing campground lease to enquire regarding storage of park patron's Camper Trailers over the winter. CD. Unanimously
Resort Village Council Education Session	154/24	G. McEwen:	That the Administrator register Councillor Kelly Finkas for on-line attendance for the Resort Village Council Education Session to be held October 9 at an estimated cost of \$42.00 CD. Unanimously
Lagoon Inspection Report	155/24	J. Soloshy:	That Council acknowledge and approve the 2024 Lagoon Inspection Report as presented. CD. Unanimously
Canada Community Building Fund GR	156/24	M. Brule:	That Council acknowledge, accept and approve the New Municipal Funding Agreement for the CCBF program. CD. Unanimously
Canada Summer Student Grant Program	157/24	J. Godwin:	That Council acknowledge and accept the 2024 Canada Summer Student Funding report as presented by the Administrator with an estimate grant funding payment of \$1792.00 CD. Unanimously

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Letter File #08/24	158/24	J. Soloshy:	That Council Instruct the Administrator to respond to Letter File #08/24 noting that Council has no objection to the application from the ratepayer to WSA for proposed small shoreline restoration. CD. Unanimously
Building Permit Application – Accessory Building	159/24	K. Finkas:	That Building Permit application at Lots 1&2 Block D Plan BH4834 – Stabilize accessory building with new wooden construction floor joists and re-locate accessory building structure – as presented; not for habitation. Homeowner to comply with Inspection from Building Official as noted in plan review. CD. Unanimously
Recreation Committee Report	N/A		
Bylaw Enforcement	N/A		
Council Reports	160/24	J. Godwin:	That the following reports be accepted as presented: Mayor McEwen: - Public Works report with J. Soloshy & M. Brule M. Brule : 1st Rec Committee Meeting tonight J. Godwin: 1st Rec Committee Meeting tonight Administrator: -Vacation Days – October 7,8&15 -Sama revaluation 2025 CD. Unanimously
Next Meeting			Next Regular meeting of Council; October 18, 2024 at 9:00 am
Adjourn	161/24	G. McEwen:	That the Meeting Be adjourned at 4:36 pm CD. Unanimously

Minutes read and approved this 10thth day of September, 2024

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

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Date Printed
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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00051 to 2024-00060**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3039	2024-08-19	Stephen Davis Personal EXP-01	Parts and repair	331.90	331.90
3040	2024-08-29	Bock & Company Law Office 15224	Currie Ave Subdivision	3,422.70	3,422.70
3041	2024-08-29	Crosby Hanna & Associates 18417-51	Municipal Map	568.31	568.31
3042	2024-08-29	Stephen Davis Aug24-04	Maintenance Payroll	3,191.91	
		Fuel Allow-07	Maintenance Payroll	292.40	3,484.31
3043	2024-08-29	Haas, Robert refund 03	refund for building final inspection	600.00	600.00
3044	2024-08-29	Glenn Herperger bldg refund	Refund for Final Inspection	600.00	600.00
3045	2024-08-29	Hopehill Hauling Ltd. 3763	GRAVEL	1,672.88	1,672.88
3046	2024-08-29	Les' Small Motors 16987	Tools	1,268.73	1,268.73
3047	2024-08-29	Taylor Patterson Aug 2024-02	Aug 2024	2,024.85	2,024.85
3048	2024-08-29	RC INSPECTION Services 2926	Building Inspector Fee	78.75	
		2944	Building Inspector Fee	157.50	
		2927	Building Inspector Fee	78.75	
		2928	Building Inspector Fee	78.75	393.75
3049	2024-08-29	Alita Stevenson Payroll Aug-04	Monthly Payroll	1,999.13	1,999.13
3050	2024-08-29	Tosh, Barrie & Karrie refund01	refund for final inspection	600.00	600.00
3051	2024-08-31	Derik Wallack Aug24-03	Transfer Station Attendant	427.78	427.78
3052	2024-08-31	Plast-Lite Signs Inc 4906	Signage	742.04	742.04
3053	2024-08-31	Balan, Brian John and Bobbi Lynn CurrieAveSub-D	refund for CurrieAve Subdivision	1,764.73	1,764.73
3054	2024-08-31	Bear, Donna CurrieAveSub-D	refund for Currie Ave subdivision	310.85	310.85
3055	2024-08-31	Breault, Rhonda & Tom Currie AveSub-D	refund for Currie Ave subdivision	1,529.65	1,529.65
3056	2024-08-31	Giroux, Raymond Currie AveSub-D	refund for Currie Ave sub-division	816.00	816.00
3057	2024-08-31	Gryba, Nicole Dawn CurrieAveSub-D		933.20	933.20
3058	2024-08-31	Hazen, Lara CurrieAveSub-D	refund for CCurrie Ave sub-divisor	457.86	457.86
3059	2024-08-31	OKTIRE Whitewood 124105 123977	Tire repair	1,254.87	1,254.87
3060	2024-08-31	RC INSPECTION Services 2960	Building Inspector Fee	52.50	52.50
3061	2024-08-31	Taillon, Dallas Martin			

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currieAveSub-D	refund for currie Ave Sub-division	663.80	663.80
	Total Online Banking:		25,919.84

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
15-01	2024-08-15	Loraas Disposal			
		8103792		1,973.39	1,973.39
15-02	2024-08-15	SaskPower			
		0798-0090-8091	Street Lights July 2024	732.73	732.73
29-08	2024-08-29	Conexuc Credit Union MC			
		Aug2024-13	computer monitor - shop supplies	805.76	805.76
29-09	2024-08-29	MEPP			
		Admin Aug 2-03	Mepp 2024	1,278.64	1,278.64
29-10	2024-08-29	SUMA			
		14193	Benefits Aug 2024	87.22	87.22
31-62	2024-08-31	SaskPower			
		2811-0071-93-01	Well Building Power	132.37	
		0831-0089-8027	Campground Power L10 SS	1,077.29	
		0831-0089-8028	Campground Power acct 3019	468.27	
		00831-0089-8029	Campground Power BathHouse	104.96	
		1458-0088-39-01	Office Power	185.74	1,968.63
31-63	2024-08-31	SaskTel			
		Aug2024-07	Aug2024	79.13	79.13
31-64	2024-08-31	Xplornet Communications Inc.			
		53314161	Internet Office	103.22	103.22
31-65	2024-08-31	Loraas Disposal			
		8113929		211.81	211.81
31-66	2024-08-31	SaskPower			
		0996-0090-9138	Street Lights Aug 2024	732.73	732.73
31-67	2024-08-31	Ministry of Finance - Revenue			
		Aug2024 rem-07	2024	82,673.11	82,673.11
			Total Online Banking:		90,646.37

	Total Bank1:	116,566.21
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