

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday April 8, 2025**

Present: Mayor: Gord McEwen

Councillors: Maurice Brule, Jeff Godwin, Kelly Finkas and Jack Soloshy

Administrator: Alita Stevenson

Absent:

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

<b>Agenda</b>	<b>53/25</b>	K. Finkas:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>54/25</b>	J. Soloshy:	THAT the minutes of the regular meeting of Council held on March 11, 2025 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>55/25</b>	J. Godwin:	That chqs 3110 – 3114 for \$10,029.79 and E-trnsfr 25:01-06 and 31:27&28 for \$5756.16 and OB pymnts 10:04, and 25:1-12 for \$8045.42 for a total of \$23,831.37 for March, 2025 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>56/25</b>	M. Brule:	THAT the March 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>57/25</b>	G. McEwen:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Delegates: In-Camera Session</b>	<b>N/A Personnel</b>	3:05 pm	Mayor McEwen called an in-camera session to discuss Personnel. Gallery member was asked to be excused from the regular meeting 3:17 pm Mayor McEwen called the meeting back to order Gallery member was invited back to the Regular meeting
<b>Maintenance Person 2025</b>	<b>58/25</b>	K. Finkas:	That Council move to secure Ross Pangracs for 24-30 hrs per week as Maintenance Person for the 2025 season. Regular Hours to begin May 5, – Sept 15, 2025, (subject to weather conditions). Hourly rate to be paid at 30.00 per hour if Mr. Pangracs does not participate in the MEPP or to be paid at \$28.00 per hour if he chooses to participate in the MEPP and a fuel allowance of \$150.00 per month. Work Hours may be modified due to weather events. Casual Hours may begin earlier in the year or end later in the year as required. <b>CD Unanimously</b>

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<b>Bath-House Tender 2025</b>	<b>59/25</b>	J. Soloshy:	That Council Instruct the Administrator to respond to the sole Tender applicant for the Bath-House Janitor Tender, that Council does not accept the Tender as presented and ask applicant to respond to Council counter-proposal before end of day Tuesday, April 15, 2025  <b>CD. Unanimously</b>
<b>Transfer Station 2025</b>	<b>60/25</b>	J. Godwin:	That Council instruct the Administrator to contact Derik Wallack to resume Transfer Station Attendant Duties on Saturdays from 9:000 am – 1;00 pm beginning May 3 and ending Oct 18, 2025 (weather dependent) at a rate of \$22.00 per hour.  <b>CD. Unanimously</b>
<b>Revenue Sharing Grant 2025</b>	<b>61/25</b>	M. Brule:	That Council acknowledge and accept information provided regarding revenue sharing grant information for 2025 estimated at \$46,242.00.  <b>CD Unanimously</b>
<b>Potash Tx Share 2025</b>	<b>62/25</b>	G. McEwen	That Council acknowledge and accept information provided regarding Potash Tax Share grant information for 2025 estimated at - \$8188.00.  <b>CD Unanimously</b>
<b>Provincial Education Mill Rate 2023</b>	<b>63/25</b>	K. Finkas:	That Council acknowledge the 2025 Provincial Education Mill Rate set at Residential – 4.27 mills; Commercial – 6.37 mills; Resource property – 7.49 mills; Ag – 1.07 mills  <b>CD Unanimously</b>
<b>First Reading: 2025 Bylaw 02:25 A Bylaw to Provide for Entering into an Agreement Respecting Off- Season Storage of RV Campers at The Regional Park Campground.</b>	<b>64/25</b>	G. McEwen:	That Bylaw 02-25, A Bylaw to Provide for Entering into an Agreement Respecting Off-Season Storage of RV Campers at The Regional Park Campground., be read a First Time.  <b>CD Unanimously</b>
<b>Building Permit Application Amend</b>	<b>65/25</b>	J. Soloshy:	That Council Instruct the Administrator to respond to applicant at Lot 7 Block D PlanNH4834 noting that the maximum size for the requested door on his Accessory building on Permit 2024-B6 is 7' X 7' and further that the door is not to be used for passenger vehicle entry or exit from the accessory unit.  <b>CD. Unanimously</b>

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<b>Building Permit Extension</b>	<b>66/25</b>	J. Godwin:	That Council Instruct the Administrator to respond to owner request for an extension to Building Permit 2023-B1, noting A 12- month extension is granted for completion of final inspection (New expiry date Feb 14, 2026) <b>CD. Unanimously</b>
<b>Recreation Committee Report</b>	<b>67/25</b>	M. Brule:	That the Recreation Report be acknowledged and accepted as presented. <b>CD. Unanimously</b>
<b>Council Reports</b>	<b>68/25</b>	G. McEwen	That the following reports be accepted as presented: Mayor McEwen: - Personnel &Public Works review with J. Soloshy & M. Brule -grading / gravel for streets late Spring -monitor Spring Thaw / water runoff in culverts Administrator: – assessment roll closes April 25 - Utility Trailer Licensed -Office Closed April 28&29 <b>CD. Unanimously</b>
<b>Next Meeting</b>			Next Regular meeting of Council; May 13, 2025 at 3:00 pm
<b>Adjourn</b>	<b>69/25</b>	G. McEwen:	That the Meeting Be adjourned at 4:00 pm <b>CD. Unanimously</b>

Minutes read and approved this 13th<sup>th</sup> day of May, 2025

\_\_\_\_\_ **Mayor**                      \_\_\_\_\_ **Administrator**

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Date Printed  
2025-04-08 2:07 PM

**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2025-00024 to 2025-00032**

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3110	2025-03-10	AKME				
			075550	Clear culverts	1,118.41	1,118.41
3111	2025-03-25	Fertile Belt 183 - RM				
			03-2025-01	Snow Removal 2024/2025	2,205.00	2,205.00
3112	2025-03-25	Prairie Strong CPA				
			27548	audit 2024	6,549.00	6,549.00
3113	2025-03-25	Publications Saskatchewan				
			252178	Assessment Roll 2025	30.00	30.00
3114	2025-03-25	Webb's Office Equipment				
			43101	New Photocopier	127.38	127.38
					Total Computer Cheque:	10,029.79

**E-TRANSFER**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-001	2025-03-31	Brule, Maurice				
			Jan-MarCoun-02	Jan-Mar 2025	450.00	450.00
2025-002	2025-03-31	Godwin, Jeffrey Lyle				
			Jan-MarCoun-02	Jan-Mar Council	425.00	425.00
25-03	2025-03-25	Kelly Finkas				
			Jan - MarCoun-0	Jan - Mar 2025	250.00	250.00
25-04	2025-03-25	RC INSPECTION Services				
			3144-01	Building Inspector Fee	78.75	78.75
25-05	2025-03-25	Alita Stevenson				
			Payroll Mar-11	Monthly Payroll	2,502.00	
			Mile-08	Monthly Payroll	100.00	2,602.00
25-06	2025-03-25	Soloshy, Jack				
			Jan-Mar Cou-02	Jan - Mar 2025	830.00	830.00
31-27	2025-03-31	Gord McEwen				
			Jan-Mar 2025-01	Remuneration	820.00	820.00
31-28	2025-03-31	Alita Stevenson				
			Mile-09	repay personal expense	300.41	300.41
					Total E-Transfer:	5,756.16

**ONLINE BANKING**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
10-04	2025-03-10	Receiver General				
			2024 correct-02	2024 correction 2	23.87	23.87
2025-001	2025-03-25	Conexuc Credit Union MC				
			Mar2025-03	Supplies - Postage	571.21	571.21
2025-002	2025-03-25	MEPP				
			Admin Mar 20-02	Mepp 2025	609.14	609.14
2025-003	2025-03-25	Receiver General				
			Jan-Mar -02	Jan - Mar 2025 remit	2,138.89	
			2024 correct-03	2024 correction 3	35.12	2,174.01
2025-004	2025-03-25	SUMA				

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	16549	Benefits Mar 2025	84.69	84.69
2025-005	2025-03-31 SaskPower			
	1854-0088-2935	Well Building Power	144.20	
	3240-0068-8465	Campground Power L10 SS	48.25	
	3240-0068-8466	Campground Power acct 3019	47.52	
	3240-0068-8467	Campground Power BathHouse	45.71	
	1194-0092-6211	Office Power	156.95	442.63
2025-006	2025-03-31 SaskTel			
	Mar2025-14	Mar 2025	76.53	76.53
2025-007	2025-03-31 Xplornet Communications Inc.			
	55570157	Internet Office	103.22	103.22
2025-008	2025-03-31 Ministry of Finance - Revenue			
	Mar2025 rem--02	2025	1,319.46	1,319.46
2025-009	2025-03-31 Loraas Disposal			
	8174058		130.16	130.16
2025-010	2025-03-31 SaskPower			
	0897-0094-3581	Street Lights Mar 2025	734.47	734.47
2025-011	2025-03-31 Receiver General			
	2024 correct-04	2024 correction 3	59.27	59.27
2025-012	2025-03-31 WCB			
	1301969-25	WCB for all staff	1,716.76	1,716.76
		Total Online Banking:		8,045.42

Total Bank1: 23,831.37