

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday August 12, 2025**

Present: Mayor: Gord McEwen

Councillors: Jack Soloshy, Maurice Brule and Kelly Finkas

Administrator: Alita Stevenson

Absent: Jeff Godwin

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

Agenda	130/25	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	131/25	J. Soloshy:	THAT the minutes of the regular meeting of Council held on July 15, 2025 be approved as presented. CD Unanimously
Accounts Payable	132/25	M. Brule:	That chqs 3130-3137 for \$35,422.21 and E-trnsfr 25:19-26 for \$9751.11 and OB pymnts 25:41-50 for \$34359.42 for a total of \$79,532.74 for July, 2025 be accepted as presented. CD Unanimously
Financials	133/25	G. McEwen:	THAT the July 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	134/25	K. Finkas:	That the correspondence be filed. CD Unanimously
Delegates: In-Camera Session Request for Resolution From Kahkewistahaw c/o Alex Lerat	None N/A 135/25	J. Soloshy:	That Council agree to remove the 2 undeclared interests from Lot F Block A Plan 69R00742 as originally stated, and Further that Resort Village of Bird's Point will continue to maintain the Land adjacent to, but not including Lot F, and that the unofficial trail along the East Boundary of Lot F is adjacent to but not included on Lot F. CD Unanimously
Request for Trailer Permit Fee partial refund	136/25	M. Brule:	That Council does Not wish to issue a refund of the 2025 Trailer License fee for any RV trailer that has been removed after August long weekend. CD. Unanimously
Transfer \$100.00 to Rec Committee	137/25	G. McEwen:	That Council instruct the Administrator to transfer \$100.00 to Recreation Committee as it was electronically deposited to Village account in error. CD Unanimously
Letter File #09-25	138/25	K. Finkas:	That Council approve the request from ratepayer to temporarily store building materials on Municipal Property across from Ratepayer

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			property at Lot 4 Block 4 Plan BK 1068 for the duration of their building permit.
			CD. Unanimously
Letter File # 10-25	139/25	J. Soloshy:	That Council Instruct the Administrator to respond to Letter File #10-25 regarding Grass cutting and Maintenance issues noting Council priority for Maintenance hours and Further to note that Council will not tolerate Harassment or perceived Harassment of any Municipal Employees.
			CD. Unanimously
1st Ave Pavement repair	140/25	M. Brule:	That Council approve repair of "Gator Cracking" on noted areas of 1st Ave at a cost estimate of \$8200.00-\$9200.00 pending further investigation from Public Works Committee.
			CD. Unanimously
Development Permit –New Home	141/25	G. McEwen:	That Building Permit application at Lot 4 Block 4 Plan BK1068 be approved as presented. New Home Build subject to meeting the criteria for the above development as per the information provided in accordance with Bylaws 05-22 and 09-22. Applicant is responsible for compliance with the UBAS Act & the National Building Code of Canada. Applicant to provide new document from Building Official to confirm compliance with current zoning set-back requirements. Applicant to supply Building Official with Foundation Drawings prior to construction
			CD Unanimously
Request for Cigarette Butt receptacle Placement at Regional Park	142/25	K. Finkas	That Council approve the request for Recreation Committee to Place ashtray / cigarette butt receptacle at Regional Park area and further that Receptacle not be located near the Gazebo or other seating areas in the Park.
			CD Unanimously
Recreation Committee Report	143/25	J. Soloshy:	That Council acknowledge and accept the Recreation Committee Report as Presented.
			CD Unanimously
Council Reports	144/25	M. Brule:	That the following reports be accepted as presented: M. Brule: - street signs Administrator: - Municipal Map update - Tree trimming update
			CD Unanimously

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Next Meeting

Next Regular meeting of Council; September 9,
2025 at 3:00 pm

Adjourn

145/25

G. McEwen:

That the Meeting Be adjourned at 4:02 pm

CD. Unanimously

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

_____ **Mayor**

_____ **Administrator**

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Date Printed
2025-08-18 3:10 PM

**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2025-00061 to 2025-00067**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3130	2025-07-15	Borderland Co-operative Ltd.			
		Fue 2025-03	tractor fuel	1,124.21	1,124.21
3131	2025-07-15	Gord McEwen			
		Julyyy-01	Mileage	160.20	160.20
3132	2025-07-15	Parkland Regional Library			
		6915-01	Municipal Levy #2 2025	1,320.00	1,320.00
3133	2025-07-15	Security Key and Lock Service			
		504110	BathHouse Auto-Lock	5,452.92	5,452.92
3134	2025-07-29	Action Asphalt Maintenance			
		2025-14	Asphalt Crack Sealing	22,200.00	22,200.00
3135	2025-07-29	Fertile Belt 183 - RM			
		05-2006-2025	Dust Control	2,276.03	2,276.03
3136	2025-07-29	Haas, Robert			
		refund2025	refund for building final inspection	600.00	600.00
3137	2025-07-29	Hopehill Hauling Ltd.			
		3944	GRAVEL	2,288.85	2,288.85
				Total Computer Cheque:	35,422.21

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-019	2025-07-29	Derik Wallack			
		July 25-02	Transfer Station Attendant	361.40	361.40
2025-020	2025-07-29	Brian Hill & Cheryl Ellis			
		June2025 BathHo		1,500.00	1,500.00
2025-021	2025-07-29	Saimon Lapuz			
		July 2025-05	Summer Student	703.03	703.03
2025-022	2025-07-29	Ross Pangracs			
		July 2025-30	Maintenance	2,887.77	
		July Fuel 20-01	Maintenance	150.00	3,037.77
2025-023	2025-07-29	RC INSPECTION Services			
		3285	Building Inspector Fee	105.00	
		3292	Building Inspector Fee	157.50	
		3293	Building Inspector Fee	78.75	341.25
2025-024	2025-07-29	Alita Stevenson			
		Payroll July-15	Monthly Payroll	1,939.91	
		Mile-July-01	Monthly Payroll	100.00	2,039.91
2025-025	2025-07-31	Chilly's Water & Septic			
		28-02	pump-out bathhouse	267.75	267.75
2025-026	2025-07-31	Brian Hill & Cheryl Ellis			
		July2025 Bat-01	BathHouse Cleaning Contract	1,500.00	1,500.00
				Total E-Transfer:	9,751.11

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-041	2025-07-29	Conexuc Credit Union MC			

