

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday April 11, 2022**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, Randy Wallack, and Neil Tinnish

Darlene Paquin

Administrator: Alita Stevenson

A quorum being present, Mayor Davis called the meeting to order at 6:00 pm

Agenda	77/22	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	78/22	N. Tinnish:	THAT the minutes of the regular meeting of Council held on March 7, 2022 be accepted as presented. CD Unanimously
Accounts Payable	79/22	R. Wallack:	That the Accts 2640 - 2667 in the amounts of \$22,052.93 for March, 2022 be accepted as presented. CD Unanimously
Financials	80/22	A. Davis:	THAT the March 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
R.C.M.P. – Community Consultation	81/22	R. Wallack:	That Council Instruct the Administrator to write a letter of response to Sgt. Stringfellow requesting an increase in Police patrol during afternoon and early evening hours within the Municipality. CD Unanimously
Letter File # 03-22	82/22	A. Davis:	That Council Instruct the Administrator to send a letter to acknowledge Correspondence item File #03-22 CD Unanimously
General Meeting	83/22	N. Tinnish:	That Council move to not hold a General Meeting for 2022. It is noted that regular Council meetings are open to public attendance. Personal delegates who submit proper notice are able to attend regular Council meetings in person, or to submit letters to the Administrator to bring forward any matters to Council attention. RECORDED VOTE: Neil Tinnish – in favor Darlene Paquin – in favor Randy Wallack – in favor Alice Davis – in favor Bev Casemore – opposed Carried
Lower Qu’Appelle Watershed Stewards	84/22	N. Tinnish:	That Council move to approve Associate Membership with Lower Qu’Appelle Watershed Stewards Inc. for 2022 at \$150.00 fee. CD Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday April 11, 2022**

	6:25 pm	D. Paquin:	Councilor Paquin declared a personal conflict of interest in the next order of business and removed herself from the office.	
Letter File #04-22	85/22	A. Davis:	That Council Instruct the Administrator to send a letter to acknowledge Correspondence item File #03-22	
				CD Unanimously
	6:40 pm		Councilor Paquin returned to the meeting.	
Correspondence	86/22	B. Casemore:	That the correspondence be filed.	
				CD Unanimously
Delegates Driveway Guidelines	None 87/22	R. Wallack:	That Council approve the Guidelines to Approach Installations as presented. Hereafter, any development of driveways within the Municipality will be required to comply with the Guidelines.	
				CD Unanimously
Subdivision Request – NW1/4 22-18-3-W2M	88/22	D. Paquin:	THAT Council approve Proposed Seasonal Recreation Subdivision at NW1/4 22-18-3-W2M R 0754-21R as it complies to Municipal zoning bylaws, zoned as R-1 Low Density Residential District. Applicant responsible to pay cost to advertise for the amendment, \$369.50 to the Village. No service agreement is required for this Sub-division. Property Owners / developer must apply to the Village Office for a development permit before any improvements to the property shall begin.	
				CD. Unanimously
Transfer Station	89/22	B. Casemore:	THAT Council Move to secure Derik Wallack as transfer station attendant for 2022 at a rate of \$20.00 per hour. Transfer Station to open Saturdays from 9:00 am – 1:00 pm Beginning May 14 th – Oct 1 st , 2022. June 4 th to be appointed as Spring Clean Up Day where Transfer Station will be open 9:00am – 1:00 pm, And regular transfer station fees will be waived on that date.	
				CD. Unanimously
Summer Student	90/22	D. Paquin:	That Council appoint the Mayor and the Administrator to conduct interviews and select successful applicant for the position of Summer Student at \$18.00 per hour to begin May 9, 2022.	
				CD. Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday April 11, 2022**

Emergency Measures Planning Document	91/22	B. Casemore:	<p>That Council accept and adopt the Newly updated Emergency Measures Planning Document (per Bylaw 02-11) and also to Appoint Councilor Randy Wallack as Emergency Measures Co-Ordinator for the Resort Village of Bird's Point.</p> <p style="text-align: right;">CD. Unanimously</p>
Regular Council Meetings	92/22	A. Davis:	<p>That Regular Council meetings are to be held the 2nd Monday of each month; January – April and September – December.</p> <p>That Regular Council Meetings are to be held the 2nd and 4th Monday of each Month May – through August.</p> <p>Where the meeting dates falls on a Statutory Holiday, the meeting is to be held the Tuesday following the Statutory Holiday.</p> <p>All regular Council meetings to begin at 5:00 pm at the Village Office</p> <p style="text-align: right;">CD. Unanimously</p>
Provincial Education Mill Rate	93/22	N. Tinnish:	<p>That Council acknowledge the 2022 Provincial Education Mill Rate.</p> <p style="text-align: right;">CD. Unanimously</p>
Budget 2022	94/22	R. Wallack:	<p>That Council approve and adopt the 2021 Budget as presented.</p> <p style="text-align: right;">CD. Unanimously</p>
Mill Rate, Mill Rate Factors, and Base Tax 2022	95/22	B. Casemore:	<p>That the Mill rate remain unchanged at 2.0 for 2022 And That for 2022 the Base tax be set at \$700.00 for Residential and Commercial Class Property and That the Mill Rate Factors for the Municipality are as follows:</p> <p>Residential Mill Rate Factor shall be set at 1.0 Commercial Mill Rate Factor shall be set at 3.0 Agriculture Mill Rate Factor shall be set at 4.0</p> <p style="text-align: right;">CD. Unanimously</p>
Bylaw 07-22 Base tax and Mill Rate Factor Bylaw First Reading	96/22	N. Tinnish:	<p>That Bylaw 07-22, A Bylaw to Fix and Levy the Annual Rate of taxation and the Base Tax Rate and Set the Mill Rate Factors, be read a First time.</p> <p style="text-align: right;">CD. Unanimously</p>
Bylaw 07-22 Base tax and Mill Rate Factor Bylaw Second Reading	97/22	A. Davis:	<p>That Bylaw 07-22, A Bylaw to Fix and Levy the Annual Rate of taxation and the Base Tax Rate and Set the Mill Rate Factors, be read a Second time.</p> <p style="text-align: right;">CD. Unanimously</p>

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday April 11, 2022**

Consent for Bylaw 07-22 Base tax and Mill Rate Factor Bylaw be read a third time at same Meeting	98/22	B. Casemore:	That consent be given to read Bylaw 07-22, A Bylaw to Fix and Levy the Annual Rate of taxation and the Base Tax Rate and Set the Mill Rate Factors, a third time at the same meeting.
			CD. Unanimously
Bylaw 07-22 Base tax and Mill Rate Factor Bylaw Third Reading	99/22	D. Paquin:	That Bylaw 07-22, A Bylaw to Fix and Levy the Annual Rate of taxation and the Base Tax Rate and Set the Mill Rate Factors, be read a third and final time.
			CD. Unanimously
Administrator Salary and Office Hours	100/22	A. Davis:	That Council move to set the Administrator salary at \$29.94 per hour (1.5% increase) effective May 1rst, 2022 and that regular Office hours be set at Mondays and Tuesdays 8:00 am – 4:00pm. Summer Hours – May - August Mondays – Wednesday, 8:00 am – 4:00 pm Where Monday is a Statutory holiday during Regular hours, the office will be open Tuesday and Wednesday 8:00 am – 4:00 pm. The Administrator will work extra hours as required.
			CD. Unanimously
Council Remuneration Rate	101/22	A. Davis:	That remuneration rates per Regular Council Meeting remain unchanged at \$100.00 per meeting And that a rate of \$25.00 be set per meeting to attend Committee Meetings.
			CD. Unanimously
Supervision Rate	102/22	N. Tinnish:	That Mayor and Council are eligible for Supervision Rate at \$25.00 per hour - to a maximum of \$200.00 annually, for call outs and other Municipal Matters requiring extended time commitments. Supervision Hours to be pre-approved by other Council Members before submitted for Payment.
			CD. Unanimously
Letter to Dept. Of Highways	103/22	N. Tinnish:	That Council Instruct the Administrator to write a letter to Department of Highways asking for changes to access roads North of HWY 247. to help to better shed water run off onto the Village Gravel Roads.
			CD. Unanimously
Rec Committee Request	103/22	B. Casemore:	That Council Is in favor of Rec Board request to manage, collect and retain proceeds from all recycle receptacles at the Regional Park and Millennium Park.
			CD. Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday April 11, 2022**

Rec Committee Millennium Park Completion Ceremony	104/22	R. Wallack:	That Committee Advisor D. Paquin will attend the Millennium Park Completion Ceremony to be held June 4th, 2022 at 1:00pm, at Millennium Park. CD. Unanimously
Rec Committee 2022	105/22	D. Paquin:	That Council acknowledge the Rec Board report as presented. CD. Unanimously
Development Permit	N/A		
Building Permit	N/A		
Bylaw- Enforcement Report	N/A		
Council Reports	106/22	A. Davis:	That the following report from Administrator be accepted as presented: Administrator Stevenson: -Assessment Roll Closed -Office Closed for vacation April 25-26 CD. Unanimously
In Camera Session Next Meeting	None		Regular meeting of Council Monday May 9, 2022 at 5:00 pm. CD. Unanimously
Adjourn	107/22	A. Davis:	That the Meeting Be adjourned at 7:50pm CD. Unanimously

Minutes read and approved this 9th day of May, 2022

_____ **Mayor**

_____ **Administrator**

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday April 11, 2022**

Report Date
2022-04-11 11:36 AM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2022-03-31
Batch: 2022-00013 to 2022-00017

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2640	2022-03-30	Void during printing			
2641	2022-03-30	Beverley Casemore			
		Jan - March 22	Jan - March 2022	300.00	300.00
2642	2022-03-30	CORE INDUSTRIAL SERVICES			
		41868319	Street Sanding	1,348.65	1,348.65
2643	2022-03-30	Crosby Hanna & Associates			
		389-27	Zoning - OCP	918.75	918.75
2644	2022-03-30	Alice Davis			
		Jan - Mar 2022	Jan - Mar 2022	400.00	400.00
2645	2022-03-30	MEPP			
		Admin Mar 2022-	Mar 2022	556.62	556.62
2646	2022-03-30	MILLER MOAR GRODECKI KREKLE			
		19815	audit 2021	5,272.50	5,272.50
2647	2022-03-30	Ministry of Finance - Revenue			
		Mar 2022 remit-	Mar 2022 remit	740.75	740.75
2648	2022-03-30	Darlene Paquin			
		Jan - Mar 20222	Jan - March 2022	400.00	400.00
2649	2022-03-30	SaskPower			
		1359-0070-8043	Office Power Mar 2022	113.62	
		1326-0070-8733	Well Building Power	107.66	
		3537-0040-5719-	Campground Power BathHouse	100.00	321.28
2650	2022-03-30	Publications Saskatchewan			
		245243	Assessment Roll 2022	30.00	30.00
2651	2022-03-30	Randy Wallack			
		Jan - Mar 2022	Jan - Mar 2022	400.00	400.00
2652	2022-03-30	incorrect \$			
2653	2022-03-30	RC INSPECTION Services			
		1983	Boutin - Plan Review	367.50	
		2002	Brule - Plan Review	131.25	
		2008	Miller - Fricker	367.50	866.25
2654	2022-03-30	Receiver General			
		Jan - Mar 2022	Jan - March 2022remit	1,680.90	1,680.90
2655	2022-03-30	Alita Stevenson			
		Admin Mar 2022-	Admin Mar 2022	1,988.58	1,988.58
2656	2022-03-30	SUMA			
		2022 Conventi03	2022 Convention	430.50	430.50
2657	2022-03-30	SaskTel			
		Mar 2022	Mar 2022	77.51	77.51
2658	2022-03-30	Neil Tinnish			
		Jan - Mar 2022	Jan - Mar 2022	400.00	400.00

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday April 11, 2022**

2659	2022-03-30	Webb's Office Equipment 38468	svc agreement	133.09	133.09
2660	2022-03-31	Grasslands News Group 17514	Summer Student	131.25	131.25
2661	2022-03-31	Loraas Disposal 7877222	Container rent/dump MAr 2022	120.83	120.83
2662	2022-03-31	SaskPower 1280-0072-4268	Street Light s Mar 2022	696.72	696.72
2663	2022-03-31	Alita Stevenson Staples-02 SUMA Hotel SUMA Mile/meal	Rubber stamps, Binders, Paper SUMA Hotel SUMA Mileage 350 X .50	435.20 352.14 218.30	1,005.64
2664	2022-03-31	SUMA Mar 2022-02	Benefits Mar 2022	79.04	79.04
2665	2022-03-31	Xplornet Communications Inc. 42039388	Internet Office Mar	92.12	92.12
2666	2022-03-31	AKME 388961 684850	Beaver dam / culvert clear culvert clear / ditches clean	333.00 3,268.95	3,601.95
2667	2022-03-31	Aline Pankoski March 11	Website	60.00	60.00
				Total for Bank1:	22,052.93