

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday July 25, 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	194/22	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	195/22	B. Casemore:	THAT the minutes of the regular meeting of Council held on June 27, 2022 be approved as presented. CD Unanimously
Accounts Payable	196/22	A. Davis:	That the Accts 2708 - 2736 in the amounts of \$55,293.12 for June, 2022 be accepted as presented. CD Unanimously
Financials	197/22	A. Davis:	THAT the June 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Letter File # 19-22	198/22	D. Paquin:	That Council instruct the Administrator to write a letter of response to Letter File #19-22, in regards to removal of dead tree at Campground area. CD Unanimously
Letter File # 20-22	199/22	R. Wallack:	That Council Instruct the Administrator to write a letter of response to Letter File # 15-22 regarding Loraas Cart Service at newly Annexed Properties. CD Unanimously
Letter File # 21-22	200/22	N. Tinnish:	That Council instruct the Administrator to write a letter of response to Letter file # 16-22 regarding Municipal Access Laneway. CD Unanimously
Correspondence	201/22	R. Wallack:	That the correspondence be filed. CD Unanimously
In Camera Session	Personnel	5:15 pm	In Camera session declared at 5:15 pm – re: Personnel
Maintenance	202/22	5:32 pm R. Wallack:	In Camera Session declared over That Maintenance Staff inspect the Playground, Gazebo and Beach area each morning when possible, during busy Summer Months for glass, garbage and debris. CD Unanimously

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Concrete Pads for Boat Launch Area	203/22	N. Tinnish:	That Council move to approve the delivery cost to site of estimated 4-6 concrete pads (dimensions per each approx. 4'x24'x 10" – pads donated by Darcy Spiegler) for use at Boat Launch area to replace rig-matts. Cost is estimated at \$5000.00 to \$6,0000.00 CD. Unanimously
Municipal Service Agreements	204/22	D. Paquin:	That Council instruct the Administrator to secure the legal Services of MLT Aikins L.L.P. to review and advise regarding two Municipal Service Agreements at an estimated total cost of \$1000.00. CD. Unanimously
Delegates	J & W Soloshy	6:00 pm	Discussion regarding Black Pearl Park
Bylaw 10-22 A Bylaw to Clarify Use of Recreational Vehicles First Reading	205/22	6:42 pm N. Tinnish:	Delegates left the meeting That Bylaw 10-22, a Bylaw to Clarify Use of Recreational Vehicles be read a First time. CD. Unanimously
Bylaw 10-22 A Bylaw to Clarify Use of Recreational Vehicles Second Reading	206/22	D. Paquin:	That Bylaw 10-22, a Bylaw to Clarify Use of Recreational Vehicles be read a Second time. CD. Unanimously
Consent for Bylaw 10-22 be read a third time at same Meeting	207/22	B. Casemore:	That consent be given to read Bylaw 10-22, a Bylaw to Clarify Use of Recreational Vehicles be read a third time at the same meeting. CD. Unanimously
Bylaw 10-22 A Bylaw to Clarify Use of Recreational Vehicles Third Reading	208/22	R. Wallack:	That Bylaw 10-22, a Bylaw to Clarify Use of Recreational Vehicles be read a third and final time. CD. Unanimously
Bylaw 11-22 A Trailer License Fee Bylaw First Reading	209/22	N. Tinnish:	That Bylaw 11-22, A Trailer License Fee Bylaw Be read a First Time. CD. Unanimously
Bylaw 11-22 A Trailer License Fee Bylaw Second Reading	210/22	D. Paquin:	That Bylaw 11-22, A Trailer License Fee Bylaw Be read a Second Time. CD. Unanimously

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Consent for Bylaw 11-22 be read a third time at same Meeting	211/22	B. Casemore:	That consent be given to read Bylaw 11-22, a Trailer License Fee Bylaw, a third time at the same meeting.	CD. Unanimously
Bylaw 11-22 A Trailer License Fee Bylaw Third Reading	212/22	R. Wallack:	That Bylaw 11-22, A Trailer License Fee Bylaw Be read a Third and Final time.	CD. Unanimously
Bylaw 12-22 A Bylaw to Control the Collection, Storage and Disposal of Sewage First Reading	213/22	R. Wallack:	That Bylaw 12-22 A Bylaw to Control the Collection, Storage and Disposal of Sewage, be read a first time.	CD. Unanimously
Bylaw 12-22 A Bylaw to Control the Collection, Storage and Disposal of Sewage Second Reading	214/22	B. Casemore:	That Bylaw 12-22 A Bylaw to Control the Collection, Storage and Disposal of Sewage, be read a Second time.	CD. Unanimously
Consent for Bylaw 12-22 to be read a third time at same Meeting	215/22	A. Davis:	That consent be given to read Bylaw 12-22, A Bylaw to Control the Collection, Storage and Disposal of Sewage, a third time at the same meeting.	CD. Unanimously
Bylaw 12-22 A Bylaw to Control the Collection, Storage and Disposal of Sewage Third Reading	216/22	D. Paquin:	That Bylaw 12-22 A Bylaw to Control the Collection, Storage and Disposal of Sewage, be read a Third and Final time.	CD. Unanimously
Parcs Convention	217/22	D. Paquin:	That Council move to not send a Council Representative to the PARCS Convention Oct 2022, as Mayor Davis will be attending on behalf of another organization.	CD. Unanimously

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Bath House Invoices	218/22	D. Paquin:	That Council reimburse Chilly's, \$47.73 for two bathhouse maintenance items. CD. Unanimously
Rec Committee Request -Park Maintenance Items	219/22	N. Tinnish:	That Council agree to Rec Committee request to purchase lawn sprinkler and spray nozzle at a cost not to exceed \$100.00. CD. Unanimously
Rec Committee Report	N/A		
Building Permits	N/A		
Bylaw-Enforcement Report	220/22	R. Wallack:	That Council acknowledge the Bylaw Enforcement Reports for July 2 & 16, 2022 as presented. CD. Unanimously
Council Reports	221/22	R. Wallack:	That the following reports be accepted as presented: <u>B. Casemore</u> : Review Code of Ethics <u>D. Paquin</u> : Continued review of Code of Ethics <u>N. Tinnish</u> : continued research on perennial low ground cover for steep sloped ditch areas; Utility Markers in ditch areas CD. Unanimously
Next Meeting			Next Regular meeting of Council Monday August 8, 2022 at 5:00 pm.
Adjourn	222/22	A. Davis:	That the Meeting Be adjourned at 8:28 pm CD. Unanimously

Minutes read and approved this 8th day of August, 2022

_____ **Mayor**

_____ **Administrator**

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Report Date
2022-07-11 3:21 PM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2022-06-30
Batch: 2022-00033 to 2022-00039

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2708	2022-06-13	Alita Stevenson Coop	White Rope	158.51	158.51
2709	2022-06-29	AKME 368965	P/u and Delivery Mower	471.75	471.75
2710	2022-06-29	Beverley Casemore Apr - June22-	APr - June 2022	500.00	500.00
2711	2022-06-29	Alice Davis Apr - June2022- June 2022-01	Apr - June 2022 June Rec Board 2022	500.00 75.00	575.00
2712	2022-06-29	Derik Wallack June2022-07	Transfer Station June 2022	330.44	330.44
2713	2022-06-29	Saimon Lapuz June2022-01	Summer Student	1,379.62	1,379.62
2714	2022-06-29	MEPP Admin Jun 2022-	June 2022	575.68	575.68
2715	2022-06-29	Ministry of Finance - Revenue Jun2022 remit--	June 2022 remit	19,639.36	19,639.36
2716	2022-06-29	Ross Pangracs June 2022-03 June-23	Maintenance advance June 2022 June Fuel allowance	1,500.00 150.00	1,650.00
2717	2022-06-29	Darlene Paquin APr - June2022	Apr - June2022	400.00	400.00
2718	2022-06-29	SaskPower 1293-0073-3475 1491-0072-2027	Well Building Power Office Power June 2022	107.66 113.62	221.28
2719	2022-06-29	Randy Wallack Apr - Jun 2022-	Jan - Mar 2022	500.00	500.00
2720	2022-06-29	Ministry of Finance RP2022009	Rural Policing	7,585.34	7,585.34
2721	2022-06-29	Alita Stevenson Vista P - May-0 AdminJune 2022- Walmart01	Vista Print - door knockers Admin June 2022 Cash box for tnsfr stn notebk	94.24 2,348.65 49.81	2,492.70
2722	2022-06-29	SUMA June2022-05	Benefits June 2022	79.04	79.04
2723	2022-06-29	SaskTel June2022-03	June 2022	78.86	78.86
2724	2022-06-29	Neil Tinnish Apr - Jun 2022-	Apr - June2022	500.00	500.00
2725	2022-06-29	Kathryn Wallack June 001	Logo Contest	100.00	

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2726	2022-06-29	Webb's Office Equipment 37060	svc agreement	120.73	120.73
2727	2022-06-29	Xplornet Communications Inc. 43375920	Internet Office June	92.12	92.12
2728	2022-06-29	Ross Pangracs June2022-03	Maintenance June 2022	881.30	881.30
2729	2022-06-29	Receiver General Apr - Jun 2022-	Apr - Jun2022remit	3,848.47	3,848.47
2730	2022-06-30	AKME 368966	culvert clear, insall screens	416.25	416.25
2731	2022-06-30	Commissionaires 33911	Bylaw enforcement	231.00	231.00
2732	2022-06-30	Crosby Hanna& Associates 393-7	Final Zoning - Planning Develo	1,267.88	1,267.88
2733	2022-06-30	Loraas Disposal 7900176	Container rent/dump June 2022	1,254.50	1,254.50
2734	2022-06-30	Napa Auto Parts June 22 June 22-02	Supplies - Maint June 22 Rough cut Mower	79.51 8,407.20	8,486.71
2735	2022-06-30	Parkland Regional Library 6218	Municipal Levy #2	753.20	753.20
2736	2022-06-30	SaskPower 1095-0074-1144	Street Light s June 2022	696.72	696.72
				Total for Bank1:	55,293.12