

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday August 8, 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

<b>Agenda</b>	<b>223/22</b>	N. Tinnish:	That the agenda be adopted as presented.  <b>CD Unanimously</b>
<b>Minutes</b>	<b>224/22</b>	D. Paquin:	THAT the minutes of the regular meeting of Council held on July 25, 2022 be approved as presented.  <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>225/22</b>	A. Davis:	That the Accts 2708 - 2736 in the amounts of \$55,293.12 for June, 2022 be accepted as presented.  <b>CD Unanimously</b>
<b>Financials</b>	<b>226/22</b>	N. Tinnish:	THAT the June 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.  <b>CD Unanimously</b>
<b>Correspondence</b>	<b>227/22</b>	R. Wallack:	That the correspondence be filed.  <b>CD Unanimously</b>
<b>In Camera Session Spring Maintenance Policy</b>	<b>None 228/22</b>	D. Paquin:	That Council approve the Addition of Spring Maintenance Policy to - Policy #04 – Seasonal Public Works / Parks Maintenance Policy.  <b>CD Unanimously</b>
<b>Village Sign</b>	<b>229/22</b>	N. Tinnish:	That Council move to approve up to \$5000.00 to secure the services of Happy Ads to begin design and construction work on a Village Sign for the Municipality.  <b>CD. Unanimously</b>
<b>Policy #05 – Policy Respecting Gardens and Flower Beds on Municipal Property</b>	<b>230/22</b>	D. Paquin:	That the Council approve and adopt Policy #05 – Policy Respecting Gardens and Flower Beds on Municipal Property.  <b>CD Unanimously</b>
<b>Tree Removal</b>	<b>231/22</b>	N. Tinnish:	That Council secure the service of Lakeview Tree Services to cut and remove damaged tree on Municipal Reserve property at an Estimated Cost up to \$1800.00  <b>CD Unanimously</b>

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<b>Loraas Invoice</b>	<b>232/22</b>	N. Tinnish:	That Council re-imburse Black Pearl Park \$482.50 for Loraas Charges.  <b>CD Unanimously</b>
<b>Bylaw 13-22 Animal Control Bylaw First Reading Delegates</b>	<b>233/22</b>	D. Paquin:	That Bylaw 13-22, Animal Control Bylaw be read a First time.  <b>CD Unanimously</b>
	<b>L. Munro</b>	6:00 pm	Discussion regarding Municipal Access Laneway
		6:10 pm	Delegates left the meeting
<b>Municipal Access Laneway (File #22-22)</b>	<b>234/22</b>	B. Casemore:	That Council instruct the Administer to write a letter of response File #22-22 regarding Municipal Access Laneway.  <b>CD Unanimously</b>
<b>Bylaw 14- 22 A BYLAW TO AUTHORIZE CERTAIN EXPENDITURES First Reading</b>	<b>235/22</b>	D. Paquin:	That Bylaw 14-22, A Bylaw to Authorize Certain Expenditures be read a First time.  <b>CD. Unanimously</b>
<b>Bylaw 14- 22 A BYLAW TO AUTHORIZE CERTAIN EXPENDITURES Second Reading</b>	<b>236/22</b>	A. Davis:	That Bylaw 14-22, A Bylaw to Authorize Certain Expenditures be read a Second time.  <b>CD. Unanimously</b>
<b>Consent for Bylaw 14-22 to be read a third time at same Meeting</b>	<b>237/22</b>	R. Wallack:	That consent be given to read Bylaw 14-22, a Bylaw to Authorize Certain Expenditures a third time at the same meeting.  <b>CD. Unanimously</b>
<b>Bylaw 14- 22 A BYLAW TO AUTHORIZE CERTAIN EXPENDITURES Third Reading</b>	<b>238/22</b>	B. Casemore:	That Bylaw 14-22, a Bylaw to Authorize Certain Expenditures be read a third and final time.  <b>CD. Unanimously</b>
<b>Bylaw 15- 22 A Firearms Bylaw First Reading</b>	<b>239/22</b>	N. Tinnish:	That Bylaw 15-22, A Firearms Bylaw Be read a First Time.  <b>CD. Unanimously</b>
<b>Bylaw 15- 22 A Firearms Bylaw Second Reading</b>	<b>240/22</b>	R. Wallack:	That Bylaw 15-22, A Firearms Bylaw Be read a Second Time.  <b>CD. Unanimously</b>

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<b>Consent for Bylaw 15-22 to be read a third time at same Meeting</b>	<b>241/22</b>	B. Casemore:	That consent be given to read Bylaw 15-22, a Firearms Bylaw, a third time at the same meeting.  <b>CD. Unanimously</b>
<b>Bylaw 15- 22 A Firearms Bylaw Third Reading</b>	<b>242/22</b>	D. Paquin:	That Bylaw 14-22, A Firearms Bylaw Be read a Third and Final time.  <b>CD. Unanimously</b>
<b>Credit Union 1 year Term Deposit</b>	<b>243/22</b>	D. Paquin:	That Council move instruct the Administrator to renew Credit Union Term Deposit at 1 year redeemable at 3.24%  <b>CD. Unanimously</b>
<b>Rec Committee Report</b>	<b>N/A</b>		
<b>Building Permits</b>	<b>244/22</b>	N. Tinnish:	That Council tentatively approve Driveway Development Permit Application at Parcel 203144947 Block F Plan 102197886 Pending confirmation of required Culvert Diameter.  <b>CD. Unanimously</b>
<b>Bylaw- Enforcement Report</b>	<b>245/22</b>	R. Wallack:	That Council acknowledge the Bylaw Enforcement Reports for July 2 & 16, 2022 as presented.  <b>CD. Unanimously</b>
<b>Council Reports</b>	<b>246/22</b>	R. Wallack:	That the following reports be accepted as presented: <u>D. Paquin</u> : report on culverts and road maintenance <u>B. Casemore</u> : Park report <u>R. Wallack</u> : accessibility access to bathhouse washrooms <u>A. Davis</u> : Bylaw enforcement report  <b>CD. Unanimously</b>
<b>Next Meeting</b>			Next Regular meeting of Council Monday August 22, 2022 at 5:00 pm.
<b>Adjourn</b>	<b>247/22</b>	A. Davis:	That the Meeting Be adjourned at 7:10 pm  <b>CD. Unanimously</b>

Minutes read and approved this 22<sup>th</sup> day of August, 2022

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

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

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Report Date 2022-08-08 9:27 AM  
 Resort Village of Bird's Point  
 List of Accounts for Approval  
 As of 2022-08-08  
 Batch: 2022-00041 to 2022-00045  
 Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2737	2022-07-26	Brad McEwen BPermit 2021-B1	Refund for Final Inspection	100.00	100.00
2738	2022-07-26	Brownlee LLP 534148	Legal Counsel - LAFoip	3,212.54	3,212.54
2739	2022-07-26	Chilly's Water & Septic 4462 6932	Park Maintenace -BH Signage Park Maintenace - LightBulbs	26.38 21.35	47.73
2740	2022-07-26	Tim Duchek 2022-B3 refund	refund for final Inspection	100.00	100.00
2741	2022-07-26	SaskPower 1524-0075-8686	Office Power July 2022	124.55	124.55
2742	2022-07-26	RC INSPECTION Services 2132 2158 2157	Duchek - Deck R Herperger final Boutin - Pre-Backfill	78.75 78.75 262.50	420.00
2743	2022-07-27	Derik Wallack July2022-08	Transfer Station July 2022	427.45	427.45
2744	2022-07-27	Saimon Lapuz July2022-02	Summer Student	1,411.06	1,411.06
2745	2022-07-27	Ministry of Finance - Revenue Jul2022 remit--	July 2022 remit	25,994.44	25,994.44
2746	2022-07-27	Ross Pangracs July-24 Co-op July2022-04	July Fuel allwance Toilet repair misc Maintenance July 2022	150.00 58.80 2,585.37	2,794.17
2747	2022-07-27	Plast-Lite Signs Inc 4487	Signage	462.33	462.33
2748	2022-07-27	Randy Wallack July 2022-03 July 2022-04 July 2022 04	rope Gaden hose Paint	17.54 134.38 22.56	174.48
2749	2022-07-27	Alita Stevenson AdminJuly 2022-	Admin July 2022	2,052.47	2,052.47
2750	2022-07-27	SUMA July2022-06	Benefits July 2022	79.04	79.04
2751	2022-07-31	Commissionaires 34132	Bylaw enforcement	693.00	693.00
2752	2022-07-31	MEPP AdminJul2022-	July 2022	490.22	490.22
2753	2022-07-31	SaskTel July2022-04	July 2022	76.96	76.96

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2754	2022-07-31	Xplornet Communications Inc.			
		860846	Internet Office July	92.12	92.12
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				Total for Bank1:	38,752.56

Certified Correct This August 8, 2022