

**THE MINUTES OF THE SPECIAL MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, November 23, 2020**

Present: Mayor Alice Davis, Councillors Neil Tinnish, Randy Wallack, Darlene Paquin  
Administrator Stevenson.

Absent:

A quorum being present Mayor Davis called the meeting to order at 2:00 p.m.

A meeting was held to Review old Bylaws and Introduce new updated Bylaws and Policies

<b>Agenda</b>	<b>203/20</b>	R. Wallack:	THAT the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Harassment Policy</b>	<b>204/20</b>	D. Paquin:	That the Council approve and adopt Policy #01 - Harassment Policy as presented. <b>CD Unanimously</b>
<b>Bylaw Enforcement Policy</b>	<b>205/20</b>	N. Tinnish:	That the Council approve and adopt Policy #02 – Bylaw Enforcement Procedures Policy. <b>CD Unanimously</b>
<b>Bylaw 06-20 1st Reading</b>	<b>206/20</b>	B. Casemore:	That Bylaw 06-20, A Bylaw to Control and Regulate Noise, be introduced and read a first time. <b>CD. Unanimously</b>
<b>Bylaw 06-20 2<sup>nd</sup> Reading</b>	<b>207/20</b>	N. Tinnish:	That Bylaw 06-20, A Bylaw to Control and Regulate Noise, be read a second time. <b>CD. Unanimously</b>
<b>Bylaw 06-20 Consent to Read a third time</b>	<b>208/20</b>	D. Paquin:	That Bylaw 06-20, A Bylaw to Control and Regulate Noise, be read for a third time at the same meeting. <b>CD. Unanimously</b>
<b>Bylaw 06-20 3<sup>rd</sup> Reading</b>	<b>209/20</b>	R. Wallack:	That Bylaw 06-20, A Bylaw to Control and Regulate Noise, be read a third and final time. <b>CD. Unanimously</b>
<b>Bylaw 07-20 1st Reading</b>	<b>210/20</b>	B. Casemore:	That Bylaw 07-20, A Bylaw to Regulate the Sale and Use of Fireworks, be introduced and read a first time. <b>CD. Unanimously</b>
<b>Bylaw 07-20 2<sup>nd</sup> Reading</b>	<b>211/20</b>	D. Paquin:	That Bylaw 07-20, A Bylaw to Regulate the Sale and Use of Fireworks, be read a second time. <b>CD. Unanimously</b>

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<b>Bylaw 07-20 Consent to Read a third time</b>	<b>212/20</b>	N. Tinnish:	That Bylaw 07-20, A Bylaw to Regulate the Sale and Use of Fireworks, be read for a third time at the same meeting.  <b>CD. Unanimously</b>
<b>Bylaw 07-20 3<sup>rd</sup> Reading</b>	<b>213/20</b>	R. Wallack:	That Bylaw 07-20, A Bylaw to Regulate the Sale and Use of Fireworks, be read for a third time final time.  <b>CD. Unanimously</b>
<b>Bylaw 08-20 1<sup>st</sup> Reading</b>	<b>214/20</b>	R. Wallack:	That Bylaw 08-20, A Bylaw to Regulate Tree Pruning, Removal and Planting within the Boundaries of The Resort Village of Bird's Point, be introduced and read a first time.  <b>CD. Unanimously</b>
<b>Bylaw 08-20 2<sup>nd</sup> Reading</b>	<b>215/20</b>	B. Casemore:	That Bylaw 08-20, A Bylaw to Regulate Tree Pruning, Removal and Planting within the Boundaries of The Resort Village of Bird's Point, be read a second time.  <b>CD. Unanimously</b>
<b>Bylaw 08-20 Consent to Read a third time</b>	<b>216/20</b>	D. Paquin:	That Bylaw 08-20, A Bylaw to Regulate Tree Pruning, Removal and Planting within the Boundaries of The Resort Village of Bird's Point, be read a for a third time at the same meeting.  <b>CD. Unanimously</b>
<b>Bylaw 08-20 3<sup>rd</sup> Reading</b>	<b>217/20</b>	N. Tinnish:	That Bylaw 08-20, A Bylaw to Regulate Tree Pruning, Removal and Planting within the Boundaries of The Resort Village of Bird's Point, be read a third and final time.  <b>CD. Unanimously</b>
<b>Bylaw 09-20 1<sup>st</sup> Reading</b>	<b>218/20</b>	B. Casemore:	That Bylaw 09-20, A Bylaw Respecting Open Flame Fires be introduced and read a first time.  <b>CD. Unanimously</b>
<b>Bylaw 09-20 2<sup>nd</sup> Reading</b>	<b>219/20</b>	D. Paquin:	That Bylaw 09-20, A Bylaw Respecting Open Flame Fires be read a second time.  <b>CD. Unanimously</b>
<b>Bylaw 09-20 Consent to Read a third time</b>	<b>220/20</b>	N. Tinnish:	That Bylaw 09-20, A Bylaw Respecting Open Flame Fires be read a third time at the same meeting.  <b>CD. Unanimously</b>

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<b>Bylaw 09-20 3<sup>rd</sup> Reading</b>	<b>221/20</b>	A. Davis:	That Bylaw 09-20, A Bylaw Respecting Open Flame Fires be read a third and final time. <b>CD. Unanimously</b>
<b>Bylaw 10-20 1<sup>st</sup> Reading</b>	<b>222/20</b>	R. Wallack:	That Bylaw 10-20, A Bylaw to Prohibit Obstructions on Village-Controlled Property be introduced and read a first time. <b>CD. Unanimously</b>
<b>Bylaw 10-20 2<sup>nd</sup> Reading</b>	<b>223/20</b>	A. Davis:	That Bylaw 10-20, A Bylaw to Prohibit Obstructions on Village-Controlled Property be read a second time. <b>CD. Unanimously</b>
<b>Bylaw 10-20 Consent to Read a third time</b>	<b>224/20</b>	B. Casemore:	That Bylaw 10-20, A Bylaw to Prohibit Obstructions on Village-Controlled Property be read a third time at the same meeting. <b>CD. Unanimously</b>
<b>Bylaw 10-20 3<sup>rd</sup> Reading</b>	<b>225/20</b>	D. Paquin:	That Bylaw 10-20, A Bylaw to Prohibit Obstructions on Village-Controlled Property be read a third and final time. <b>CD. Unanimously</b>
<b>Bylaw 11-20 1<sup>st</sup> Reading</b>	<b>226/20</b>	D. Paquin:	That Bylaw 11-20, A Bylaw of The Resort Village of Bird's Point in the Province of Saskatchewan to Establish the Bird's Point Recreation Board be introduced and read a first time. <b>CD. Unanimously</b>
<b>Bylaw 11-20 2<sup>nd</sup> Reading</b>	<b>227/20</b>	N. Tinnish:	That Bylaw 11-20, A Bylaw of The Resort Village of Bird's Point in the Province of Saskatchewan to Establish the Bird's Point Recreation Board be read a second time. <b>CD. Unanimously</b>
<b>Bylaw 11-20 Consent to Read a third time</b>	<b>228/20</b>	R. Wallack:	That Bylaw 11-20, A Bylaw of The Resort Village of Bird's Point in the Province of Saskatchewan to Establish the Bird's Point Recreation Board be read a third time at the same meeting. <b>CD. Unanimously</b>
<b>Bylaw 11-20 3<sup>rd</sup> Reading</b>	<b>229/20</b>	B. Casemore:	That Bylaw 11-20, A Bylaw of The Resort Village of Bird's Point in the Province of Saskatchewan to Establish the Bird's Point Recreation Board be read a third and final time. <b>CD. Unanimously</b>

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| <b>Bylaw 12-20<br/>1st Reading</b>                      | <b>230/20</b> | A. Davis:    | That Bylaw 12-20, A Tax Discount and Tax Penalty Bylaw, be introduced and read a first time.<br><b>CD. Unanimously</b>      |
| <b>Bylaw 12-20<br/>2<sup>nd</sup> Reading</b>           | <b>231/20</b> | R. Wallack:  | That Bylaw 12-20, A Tax Discount and Tax Penalty Bylaw, be read a second time.<br><b>CD. Unanimously</b>                    |
| <b>Bylaw 12-20<br/>Consent to Read a<br/>third time</b> | <b>232/20</b> | B. Casemore: | That Bylaw 12-20, A Tax Discount and Tax Penalty Bylaw, be read a third time at the same meeting.<br><b>CD. Unanimously</b> |
| <b>Bylaw 12-20<br/>3<sup>rd</sup> Reading</b>           | <b>233/20</b> | D. Paquin:   | That Bylaw 12-20, A Tax Discount and Tax Penalty Bylaw, be read a third and final time.<br><b>CD. Unanimously</b>           |
| <b>Adjourn</b>  | <b>234/20</b> | A. Davis:    | That the meeting be adjourned. 4:25 pm  |

Minutes read and approved this \_\_\_\_\_ day of December, 2020.

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**Mayor**

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**Administrator**