

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday July 09, 2024**

Present: Mayor: Alice Davis

Councillors: Bev Casemore, Randy Wallack, Neil Tinnish and Darlene Paquin

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 8:30 am
Final Meeting for Current Council

Agenda	111/24	A. Davis:	That the agenda be adopted as presented. CD Unanimously
Minutes	112/24	D. Paquin:	THAT the minutes of the regular meeting of Council held on June 11, 2024 be approved as presented. CD Unanimously
Accounts Payable	113/24	B. Casemore:	That the chq 3012 – 3029 for \$15,123.13 and OB pymnt # 26:14-18 and#30: 29-33 for \$32,512.46 for a total of \$47,635.59 for June, 2024 be accepted as presented. CD Unanimously
Financials	114/24	R. Wallack:	THAT the June 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	115/24	A. Davis:	That the correspondence be filed. CD Unanimously
In-Camera Session	None		
Delegate: None			
Items placed on Municipal property	116/24	B. Casemore:	That Council approve the request from Homeowner at Lot 7 Block H Plan 63R45374 to temporarily store Landscaping material on Municipal property located across from their property during the project period, not to exceed 24 months. RECORDED VOTE: Neil Tinnish – in favor Bev Casemore – in favor Randy Wallack – in favor Alice Davis – in favor Darlene Paquin – opposed Carried
Special Occasion Permit Consent	117/24	N. Tinnish:	That Council acknowledge and consent to request for permission to hold a special event within the Municipality at Camp O'Neil for Beef and Barley Bash Event, July 19 and 20 2024. CD. Unanimously

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Access Road Sign	118/24	D. Paquin:	That Council acknowledge and accept the draft of the Bird's Point Road sign received from Dept of Highways CD. Unanimously
Stop Work Order	119/24	R. Wallack:	That Council instruct the Administrator to send an immediate Stop Work order to property owner at Lot 8 BLK A Plan 70R05309 until a development permit application has been received and reviewed by Council to ensure that current work project meets zoning bylaw requirements. CD. Unanimously
Letter File # 05-24 Municipal Road / Culvert	120/24	N. Tinnish:	That Council instruct the Administrator to send a letter of response to Letter File #05-24 regarding Municipal Roadway and intersection. CD. Unanimously
Municipal Road Signs for Park Street	121/24	D. Paquin:	That Council instruct the Administrator to secure estimates for 2 Municipal Road signs for Park Street. CD. Unanimously
Development Permit Application Approved – not requiring further Building Permit	122/24	N. Tinnish:	That Development Permit application at Lot 3 Block 2 Plan AA3149 – Accessory Building – be approved as presented not requiring further building Permit or inspection. CD. Unanimously
Rock Garden at Millennium Park	123/24	D. Paquin:	That Council acknowledge and approve the Recreation Committee request as presented for placement of a painted rock garden at Millennium Park. CD. Unanimously
Recreation Committee Report	124/24	A. Davis:	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
Bylaw Enforcement	N/A		
Council Reports	125/24	B. Casemore:	That the following reports be accepted as presented: R. Wallack: chainsaw and training for maintenance A. Davis: Healthy Beach Program report Administrator: - Nomination Day Results / Election Update CD. Unanimously

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New Chainsaw and Training	126/24	A. Davis:	That the metal Door on the Men's washroom at the Regional Park Washroom be replaced at an estimated cost of \$2000.00
Playground Sand	127/24	D. Paquin:	That the Administrator source and purchase playground sand for both playgrounds at a cost not to exceed \$2000.00 for purchase, delivery and placement. CD. Unanimously
Sask Power Tree Trimming	128/24	D. Paquin:	That the homeowner is responsible to remove trees / limbs brought down by SaskPower if the trees are located on private property and further, that Village Maintenance will remove trees / limbs if the trees are located on Municipal property. CD. Unanimously
Next Meeting			Next Regular meeting of Council; To be determined by New Council after July 27 Election CD. Unanimously
Adjourn	129/24	A. Davis:	That the Meeting Be adjourned at 9:38 am CD. Unanimously

Minutes read and approved this 6th day of August, 2024

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

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Date Printed
2024-07-08 11:01 AM

**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00041 to 2024-00045**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3012	2024-06-26	Stephen Davis			
		June24-02	Maintenance Payroll	2,951.64	
		Fuel Allow-05	Maintenance Payroll	200.00	3,151.64
3013	2024-06-26	Derik Wallack			
		June24-01	Transfer Station Attendant	427.78	427.78
3014	2024-06-26	Ministry of Highways, Land Managemen			
		703314	Currie Ave Subdivision	721.50	721.50
3015	2024-06-26	Munisoft			
		2024-25-01564	Munisoft System	577.69	
		2024-25-01472	Munisoft System	241.10	818.79
3016	2024-06-26	RC INSPECTION Services			
		2858	Building Inspector Fee	78.75	
		2860	Building Inspector Fee	78.75	157.50
3017	2024-06-26	Alita Stevenson			
		Payroll June-02	Monthly Payroll	2,625.73	2,625.73
3018	2024-06-26	TW Design & Drafting			
		2194	engineered drawings	804.75	804.75
3019	2024-06-26	Webb's Office Equipment			
		41459	photocopier contract	114.08	114.08
3020	2024-06-30	AKME			
		75535	washout on access road / culvert	832.50	832.50
3021	2024-06-30	Beverley Casemore			
		Apr-July 2024	Council Meetings	1,085.00	1,085.00
3022	2024-06-30	Alice Davis			
		Apr - July 24-0	Council Meetings	700.00	700.00
3023	2024-06-30	Grasslands News Group			
		27465	Notice of Results / abandonment	227.56	227.56
3024	2024-06-30	Darlene Paquin			
		Apr - July 24-0	Apr - July 2024	500.00	500.00
3025	2024-06-30	Parkland Regional Library			
		6549	Municipal Levy #2 2024	1,173.75	1,173.75
3026	2024-06-30	Taylor Patterson			
		June 2024	June 2024	545.05	545.05
3027	2024-06-30	Randy Wallack			
		Apr-July 24-02	Apr - July 2024	600.00	600.00
3028	2024-06-30	RC INSPECTION Services			
		2878	Building Inspector Fee	262.50	262.50
3029	2024-06-30	Neil Tinnish			
		Apr - July24-03	Council Meetings	375.00	375.00
				Total Computer Cheque:	15,123.13

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
26-14	2024-06-26	Conexuc Credit Union MC			
		June2024-11	Supplies	831.91	831.91
26-15	2024-06-26	MEPP			
		Admin June 20-0	Mepp 2024	1,390.58	1,390.58

[illegible]