

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday March 10, 2026**

Present: Mayor: Gord McEwen

Councillors: Jack Soloshy, Kelly Finkas, and Maurice Brule (via Zoom)

Administrator: Alita Stevenson

Absent: Jeff Godwin

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

Agenda	32/26	M. Brule:	That the agenda be adopted as presented. CD Unanimously
Minutes	33/26	K. Finkas:	THAT the minutes of the regular meeting of Council held on February 3, 2026 be approved as presented. CD Unanimously
Accounts Payable	34/26	J. Soloshy:	That cheques 3149-3148 for \$7785.00 and E-trnsfrs 26:01-03 for \$2946.44 and OB pymnts 26:01-09 for \$9028.24 for a total of \$19,759.68 for January, 2026 be accepted as presented. CD Unanimously
Financials	35/26	G. McEwen:	THAT the February 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	36/26	M. Brule:	That the correspondence be filed. CD Unanimously
Delegates:	Recreation Committee	Bev Pangracs	2026 Update Report
Recreation Committee Report	37/26	J. Soloshy:	That the Projects and proposed Budget report for 2026 from the Recreation Committee be acknowledge and accepted as presented. CD Unanimously
In-Camera Session Maintenance – Summer Position	N/A 38/26	K. Finkas:	That Council Accepts the Application received and Instructs the Administrator to secure Russell Topinka for Part-Time Seasonal Maintenance Worker 2026 from May – October at a rate of \$25.00 per hour. CD Unanimously
2025 Audited Financial Statements.	39/26	G. McEwen	That Council acknowledge and approve 2025 Audited Financial Statements as presented. CD. Unanimously
Letter File # 03-26 CampGround Tree	40/26	G. McEwen:	That Council instruct the Administrator to respond to Letter File # 03-26 noting that Council will inspect tree/ branch of concern in the campground and schedule trimming / removal of trees that pose any risk for early Spring. CD Unanimously

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Letter File #04-26 Consent for Parcel Tie	41/26	M. Brule:	That Council instruct the Administrator to respond to Letter File #04-26 noting that Council agrees to the request to Tie noted Parcels Lots 2 / 3 Block H Plan 63RR45374 CD. Unanimously
RCMP Action Plan 2026	42/26	J. Soloshy:	That Council acknowledge and accept the 2026 RCMP Action Plan Letter as presented. CD. Unanimously
Building Permits			Update to amended general purpose for 2024-B5
Council Reports	43/26	M. Brule:	That the following reports be accepted as presented: Mayor McEwen: relayed note of appreciation received for G. Gessner work to clear Roadways Administrator: Office Closed Mach 31 For Administrator Workshop - Assessment Roll to Close March 30 CD Unanimously
Next Meeting			Next Regular meeting of Council; April 7, 2026 at 3:00 pm
Adjourn	44/26	G. McEwen:	That the Meeting Be adjourned at 3:42 pm CD. Unanimously

Minutes read and approved this 7th day of April, 2026

_____ **Mayor**

_____ **Administrator**

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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2026-00006 to 2026-00010**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3149	2026-02-24	Borderland Co-operative Ltd.			
		Febt026-02	tractor fuel	67.85	67.85
3150	2026-02-24	Shire, Blaine & Tracy			
		Refund - B-1 24	final inspecction refund	600.00	600.00
3151	2026-02-24	Redcoat Waste Resource	Auth		
		5502	2025 Remit	16,777.50	16,777.50
3152	2026-02-28	RMAA Workshop Fund			
		Spring 2026-03	Admin Training	100.00	100.00
			Total Computer Cheque:		17,545.35

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2026-004	2026-02-24	RC INSPECTION Services			
		3524	Building Inspector Fee	157.50	157.50
2026-005	2026-02-24	Alita Stevenson			
		FebPayroll -22	Monthly Payroll	1,887.72	
		Mile-Feb26-01	Monthly Payroll	100.00	1,987.72
2026-006	2026-02-28	Grasslands News Group			
		34232	Assessment 2026	162.75	162.75
2026-007	2026-02-28	RC INSPECTION Services			
		3534	Building Inspector Fee	273.75	273.75
			Total E-Transfer:		2,581.72

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2026-010	2026-02-24	Loraas Disposal			
		Jan-02		124.32	124.32
2026-011	2026-02-24	MEPP			
		Admin Feb 26-01	Mepp 2026	424.94	424.94
2026-012	2026-02-24	SaskPower			
		1425-0096-1542	Street Lights Jan 2026	732.75	732.75
2026-013	2026-02-24	Receiver General			
		Feb 2026-2-02	Feb 2026 remit	437.52	437.52
2026-014	2026-02-24	SUMA			
		20010-01	Benefits Feb 2026	88.49	88.49
2026-015	2026-02-28	Ministry of Finance - Revenue			
		Feb2026 rem-08	2026	1,324.69	1,324.69
2026-016	2026-02-28	SaskPower			
		1623-0098-1779	Office Power	169.84	
		1920-0093-9964	Campground Power L10 SS	78.78	
		2646-0084-6323	Campground Power acct 3019	59.56	
		2646-0084-6324	Campground Power BathHouse	74.15	382.33
2026-017	2026-02-28	Xplornet Communications Inc.			
		58939557	Internet Office	109.88	109.88
2026-018	2026-02-28	Conexuc Credit Union MC			

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	Feb2026-13	Computer software - adobe	346.19	346.19
2026-019	2026-02-28 Loraas Disposal			
	Feb-03		125.46	125.46
2026-020	2026-02-28 SaskPower			
	1227-0098-8686	Street Lights Feb 2026	746.97	746.97
2026-021	2026-02-28 SaskTel			
	Feb 2026-24	Feb 2026	76.46	76.46
		Total Online Banking:		<u>4,920.00</u>
		Total Bank1:		<u>25,047.07</u>