

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 9, 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	146/25	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	147/25	J. Soloshy:	THAT the minutes of the regular meeting of Council held on August 12, 2025 be approved as presented. CD Unanimously
Accounts Payable	148/25	J. Godwin:	That chqs 3138 for \$9085.85 and E-trnsfr 25:27-35 for \$8320.61 and OB pymnts 25:51-59 for \$96,979.46 for a total of \$114385.92 for August, 2025 be accepted as presented. CD Unanimously
Financials	149/25	M. Brule:	THAT the August 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	150/25	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates:	None		
In-Camera Session	N/A		
1st Ave Pavement repair	151/25	J. Soloshy:	Further to 140/25; That Council agree to purchase Pavement repair sealant up to an estimated cost of \$1000.00 to temporarily repair areas of "Gator Cracking" along 1st AVE for 2025 and further to revisit the permanent repair or replacement of that area in 2026. CD Unanimously
Renovation / Replacement of Mosaic Sign at Regional Park playground	152/25	J. Godwin:	That Council agree to Recreation Committee request to have Mosaic Sign at Playground area repaired and / or replaced. Costs associated with this project to be covered by Mosaic grant. CD. Unanimously
Letter File # 12-25 Intro to New Local Business	153/25	G. McEwen:	That Council instruct the Administrator to respond to Letter File # 12-25 regarding introduction of new Local Contract / Construction Business and further to inquire if the Local business is certified by WCB and to inquire regarding Operator qualifications. CD Unanimously

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Letter File #13-25 From Kahkewistahaw Community Fire Chief	154/25	G. McEwen:	That Council instruct the Administrator to respond to Letter File # 13-25 noting appreciation for the offer to assist our Municipality in crisis situations. CD. Unanimously
Refund Duplicate tax payment	155/25	K. Finkas:	That Council approve the request for refund from ratepayer and Instruct the Administrator to refund the duplicate tax payment that was made in error. CD. Unanimously
Repair to Road allowance area	156/25	J. Soloshy:	That Council approve the repair and contour of ditch area near road allowance at Block F 102361913 at an estimated cost of \$6000.00 CD. Unanimously
Development Permit – new well	157/25	J. Godwin:	That Council approve the request for development permit not requiring further building permit for a new well to be drilled at Lot 3 Block 2 Plan AA3149 CD. Unanimously
Recreation Committee Report	158/25	M. Brule:	That Council acknowledge and accept the Recreation Committee Report as Presented. CD Unanimously
Winter Maintenance	159/25	G. McEwen:	That Council secure Ross Pangracs for casual hours as required at \$30.00 for Winter months Oct 2025- April 2026. CD Unanimously
Council Reports	160/25	K. Finkas:	That the following reports be accepted as presented: G. McEwen: - road allowance drainage M. Brule: Transfer Station – metal bin Administrator: -Administrator away Oct 27&28 CD Unanimously
Next Meeting			Next Regular meeting of Council; October 14, 2025 at 3:00 pm
Adjourn	161/25	G. McEwen:	That the Meeting Be adjourned at 3:52 pm CD. Unanimously

Minutes read and approved this 14th day of October, 2025

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

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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2025-00069 to 2025-00074**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3138	2025-08-26	Ministry of Finance			
		RP-2025-009	Rural Policing	9,085.85	9,085.85
				Total Computer Cheque:	9,085.85

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-027	2025-08-26	Chilly's Water & Septic			
		AUG 3 2025	BathHouse - new toilet	438.12	438.12
2025-028	2025-08-26	Derik Wallack			
		Aug25-01	Transfer Station Attendant	447.42	447.42
2025-029	2025-08-26	Saimon Lapuz			
		Aug 2025-06	Summer Student	580.35	580.35
2025-030	2025-08-26	Ross Pangracs			
		Aug 2025-31	Maintenance	2,555.69	
		Aug Fuel 20-02	Maintenance	150.00	2,705.69
2025-031	2025-08-26	RC INSPECTION Services			
		3336-01	Building Inspector Fee	367.50	367.50
2025-032	2025-08-26	Alita Stevenson			
		Payroll Aug-16	Monthly Payroll	2,045.16	2,045.16
2025-033	2025-08-31	Chilly's Water & Septic			
		29-03	August pump-out	89.25	89.25
2025-034	2025-08-31	Brian Hill & Cheryl Ellis			
		Augy2025 Bat-02	BathHouse Cleaning Contract	1,500.00	
		HomeAug 2025	BathHouse Cleaning Contract	47.12	1,547.12
2025-035	2025-08-31	Alita Stevenson			
		Mile-Aug-02	Monthly Mileage	100.00	100.00
				Total E-Transfer:	8,320.61

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-051	2025-08-26	Conexuc Credit Union MC			
		Aug2025-08	office Supplies - Maintenance	346.31	346.31
2025-052	2025-08-26	MEPP			
		Admin Aug-01	Mepp 2025	472.14	472.14
2025-053	2025-08-26	SUMA			
		18625-01	Benefits aug 2025	84.69	84.69
2025-054	2025-08-31	Loraas Disposal			
		Aug-02		1,302.93	1,302.93
2025-055	2025-08-31	SaskPower			
		0666-0103-0139	Office Power	158.38	
		2712-0080-0284	Campground Power L10 SS	1,029.44	
		2712-0080-0285	Campground Power acct 3019	489.57	
		2712-0080-0286	Campground Power BathHouse	61.04	
		0831-0096-6056	Street Lights July 2025	719.07	2,457.50
2025-056	2025-08-31	Bird's Point Recreation Board			

[illegible]