

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday June 13, 2022**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, Randy Wallack, and Neil Tinnish

Absent: Darlene Paquin

Administrator: Alita Stevenson

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

Agenda	151/22	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	152/22	N. Tinnish:	THAT the minutes of the regular meeting of Council held on May 24, 2022 be approved as presented. CD Unanimously
Accounts Payable	153/22	R. Wallack:	That the Accts 2685 - 2707 in the amounts of \$16,019.22 for May, 2022 be accepted as presented. CD Unanimously
Financials	154/22	N. Tinnish:	THAT the May 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Letter File # 11-22	155/22	A. Davis:	That Council instruct the Administrator to write a letter of response to Letter File #11-22 regarding Garbage pick-up. CD Unanimously
Letter File # 12-22	156/22	B. Casemore:	That Council Instruct the Administrator to write a letter of response to Letter File # 12-22 regarding drainage ditch on Municipal Reserve. CD Unanimously
Letter File # 13-22	157/22	N. Tinnish:	That Council instruct the Administrator to write a letter of response to Letter file # 13-22 regarding property setbacks and zoning requirements. CD Unanimously
Letter File # 14-22	158/22	R. Wallack:	That Council Instruct the Administrator to write a letter of response to Letter file # 14-22 regarding request to parcel tie two adjacent properties. CD Unanimously
Correspondence	159/22	A. Davis:	That the correspondence be filed. CD Unanimously
Delegates	None		

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Bylaw 08-22 Planning and Development Fees Bylaw 2nd Reading	160/22	A. Davis:	THAT Bylaw 08-22 a Planning and Development Fees Bylaw, be read a second time. CD. Unanimously
Bylaw 08-22 Planning and Development Fees Bylaw 3rd Reading	161/22	R. Wallack:	THAT Bylaw 08-22 a Planning and Development Fees Bylaw, be read a third and final time. CD. Unanimously
Logo Contest	162/22	N. Tinnish:	That Council declare Katherine Wallack submission as the \$100.00 winner of the Logo contest. CD. Unanimously
Bylaw 09-22 Building Bylaw 1st Reading	163/22	A. Davis:	THAT Bylaw 09-22 a Building Bylaw, be read a first time. CD. Unanimously
Bylaw 09-22 Building Bylaw 2nd Reading	164/22	R. Wallack:	THAT Bylaw 09-22 A Building Bylaw, be read a second time. CD. Unanimously
Bylaw 09-22 Building Bylaw Consent for 3rd Reading	165/22	B. Casemore:	That consent be given to read Bylaw 09-22, A Building Bylaw, a third time at the same meeting. CD. Unanimously
Bylaw 09-22 Building Bylaw 3rd Reading	166/22	N. Tinnish:	THAT Bylaw 09-22 a Building Bylaw, be read a third and final time. CD. Unanimously
Rec Committee Report Development Permit	N/A	167/22	A. Davis: That Council move to approve Development Permit Application for a temporary shed at 203144947:F:102197886 as presented, not requiring further Building Permit and Inspections. CD. Unanimously
Development Permit	168/22	A. Davis:	That Council move to approve Development Permit Application for a small shed at Lot 8 Block K Plan 81R38667 as presented, not requiring further Building Permit and Inspections. CD. Unanimously

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Development Permit	169/22	N. Tinnish:	That Council move to approve Development Permit Application for a small shed at Lot 7-8 Block C Plan H4806 as amended and presented, not requiring further Building Permit and Inspections. CD. Unanimously
Bylaw-Enforcement Report	170/22	R. Wallack:	That Council acknowledge the Bylaw Enforcement Report as presented. CD. Unanimously
Council Reports	171/22	B. Casemore:	That the following reports be accepted as presented: <u>N. Tinnish</u> : report on swales added, watching run-off at culvert / creek <u>A. Davis</u> : developing policy for Gardens on Municipal Greenspace, report on Bears and discussion with MOE <u>B. Casemore</u> : report on Park Maintenance and future planting development in Park <u>R. Wallack</u> : report on Park Maintenance issues and report on metal pile at Transfer Station Administrator Stevenson: -Office Closed June 20 and July 4-6 – Municipal Maps CD. Unanimously
Scrap Metal Pile	172/22	N. Tinnish:	That Council instruct the Administrator to contact J.D. Metal Removal to clear the scrap metal pile at the transfer station. CD. Unanimously
Bush Mower – transportation – p/u	173/22	A. Davis:	That Council approve the Services of AKME to pick up the new Bush Mower in Regina and Transport back to the Village Office at a cost not to exceed 475.00. Councilor Wallack to co-ordinate time and location with AKME. CD. Unanimously
Municipal Maps	174/22	B. Casemore:	That Council Instruct the Administrator to secure the services of Crosby Hanna & Associates to develop Municipal maps with Civic Address and Property Owners listed at an estimated cost of \$590.00 for the initial design service. Laminated Maps to be available for sale at an estimated cost of \$40.00 each upon approved map set-up and design. CD. Unanimously
Leaf Blower	175/22	N. Tinnish:	That Council approve the purchase of a leaf Blower for Park Maintenance. CD. Unanimously

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In Camera Session **None**

Next Meeting

Next Regular meeting of Council
Monday June 27, 2022 at 5:00 pm.

Adjourn

176/22

A. Davis:

That the Meeting Be adjourned at 6:37pm

CD. Unanimously

Minutes read and approved this 27th day of June, 2022

_____ **Mayor**

_____ **Administrator**

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Report Date 2022-06-13 10:55 AM
 Resort Village of Bird's Point
 List of Accounts for Approval
 As of 2022-05-31
 Batch: 2022-00023 to 2022-00031
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2685	2022-05-31	Cinnabar Ag-Industries Ltd. 2734	Culvert GAtes	2,307.33	2,307.33
2686	2022-05-31	Derik Wallack May 2022-06	Transfer Station May 2022	249.84	249.84
2687	2022-05-31	Grasslands News Group 18166 18101	Bylaw 08-22 Bylaw 08-22	129.53 129.53	259.06
2688	2022-05-31	MEPP Admin May 2022-	May 2022	611.72	611.72
2689	2022-05-31	Ministry of Finance - Revenue May2022 remit-	May 2022 remit	485.00	485.00
2690	2022-05-31	Munisoft 2022-23-01383 2022/23-01210	Software Antivirus 2022 Munisoft Webinar AP	32.19 114.45	146.64
2691	2022-05-31	SaskPower 1293-0072-3915	Office Power May 2022	113.62	113.62
2692	2022-05-31	Alita Stevenson Admin May 2022-	Admin May 2022	2,473.47	2,473.47
2693	2022-05-31	SUMA May2022-04	Benefits May 2022	79.04	79.04
2694	2022-05-31	SaskTel May2022-02	May 2022	77.80	77.80
2695	2022-05-31	WCB 1301969 - 2022-	2022 premium coverage FULL	1,054.20	1,054.20
2696	2022-05-31	Xplornet Communications Inc. 42917218	Internet Office May	92.12	92.12
2697	2022-05-31	Alita Stevenson Postage - May	Postage paid - personal repay	41.51	41.51
2698	2022-05-31	Saimon Lapuz May 2022	Summer STudent	387.33	387.33
2699	2022-05-31	Ross Pangracs May2022-02 May -22 Big Lous	Maintenance May 2022 May Fuel allwance Repay personal expense	2,286.00 150.00 153.00	2,589.00
2700	2022-05-31	Randy Wallack May 2022-02	Garbage Bags	19.96	19.96
2701	2022-05-31	AKME 368964	Ditch Work / Road Work	1,054.50	1,054.50
2702	2022-05-31	Commissionaires 33692	Bylaw enforcement	462.00	462.00
2703	2022-05-31	Loraas Disposal			

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		7891543	Container rent/dump May 2022	1,237.80	1,237.80
2704	2022-05-31	Napa Auto Parts			
		May 22	Supplies - Maint May 22	344.71	344.71
2705	2022-05-31	SaskPower			
		1029-0073-1837	Street Light s May 2022	696.72	
		1458-0073-8997	Campground Power L10 May 2022	366.09	
		1458-0073-8998	Campground Power acct 3019	30.70	1,093.51
2706	2022-05-31	RC INSPECTION Services			
		2065	B. Brule - Pre-Por	131.25	
		2066	Yaholnitsky - Insulation	157.50	288.75
2707	2022-05-31	Brownlee LLP			
		532126	Legal Counsel	550.31	550.31
				Total for Bank1:	16,019.22