

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday December 9, 2025**

Present: Mayor: Gord McEwen

Councillors: Jack Soloshy, Maurice Brule, and Jeff Godwin

Administrator: Alita Stevenson

Absent: Kelly Finkas

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

Agenda	185/25	J. Godwin:	That the agenda be adopted as presented. CD Unanimously
Minutes	186/25	J. Soloshy:	THAT the minutes of the regular meeting of Council held on November 4, 2025 be approved as presented. CD Unanimously
Accounts Payable	187/25	M. Brule:	That E-trnsfr 25:55-56 for \$2140.69 and OB pymnts 25:77-86 for \$8,415.52 for a total of \$10,556.21 for November, 2025 be accepted as presented. CD Unanimously
Financials	188/25	G. McEwen:	THAT the November 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	189/25	J. Godwin:	That the correspondence be filed. CD Unanimously
Delegates:	None		
In-Camera Session	N/A		
Council Committees 2026	190/25	J. Soloshy:	That Council has reviewed the committees and will make no changes to 2026 Council Committees CD Unanimously
Transfer Station Fees and Charges 2026	191/25	M. Brule:	That Council has reviewed the Rates and will make no changes to the Transfer Station rates for 2026. CD. Unanimously
Western Municipal Consulting – 2026 Board of Revision / Board of Appeals	192/25	G. McEwen:	That pursuant to Subsection 220(1) of <i>The Municipalities Act</i> the RESORT VILLAGE OF BIRD'S POINT appoints Western Municipal Consulting Ltd. To manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher

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Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

And Further

That pursuant to Subsection 221(1) of *The Municipalities Act* the RESORT VILLAGE OF BIRD'S POINT appoints Nicole Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the Secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for purposes of any hearing.

And Further

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the RESORT VILLAGE OF BIRD'S POINT appoints Western Municipal Consulting Ltd. To manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026 remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shando and Rick Leigh.

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The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

And Further,

That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the RESORT VILLAGE OF BIRD'S POINT appoints Claudette McGuire with Western Municipal Consulting Ltd. As Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CD. Unanimously

**Declaration of
Eligibility**

193/25

J. Godwin:

That the Council of Resort Village of Bird's Point confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.

-Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations

-The Municipality does not run a Municipal waterworks system

-In good standing with respect to the reporting and remittance of Education Property Taxes

-Adoption of a Council Procedures Bylaw

-Adoption of an Employee Code of Conduct

-All Members of Council have filed and annually declared their Public Disclosure Statements

-And, that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met.

We authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CD. Unanimously

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2026 Preliminary Potash Tax Share Projections	194/25	J. Soloshy:	That Council acknowledge and accept the 2026 Potash Tax Share preliminary projection as presented for 2026. CD Unanimously
Prairie Strong Auditors 2025 Letter of engagement Personnel	195/25	M. Brule:	That Council engage Prairie Strong Auditors to perform the Annual Financial audit 2025. CD. Unanimously
		3:25	Administrator Stevenson removed herself from the meeting citing a conflict of interest
		3:30	Administrator Stevenson rejoined the meeting
Employee Thanks	196/25	G. McEwen	That Council Authorize and Instruct the Administrator to add \$100.00 Christmas bonus to each of the 3 part-time Municipal Workers for December Accounts (Admin, Maintenance, Transfer Station) CD. Unanimously
Administrator remuneration for 2026	197/25	J. Godwin:	That the Administration salary be set at \$41.50 per hour effective January 1, 2026. Office Hours to remain unchanged at Mondays and Tuesdays, 8:00 am – 4:00 pm CD. Unanimously
Building Permits Recreation Committee Report	N/A 198/25	G. McEwen:	That Council acknowledge and accept the Recreation Committee Report as Presented. CD Unanimously
Council Reports	199/25	J. Godwin:	That the following reports be accepted as presented: J. Godwin: Maintenance at Boat Launch area Administrator: Application complete for Summer Student Grant 2026 if required CD Unanimously
Next Meeting			Next Regular meeting of Council; January 13, 2026 at 3:00 pm
Adjourn	200/25	G. McEwen:	That the Meeting Be adjourned at 3:35 pm CD. Unanimously

Minutes read and approved this 13thth day of January, 2026

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

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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2025-00084 to 2025-00086**

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Bank Code - Bank1 - Main Demand

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-055	2025-11-30	Ross Pangracs Diesel Fuel 20-	Maintenance	48.15	48.15
2025-056	2025-11-30	Alita Stevenson Payroll -19	Monthly Payroll	1,992.54	
		Mile-Nov-05	Monthly Payroll	100.00	2,092.54
Total E-Transfer:					2,140.69

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-077	2025-11-30	Conexuc Credit Union MC Nov2025-11	Supplies - Postage	94.33	94.33
2025-078	2025-11-30	Loraas Disposal Oct-04		124.48	124.48
2025-079	2025-11-30	MEPP Admin Nov-04	Mepp 2025	457.10	457.10
2025-080	2025-11-30	Ministry of Finance - Revenue Nov2025 rem-05	2025	5,472.34	5,472.34
2025-081	2025-11-30	SaskPower 3900-0044-5282 1656-0094-9904 1062-0099-9452 1062-0099-9453 1062-0099-9454	Street Lights Oct 2025 Office Power Campground Power L10 SS Campground Power acct 3019 Campground Power BathHouse	719.07 153.38 73.55 56.71 69.54	1,072.25
2025-082	2025-11-30	SUMA 19333	Benefits Nov 2025	84.69	84.69
2025-083	2025-11-30	SaskTel Oct-Nov2025-21	Oct / Nov 2025	155.25	155.25
2025-084	2025-11-30	Xplornet Communications Inc. 58049677	Internet Office	109.88	109.88
2025-085	2025-11-30	Loraas Disposal Nov		126.13	126.13
2025-086	2025-11-30	SaskPower 3603-0058-8568	Street Lights Nov 2025	719.07	719.07
Total Online Banking:					8,415.52

Total Bank1: 10,556.21

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