

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, April 6th, 2020**

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Present: Mayor Alice Davis, Administrator Alita Stevenson
Councillors Darlene Paquin, Bev Casemore, Neil Tinnish and Blaine Hill (appearances by electronic measures due to COVID – 19 Pandemic Public Health regulations)

Absent:

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

Public Health Compliance	31/20	A. Davis	That Council recognizes acceptance of 4 members are joining meeting via electronic distance means In an effort to comply with Social Distancing Requirements enacted under the Provincial State of Emergency in relation to the COVID-19 Pandemic. CD.
Minutes	32/20	D. Paquin:	THAT the minutes of the regular meeting of Council held on February 11, 2020, be accepted as presented. CD.
Accounts Payable	33/20	B. Casemore:	That the Accts 2127 - 2133 in the amounts of \$9424.74 for February 2020 and the accts # 2134-2148 in the amounts of \$23,894.47 for March 2020 be accepted as presented. CD.
Financials	34/20	B. Hill:	THAT the February and March Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD.
Correspondence:	35/20	N. Tinnish:	That the Correspondence be filed. CD.
Website:	36/20	D. Paquin:	That Council Instruct the Administrator to secure Aline Pankoski – Website Design to create website for The Resort Village of Birds Point at as cost of \$600.00 plus one year support fee. CD.
Office Closed to Public	37/20	A. Davis:	That the Village Office continues to be closed to public attendance in an effort to comply with social distancing requirements enacted under the Provincial State of Emergency in relation to COVID-19 Pandemic. CD.

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Draft Financial Statements	38/20	D. Paquin:	That Council move to acknowledge and accept The draft Financial Statement prepared for 2019. CD.
Mill Rate	39/20	B. Casemore:	That Council acknowledge the 2020 Provincial Education Mill Rate. CD.
Maintenance Person	40/20	N. Tinnish:	That Council move to secure Ross Pangracs as Maintenance Person for the 2020 year at a rate of \$22.50 per hour and a fuel allowance of \$150.00 per month. CD.
Transfer Station Attendant	41/20	A. Davis:	THAT Council Move to secure Derik Wallack as transfer station attendant for 2020 at a rate of \$19.00 per hour. Transfer Station to open Saturdays from 9:00 am – 1:00 pm Beginning May 9 th – Oct 3rd, 2020. June 6 th to be appointed as Spring Clean Up Day where Transfer Station will be open 9:00am – 5:00pm And regular transfer station fees will be waived on that date. CD.
Call out Fee	42/20	A. Davis:	Council moves that the Transfer Station will only be open on scheduled Saturdays. A \$25.00 call-out fee will be charged to any resident requesting access outside of the regular operating hours. CD.
Boat Launch	43/20	D. Paquin	That Council instruct the Administrator to have maintenance person install concrete blocks at boat launch area before Boat Launch area opens to public. (per agreement with SWA) CD.
Campground Trees	44/20	A. Davis	That Council secure Jakes Tree Service to perform maintenance trimming and removal of required trees in campground. CD.

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| Council Reports | 45/20 | B. Casemore | That the following reports be accepted as presented.

CD. |
| | | -B. Casemore | Bev to post signage at playground regarding closure to public
Cracks noted in new pavement |
| | | -B. Hill | Check for new rear Tractor Tires and battery from utility room |
| | | -N. Tinnish | Contact Mobile Paving in regards to advise on cracks in pavement |
| | | -D. Paquin | Spring run-off water was flowing over Currie Ave at new approach built by the RM 183
RM was contacted and problem corrected |
| | | -A. Davis | Research has begun in regards to models for new zoning bylaw for the municipality |
| | | -A. Stevenson | Received resident concerns about dogs at large
New computer set-up post-poned due to social distancing concerns |
| Next Meeting | 46/20 | B. Hill: | That a special meeting of Council be held Monday April 27, 2020 to begin budget preparation (meeting to be held via electronic attendance)
That the next regular meeting of Council to be held Monday May11, 2020 at 5:00 pm.
CD. |
| Adjourn | 47/20 | A. Davis: | That the Meeting Be adjourned at 6:38pm
CD. |

Minutes read and approved this _____ day of _____

_____ Mayor _____ Administrator



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Report Date	Resort Village of Bird's Point	
03/31/2020 3:39 PM	List of Accounts for Approval	Page 1
	As of 03/31/2020	
	Batch: 2020-00008 to 2020-00010	

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2127	02/25/2020	MEPP Admin Feb 2020-	Feb 2020	303.96	303.96
2128	02/25/2020	SaskPower 1128-0057-2831	Street Lights Jan 2020	1,419.72	1,419.72
2129	02/25/2020	Alita Stevenson Admin 02/2020-0	Admin Feb 2020	1,514.09	1,514.09
2130	02/29/2020	CORE INDUSTRIAL SERVICES 6401	Street Sanding	970.20	970.20
2131	02/29/2020	Loraas Disposal 7693754	Container rent Feb 2020	110.27	110.27
2132	02/29/2020	MILLER MOAR GRODECKI KREKLE 15236	audit 2019	4,606.50	4,606.50
2133	02/29/2020	Stockholm Fire Department 2020-03	2020 Agreement	500.00	500.00
				Total for Bank1:	9,424.74

Certified Correct This March 31, 2020

Mayor

Administrator

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Report Date	Resort Village of Bird's Point	
04/05/2020 12:09 PM	List of Accounts for Approval	
	As of 04/05/2020	Page 1
	Batch: 2020-00012 to 2020-00014	

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2134	03/31/2020	Commissionaires 28055 - 27833	Bylaw enforcement	205.80	205.80
2135	03/31/2020	Grasslands News Group 8644	Assessment roll notice	157.50	157.50
2136	03/31/2020	MEPP Admin Mar 2020-	Mar2020	149.26	149.26
2137	03/31/2020	SaskPower 8558-2435 3504-0031-477 1524-0059-9456 3504-0031-475 1161-0057-4883 1359-0057-9952	Campground Power Feb-Mar 2020 Campground Power Office Power Feb Mar 2020 Campground Feb mar 2020 Street Lights Mar 2020 Well Building Power Mar 2020	597.32 136.59 267.27 514.01 718.02 113.41	2,346.62
2138	03/31/2020	Publications Saskatchewan 240006	Assessment Roll	30.00	30.00
2139	03/31/2020	Receiver General Jan - Mar 2020	Jan - Mar 2020 remit	837.37	837.37
2140	03/31/2020	Redcoat Waste Resource Auth 5069	2020 Remit	12,527.20	12,527.20
2141	03/31/2020	Rusnak Balacko Kachur Rusnak 43448	Minovitch legal complete	2,474.43	2,474.43
2142	03/31/2020	Stockholm Fire Department FC01-2020	Fire Call = Transfer Station	3,030.00	3,030.00
2143	03/31/2020	Alita Stevenson Admin 03-2020	Admin Mar 2020	793.89	793.89
2144	03/31/2020	SUMA 91765 Feb-Mar	2020 Membership Benefits Feb-Mar 2020	653.29 178.06	831.35
2145	03/31/2020	SaskTel Feb-Mar	Feb-Mar 2020	150.61	150.61
2146	03/31/2020	Xplornet Communications Inc. 30767466 - 2336	Internet Office Feb - Mar	173.14	173.14
2147	03/31/2020	Chilly's Water & Septic 14	Feb pump-out - back up	157.50	157.50
2148	03/31/2020	Wendy Brule Feb 2020	Febrary Office Cleaning	30.00	30.00
				Total for Bank1:	23,894.47