

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday April 11, 2023**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, Randy Wallack, Neil Tinnish and Darlene Paquin

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 9:30 am

Agenda	61/23	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	62/23	N. Tinnish:	THAT the minutes of the regular meeting of Council held on March 14, 2023 be approved as presented. CD Unanimously
Accounts Payable	63/23	B. Casemore:	That the Accts 2817-2825 cheques in the amount of \$12,647.46 and in E-Transfers 31:1 – 31:6 in the amounts of \$3213.08 and Online Payments 14:1, 21:3&4, and 31:01 – 31:07 in the amounts of \$4855.40 for a total of \$20,715.94 for March, 2023 be accepted as presented. CD Unanimously
Financials	64/23	A. Davis:	THAT the March 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	65/23	D. Paquin:	That the correspondence be filed. CD Unanimously
In Camera Bylaw 04-23 A Bylaw to Prohibit Obstructions on Village Controlled Property – First Reading	None 66/23	D. Paquin:	That Bylaw 04-23; A Bylaw to Prohibit Obstructions on Village Controlled Property, be read a First Time. CD Unanimously
Rate Payer Request – Loraas Bin on Municipal Property	67/23	R. Wallack:	That Council approve ratepayer request at Lot 17 Block H Plan 63R45374 to have Loraas Waste Bin Temporarily Placed on Municipal Property directly North of the ratepayer Lot during Construction of New home. Temporary approval granted until August 31, 2023. CD Unanimously
Bylaw 02-23 – The Smoking Bylaw, First Reading	68/23	A. Davis:	That Bylaw 02-23, The Smoking Bylaw, be read a First Time. CD Unanimously

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Bylaw 02-23 – The Smoking Bylaw, Second Reading	69/23	R. Wallack:	That Bylaw 02-23, The Smoking Bylaw, be read a Second Time. CD Unanimously
Bylaw 02-23 – The Smoking Bylaw, Consent for Third Reading	70/23	N. Tinnish:	That Consent be given for Bylaw 02-23, The Smoking Bylaw, to be read a third time at the same meeting CD Unanimously
Bylaw 02-23 – The Smoking Bylaw, Third and Final Reading	71/23	B. Casemore:	That Bylaw 02-23, The Smoking Bylaw, be read a Third and Final Time. CD Unanimously
Summer Student 2023	72/23	A. Davis:	That Council move to secure Saimon Lapuz as Summer Student for the 2023 season. Regular Hours to begin May 7, 2023 – August 25, 2023 of \$18.00 per hour. Work Hours may be modified due to weather events and school commitments. Summer student Employment agreement is subject to receiving approval from Canada Summer Student Grant Program on or around April 21, 2023. CD Unanimously
Acknowledgement of Grant monies information estimated for 2023	73/23	R. Wallack	That Council acknowledge and accept information provided regarding grant information for 2023 estimated at; Municipal Revenue Sharing - \$38,250.00. Municipal Potash Tax Sharing - \$6,730.86. CD Unanimously
Provincial Education Mill Rate 2023	74/23	A. Davis:	That Council acknowledge the 2023 Provincial Education Mill Rate set at Residential – 4.54 mills; Commercial – 6.86 mills; Resource property – 9.88 mills; Ag – 1.42 mills CD Unanimously
Bylaw 03-23 – Municipal Service Agreement with Kahkewistahaw First Reading	75/23	A. Davis:	That Bylaw 03-23, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO Outline the Types of Services to be provided by the Resort Village of Birds Point to the Lands and the Compensation to be Paid in relation thereto by the First Nation, be read a First time. CD Unanimously
Bylaw 03-23 – Municipal Service Agreement with Kahkewistahaw Second Reading	76/23	D. Paquin:	That Bylaw 03-23, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO Outline the Types of Services to be provided by the Resort Village of Birds Point to the Lands and the Compensation to be Paid in relation thereto by the First Nation, be read a Second time. CD Unanimously

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Bylaw 03-23 – Municipal Service Agreement with Kahkewistahaw Consent for Third Reading	77/23	N. Tinnish:	That Consent be given for Bylaw 03-23, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO Outline the Types of Services to be provided by the Resort Village of Birds Point to the Lands and the Compensation to be Paid in relation thereto by the First Nation, to be read a Third Time at the same meeting. CD Unanimously
Bylaw 03-23 – Municipal Service Agreement with Kahkewistahaw Third and Final Reading	78/23	B. Casemore:	That Bylaw 03-23, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO Outline the Types of Services to be provided by the Resort Village of Birds Point to the Lands and the Compensation to be Paid in relation thereto by the First Nation, be read a Third and Final time. CD Unanimously
Locksmith	79/23	R. Wallack:	That Council will secure a locksmith to change and re-key locks on Maintenance Building and Office Building at a cost not to exceed \$400.00. CD Unanimously
Road Maintenance	80/23	N. Tinnish:	That Council approve up to \$5000.00 budget to the Streets Committee to have all Municipal Gravel roads graveled and graded as required Spring 2023. CD Unanimously
Transfer Station	81/23	A. Davis:	That the transfer Station hours for 2023 be set; Saturdays, 9:00am – 1:00 pm beginning May 6 – October 7, 2023. CD Unanimously
Picnic Table Maintenance	82/23	A. Davis:	That Council approve purchase up to \$500.00 for Paint / stain for picnic table Maintenance and beautification project at the Regional Park. CD Unanimously
Recreation Committee Financial Report 2022	83/33	N. Tinnish:	That Council acknowledge and accept the Financial Statement of the Recreation Committee and Swim Club as prepared and submitted by Prairie Strong Auditors. CD Unanimously
Recreation Committee Policies and Protocol	84/33	A. Davis:	That Council acknowledge and accept the current Policies and Protocols of the Recreation Committee as submitted and further, that Council request that the Recreation Committee administration provide Council Committee Members with copies of meeting agenda and other reports when in attendance at meetings. CD Unanimously

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Recreation Committee Report	85/33	B. Casemore:	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
Council Reports	86/23	A. Davis:	That the following reports be accepted as presented: <u>R. Wallack</u> : Watching Spring Melt to begin Spring Readiness plan <u>D. Paquin</u> : Recreation Committee updates <u>Administrator</u> : Assessment Roll Closed today CD. Unanimously
Bylaw Enforcement Next Meeting	N/A		Next Regular meeting of Council Tuesday May 8, 2023 at 8:30 am.
Adjourn	87/23	A. Davis:	That the Meeting Be adjourned at 11:30 am CD. Unanimously

Minutes read and approved this 8thth day of May, 2023

_____ **Mayor** _____ **Administrator**

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Date Printed
2023-04-17 8:32 AM

**Resort Village of Bird's Point
List of Accounts for Approval (Condensed)
Batch: 2023-00014 to 2023-00024**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2817	2023-03-14	Federation of Canadian Mun.			
		33730	Membership - 2022	121.76	121.76
2818	2023-03-14	Ficek Transport LTD.			
		R412814	Freight on Concrete Barricades	600.60	600.60
2819	2023-03-14	Grasslands News Group			
		21794	Assessment 2023 notice	152.25	152.25
2820	2023-03-14	New West Concrete Ltd			
		2524	Concrete Road Barricades	888.00	888.00
2821	2023-03-14	AKME			
		368990	Clean snow office and transfer stal	541.13	541.13
2822	2023-03-14	Prairie Strong CPA			
		22301	audit 2022	5,494.50	5,494.50
2823	2023-03-31	AKME			
		368991	Clean snow culverts and BLk Pear	2,908.20	2,908.20
2824	2023-03-31	Receiver General			
		Jan - Mar 23-02	Jan - Mar 23 remit	1,386.02	1,386.02
2825	2023-03-31	Prairie Strong CPA			
		22549	Audit	555.00	555.00
				Total Computer Cheque:	12,647.46

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
31-1	2023-03-31	Alita Stevenson			
		Admin Mar 06	Monthly Payroll	1,771.58	
		TrainingMile/me	Mileage	79.00	1,850.58
31-2	2023-03-31	Beverley Casemore			
		Jan- Mar23	Council Meetings	300.00	300.00
31-3	2023-03-31	Alice Davis			
		Jan-Mar 23	Council Meetings	200.00	200.00
31-4	2023-03-31	Randy Wallack			
		Jan-Mar 23	Council Meetings	300.00	300.00
31-5	2023-03-31	RC INSPECTION Services			
		2382	Building Inspector Fee	262.50	262.50
31-6	2023-03-31	Darlene Paquin			
		Jan-Mar 23	Oct - Dec 2022	300.00	300.00
				Total E-Transfer:	3,213.08

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
14-1	2023-03-14	Loraas Disposal			
		7963672	Container rent/dump Jan 2023	130.07	130.07
21-3	2023-03-21	Conexuc Credit Union MC			
		March2023-02	Supplies - Postage Rolls X2	193.20	193.20
21-4	2023-03-21	Ministry of Finance - Revenue			
		Feb2023reminter	Jan-Feb interest reconcile	4.52	4.52

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31-01	2023-03-31	MEPP			
		Admin Mar 202-0	Feb 2023	405.34	405.34
31-02	2023-03-31	Ministry of Finance - Revenue			
		March2023rem-06	2023	2,630.17	2,630.17
31-03	2023-03-31	SaskPower			
		1359-0077-3245	Office Power	147.93	
		2118-0071-8827	Well Building Power	121.98	
		1359-0077-3424	Campground Power L10 SS	91.71	
		1359-0077-3425	Campground Power acct 3019	57.69	
		1359-0077-3426	Campground Power BathHouse	58.72	478.03
31-04	2023-03-31	SaskTel			
		Mar 2023-11	Mar 2023	76.87	76.87
31-05	2023-03-31	Xplornet Communications Inc.			
		47113406	Internet Office	92.12	92.12
31-06	2023-03-31	Loraas Disposal			
		7971515	Container rent/dump Jan 2023	128.75	128.75
31-07	2023-03-31	SaskPower			
		Mar 2023	Street Lights Feb 2023	716.33	716.33
			Total Online Banking:		4,855.40
			Total Bank1:		20,715.94