

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday June 27, 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	177/22	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	178/22	N. Tinnish:	THAT the minutes of the regular meeting of Council held on June 13, 2022 be approved as presented. CD Unanimously
Accounts Payable	None		
Financials	None		
Letter File # 11(b)-22	179/22	A. Davis:	That Council instruct the Administrator to write a letter of response to Letter File #11(b)-22, and further that Council will not reimburse prior Loraas Charges. CD Unanimously
Letter File # 15-22	180/22	R. Wallack:	That Council Instruct the Administrator to write a letter of response to Letter File # 15-22 regarding drainage concern on Municipal Reserve between neighboring properties. CD Unanimously
Letter File # 16-22	181/22	A. Davis:	That Council instruct the Administrator to write a letter of response to Letter file # 16-22 regarding General Meeting and dust control. CD Unanimously
Letter File # 17-22	182/22	D. Paquin:	That Council Instruct the Administrator to write a letter of response to Letter file # 17-22 indicating that Council has made resolution to not participate in request for funding. CD Unanimously
Letter File #18-22	183/22	D. Paquin:	That Council Instruct the Administrator to write a letter of response to Letter File # 18-22 that Council gives consent to request for WS approved repair to retaining wall. CD Unanimously
Correspondence	184/22	N. Tinnish:	That the correspondence be filed. CD Unanimously
Delegates	None		

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Further response to Letter File # 13-22	185/22	B. Casemore:	THAT Council instruct the Administrator to write a second letter of response to previous Letter File # 13-22 regarding further review into property setbacks and zoning requirements. CD. Unanimously
Picnic Table Painting	186/22	A. Davis:	THAT Council approve the request from volunteer group to decorate and paint picnic tables in the park area as examples presented. CD. Unanimously
Rec Board Notices	187/22	R. Wallack:	That Council Instruct the Administrator to establish Rec Committee Policy to send copies of the agenda, draft of meeting minutes and meeting dates to all members and Council Committee representatives prior to each meeting. CD. Unanimously
	6:30 pm	A. Davis:	Mayor Davis Called for a 5:00 minute recess break
	6:34		Meeting resumed
Rec Committee Report	188/22	D. Paquin:	That Council acknowledge the Recreation Committee report as presented. CD. Unanimously
Development Permit	189/22	B. Casemore:	That Council move to approve Development Permit Application for a temporary trailer license permit at Lot 1 & 2 Block D Plan BH4834. CD. Unanimously
Bylaw-Enforcement Report	190/22	R. Wallack:	That Council acknowledge the Bylaw Enforcement Report as presented. CD. Unanimously
Council Reports	191/22	B. Casemore:	That the following reports be accepted as presented: <u>N. Tinnish</u> : continued report on swales added, research on perennial low ground cover for steep sloped ditch areas <u>D. Paquin</u> : maintenance of roadway at newly annexed properties <u>A. Davis</u> : developing policy for Gardens on Municipal Greenspace, safe chemical storage <u>B. Casemore</u> : interest in Parks Convention – Oct 22

Administrator Stevenson:
-Office Closed July 4-6

CD. Unanimously

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In Camera Session	6:54	A. Davis:	In Camera Session declared for Human Resource Discussion
	7:20		In Camera Session completed
Rec Committee Member resignation	192/22	D. Paquin:	That Council accept letter of resignation from Rec Board Committee from Kathryn Wallack and further that Council approve request from Kathryn to volunteer to maintain her Family memorial area at the Regional Park.
Next Meeting			CD. Unanimously Next Regular meeting of Council Monday July 11, 2022 at 5:00 pm.
Adjourn	193/22	A. Davis:	That the Meeting Be adjourned at 6:37pm CD. Unanimously

Minutes read and approved this 25th day of July, 2022

_____ **Mayor**

_____ **Administrator**