

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday August 22, 2022**

Present: Mayor: Alice Davis

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

Absent:

Administrator: Alita Stevenson

A quorum being present, Mayor Davis called the meeting to order at 5:00 pm

Agenda	248/22	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	249/22	A. Davis:	THAT the minutes of the regular meeting of Council held on Aug 8, 2022 be approved as presented. CD Unanimously
Accounts Payable	None		
Financials	None		
Letter File # 23-22	250/22	R. Wallack:	That Council Instruct the Administrator to write a letter of response to Letter File # 23-22 noting proposed dates for a meeting invitation. CD Unanimously
Letter File # 24-22	251/22	B. Casemore:	That Council Instruct the Administrator to write a letter of response to Letter File # 24-22 that Council has made resolution to Not extend the Campground season past October 2022. And further that all campers must be removed from the Campground at end of season. CD Unanimously
Letter File # 25-22	252/22	A. Davis:	That Council Instruct the Administrator to write a letter of response to Letter File # 25-22 that Council approve the request for a Special Occasion Event to be held at Camp O'Neil August 26 and 27,2022. CD Unanimously
Letter File # 27-22	253/22	N. Tinnish:	That Council Instruct the Administrator to write a letter of response to Letter File #27-22 regarding development permit required for driveway / culvert CD Unanimously
Letter File #28-22	254/22	B. Casemore:	That Council Instruct the Administrator to write a letter of response to Letter File # 28-22 regarding zoning regulations for Accessory Buildings on Private property at Block K. CD Unanimously
Letter File # 30-22	255/22	N. Tinnish:	That Council Instruct the Administrator to write a letter of response to Letter File # 30-22 regarding drainage concerns at W2. CD Unanimously
Correspondence	256/22	A. Davis:	That the correspondence be filed. CD Unanimously

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In Camera Session	None		
Municipal Tree Trimming	257/22	A. Davis:	That Council move to secure Lakeview Tree Services to perform maintenance on select Municipal trees. CD Unanimously
Grading of Gravel Municipal Roads	258/22	R. Wallack:	That Council move to secure Grader services from RM Fertile Belt No. 183 to perform grading on Municipal Gravel Roads at a rate of \$120.00 per hour. CD. Unanimously
Delegate	6:00 pm		Paul Grimeau attended to discuss various Municipal property maintenance requests. Delegate left the meeting
File #31-22	259/22	A. Davis:	That Council instruct the Administrator to write a letter of response to Delegate File #31-22 regarding municipal property maintenance requests. CD Unanimously
Bylaw 13-22 Animal Control Bylaw Second Reading	260/22	A. Davis:	That Bylaw 13-22, Animal Control Bylaw be read a Second time. CD Unanimously
Bylaw 13-22 Animal Control Bylaw Third Reading	261/22	D. Paquin:	That Bylaw 13-22, Animal Control Bylaw be read a Third and final time. CD Unanimously
East Currie Ave Culvert Maintenance	262/22	A. Davis:	That Council secure the service of AKME to perform itemized maintenance at East Currie Culvert area at an estimated cost up to \$2500.00 CD Unanimously
Rec Committee Report	263/22	N. Tinnish:	That the Recreation Committee Report be accepted as presented. CD Unanimously
Development Permit	264/22	D. Paquin:	That Council approve Demolition / removal of Building Permit Application as presented at Lot 1 Block H Plan 63R45374, not requiring further Building permit. CD Unanimously
Building Permit	265/22	R. Wallack:	That Council approve Building Permit application at Lot 5-8 Block G Plan BH5914 for Engineered retaining wall. Inspection required. CD Unanimously
Development Permit	266/22	B. Casemore:	That Council tentatively approve Driveway Development Permit Application at Lot 6 Block K Plan 81R38667 pending confirmation of required culvert diameter. Not requiring further building permit. CD. Unanimously

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Development Permit	267/22	D. Paquin:	That Council tentatively approve Development Permit Application at Lot 8&9 Block 1 Plan 102181878 pending details on plot plan and materials being used. Not requiring further Building permit. CD Unanimously
Bylaw - Enforcement Report	268/22	A. Davis:	That Council acknowledge the Bylaw Enforcement Reports for August 20, 2022 as presented. CD. Unanimously
Council Reports	269/22	A. Davis:	That the following reports be accepted as presented: <u>R. Wallack</u> : accessibility matt signs have arrived – install for 2023 season <u>A. Davis</u> : Bylaw enforcement report <u>Administrator Stevenson</u> : Vacation days Office Closed September 26- October 7, 2022. CD. Unanimously
Next Meeting			Next Regular meeting of Council Monday September 12, 2022 at 5:00 pm.
Adjourn	270/22	A. Davis:	That the Meeting Be adjourned at 7:15 pm CD. Unanimously

Minutes read and approved this 12th day of September, 2022

_____ **Mayor**

_____ **Administrator**