

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday April 6th, 2021**

Present: Mayor: Alice Davis  
Councillors: Bev Casemore, Neil Tinnish, and Randy Wallack  
Darlene Paquin – via zoom attendance  
Administrator: Alita Stevenson

A quorum being present, Mayor Davis called the meeting to order at 5:00pm  
(social distancing measures in place due to COVID – 19 Pandemic Public Health regulations)

<b>Agenda</b>	<b>53/21</b>	R. Wallack:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>54/21</b>	D. Paquin:	THAT the minutes of the regular meeting of Council held on February 9th, 2021 be accepted as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>55/21</b>	B. Casemore:	That the Accts 2374 - 2387 in the amounts of \$8070.02 for March 2021 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>56/21</b>	A. Davis:	THAT the March Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>SAMA AGM – RM of McKillop proposed resolution</b>	<b>57/21</b>	D. Paquin:	That Council instruct the Administrator to send a letter of support of Resolution 2021-1, Amend the Market Value Assessment in the Saskatchewan Handbook to include the use of the income approach to value campgrounds. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>58/21</b>	R. Wallack:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Delegation (via phone call)</b>	<b>5:15</b>	D. Taillon:	Discussion regarding development permit application
	<b>5:30</b>	S. Godwin:	Discussion regarding development permit application
<b>Groundwork at New Parking Lot</b>	<b>59/21</b>	N. Tinnish:	That Council move to Hire AKME to remove trees / brush and prepare ground as per agreement at a cost of \$6000.00 plus up to additional \$1500.00 for geo-tech fabric if required, and landscaping prior to gravel placement at newly designated parking area. <b>CD Unanimously</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday April 6th, 2021**

<b>Subdivision Lots 1-8 Block D – Plan BH 4834 and T - 101913768</b>	<b>60/21</b>	N. Tinnish:	That Council make resolution, in order to correct the encroachments of several properties, to Subdivide a portion of the Currie Avenue Road allowance in a manner which allows the property owners with adjacent property lines to purchase that portion which lies between their residential property line and the new proposed property line for the Road allowance. Lots 1-8 Block D Plan BH4834 and T-101913768. Associated costs for the subdivision to be paid, in advance, by the affected property owners.
			<b>CD Unanimously</b>
<b>Repeal prior motions</b>	<b>61/21</b>	D. Paquin:	That Council move to repeal the second and third readings of the New zoning bylaw, Motions #'s 192/20 and motion 193/20, and the 2nd and 3 <sup>rd</sup> readings of the new Official Community Plan, Motion #'s 194/20 and 195/20.
			<b>CD. Unanimously</b>
<b>Bylaw 03-20 second reading</b>	<b>62/21</b>	R. Wallack:	THAT Bylaw 03-20, new zoning bylaw, be read a second time.
			<b>CD. Unanimously</b>
<b>Bylaw 03-20 third and final reading</b>	<b>63/21</b>	A. Davis:	THAT Bylaw 03-20, new zoning bylaw, be read a third and final time.
			<b>CD. Unanimously</b>
<b>Bylaw 04-20 second reading</b>	<b>64/21</b>	B. Casemore:	THAT Bylaw 04-20, new Official Community Plan bylaw, be read a second time.
			<b>CD. Unanimously</b>
<b>Bylaw 04-20 third and final reading</b>	<b>65/21</b>	N. Tinnish:	THAT Bylaw 04-20, new Official Community Plan bylaw, be read a third and final time.
			<b>CD. Unanimously</b>
<b>Maintenance Staff</b>	<b>66/21</b>	D. Paquin:	That Council move to secure Ross Pangracs as Maintenance Person for the 2021 year at a continued rate of \$22.50 per hour and a fuel allowance of \$150.00 per month.
			<b>CD. Unanimously</b>
<b>Transfer Station Attendant</b>	<b>67/21</b>	B. Casemore:	THAT Council Move to secure Derik Wallack as transfer station attendant for 2021 at a continued rate of \$19.00 per hour. Transfer Station to open Saturdays from 9:00 am – 12:00 pm Beginning April 10-May 15, 2021 and 9:00 am – 1:00 pm May 22 – Oct 2, 2021. June 5 <sup>th</sup> to be appointed as Spring Clean Up Day where Transfer Station will be open 9:00am – 3:00pm, regular transfer station fees will be waived for Village Residents on that date.
			<b>CD. Unanimously</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday April 6th, 2021**

<b>Transfer Station Key / Campground Manager Development Permit</b>	<b>68/21</b>	A. Davis:	That the Campground Manager be given a key to the transfer station for recycle and garbage disposal from the regional campsite. <b>CD. Unanimously</b>
<b>Development Permit</b>	<b>69/21</b>	R. Wallack:	That Council move to approve the Development Permit at Lot 5 Block 1 Plan 102218187B for approval of Temporary Trailer License Permit. <b>CD. Unanimously</b>
<b>Development Permit</b>	<b>70/21</b>	A. Davis:	That Council move to approve the Development Permit at Lot 3 Block A Plan 70R05309 for fence build, not requiring further building permit. <b>CD. Unanimously</b>
<b>Art Walk</b>		6:30 pm	Councillor Wallack excused himself due to a familial conflict of interest
	<b>71/21</b>	D. Paquin:	That Council approve request for Kathryn Wallack to host an art walk provided CoVid 19 restrictions allow and all guidelines are followed. <b>CD. Unanimously</b>
<b>Council Reports</b>	<b>72/21</b>	6:35 pm D. Paquin:	Councillor Wallack returned That the following reports be accepted as presented;
		R. Wallack:	Discuss parking concerns at boat launch
		N. Tinnish:	Burn Permit for Transfer Station brush pile complete. Pot Holes in gravel Road
		A. Davis:	Rec Board updates <b>CD Unanimously</b>
<b>Next Meeting</b>	<b>73/21</b>	B. Casemore:	That regular meeting of Council be held May 10 <sup>h</sup> , 2021 at 5:00 pm. <b>CD. Unanimously</b>
<b>Adjourn</b>	<b>74/21</b>	A. Davis:	That the Meeting Be adjourned at 7:15pm <b>CD. Unanimously</b>

Minutes read and approved this 10<sup>th</sup> day of May, 2021

\_\_\_\_\_ **Mayor**

\_\_\_\_\_ **Administrator**

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday April 6th, 2021**

Report Date  
2021-05-04 9:57 AM

Resort Village of Bird's Point  
**List of Accounts for Approval**  
As of 2021-05-04  
Batch: 2021-00014 to 2021-00016

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2374	2021-03-30	<b>Crosby Hanna&amp; Associates</b> 377-23	zoning bylaw/annexation change	834.75	834.75
2375	2021-03-30	<b>Grasslands News Group</b> 12866	Assessment / Annexation	518.70	518.70
2376	2021-03-30	<b>MEPP</b> Admin Mar 2021-	Mar 2021	470.46	470.46
2377	2021-03-30	<b>Ross Pangracs</b> Mar 2021	Maintenance Mar 2021	95.19	95.19
2378	2021-03-30	<b>SaskPower</b> 1128-0064-2033	Street Lights Feb 2021	570.69	570.69
2379	2021-03-30	<b>Receiver General</b> Jan - Mar 2021	Jan - Mar 2021 remit	1,851.15	1,851.15
2380	2021-03-30	<b>Alita Stevenson</b> Admin 02-22	Admin Mar 2021	2,165.94	2,165.94
2381	2021-03-30	<b>SUMA</b> 95092	2021 Membership	653.29	653.29
2382	2021-03-30	<b>SaskTel</b> Mar2021-02	Mar 2021	76.15	76.15
2383	2021-03-30	<b>Xplornet Communications Inc.</b> 36653215	Internet Office Mar	86.57	86.57
2384	2021-03-31	<b>Loraas Disposal</b> Estimate	Container rent March 2021	109.23	109.23
2385	2021-03-31	<b>Ministry of Finance - Revenue</b> Mar 2021 remit	Mar 2021 remit	294.31	294.31
2386	2021-03-31	<b>SaskPower</b> 3900-0023-9888 3174-0047-9298 1392-0065-8235	Campground Power BathHouse Well Building Power Office Power Mar 2021	53.90 99.14 111.51	264.55
2387	2021-03-31	<b>SUMA</b> Mar2021-02	Benefits Mar 2021	79.04	79.04
				Total for Bank1:	8,070.02