

**THE MINUTES OF THE FIRST REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday August 10<sup>th</sup> 2020**

Present: Mayor Alice Davis  
Councilors Bev Casemore, Neil Tinnish, Randy Wallack and Darlene Paquin.  
Administrator Stevenson

Social Distancing measures in place inside the office following COVID – 19 Pandemic Public Health regulations

Installation of New Council Members. Oaths of Office – Mayor and each Councilor signed the Oath of Office and completed and / or updated the Public Disclosure Declarations.

A Quorum present, Mayor Davis called the meeting to order at 6:30 p.m.

Council reviewed the Code of Ethics Bylaw and Duties of Councilor / Mayor pursuant to the Municipalities Act.

<b>Agenda</b>	<b>115/20</b>	A. Davis	That the agenda be accepted as presented. <b>CD. Unanimously</b>
<b>Minutes</b>	<b>116/20</b>	D. Paquin:	THAT the minutes of the regular meeting of Council held on July 13th 2020, be accepted as presented. <b>CD. Unanimously</b>
<b>Accounts Payable</b>	<b>117/20</b>	A Davis:	That the Accts 2215 - 2242 in the amounts of \$27,836.69 for July, 2020 be accepted as presented. <b>CD. Unanimously</b>
<b>Financials</b>	<b>118/20</b>	N. Tinnish:	THAT the July 2020 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD. Unanimously</b>
<b>Delegates</b>	A. Kurtz E. Bergstrom P. Landine	RM Fertile Belt 183	The delegates introduced the RM plans to create a new roadway to their existing subdivision north of Currie Ave. The noted roadway would not require any further access points to Currie Ave.
<b>Correspondence</b>	<b>119/20</b>	R. Wallack:	That the correspondence be filed. <b>CD. Unanimously</b>
<b>Letter of Invitation</b>	<b>120/20</b>	A. Davis:	THAT Council instruct the Administrator to write a letter to Chief and Council at Kahkewistahaw inviting them to attend the next council meeting to discuss parking issues near the beach, boat launch area and restaurant. <b>CD. Unanimously</b>
<b>Pest Control</b>	<b>121/20</b>	R. Wallack:	That Ross Pangracs be appointed as pest control officer. <b>CD. Unanimously</b>

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	8:00 pm	Neil Tinnish	Councilor Tinnish excused himself citing a conflict of interest with the next order of business
<b>OTR 006</b>	<b>122/20</b>	A. Davis:	That Council instruct the administrator to have building Inspector complete inspection as noted by bylaw enforcement before proceeding with Order to Remedy. <p style="text-align: right;"><b>CD. Unanimously</b></p>
	8:05 pm		Councilor Tinnish returned
<b>Signing Authority</b>	<b>123/20</b>	B. Casemore:	That Administrator Stevenson, Mayor Alice Davis and Councilor Darlene Paquin have signing Authority for the Resort Village off Bird's Point. <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Deputy Mayor</b>	<b>124/20</b>	A. Davis:	That Council approve the following appointments for Deputy Mayor: Neil Tinnish: July – Sept Darlene Paquin: October - December Bev Casemore: January - March Randy Wallack: April - June <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Committee Appointments</b>	<b>125/20</b>	R. Wallack:	THAT the Committees for Council are set as follows: - Streets: Neil Tinnish, Darlene Paquin - Garbage: Randy Wallack, Darlene Paquin - Lagoon: Randy Wallack, Neil Tinnish - Recreation: Alice Davis, Darlene Paquin - Policy: Neil Tinnish, Bev Casemore - Financials: Randy Wallack, Neil Tinnish - Accounts Payable: Bev Casemore, Neil Tinnish - Library rep: Alice Davis - Appeals Board of Revision: Lorrayne Smyth (WestEnd) - Machinery: Randy Wallack, Neil Tinnish - Employee Relations: Bev Casemore, Darlene Paquin - Occupational Health and Safety: Alice Davis - Board of Revision: Brad Hume (SAMA) <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Building Permit</b>	<b>126/20</b>	N. Tinnish:	That Council move to approve application for development and building permit at Lot 19 Block H Plan 84R21693 to Construct deck addition subject to meeting all the criteria for the above development as per the information provided in accordance with Zoning Bylaw 27-89 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. <p style="text-align: right;"><b>CD. Unanimously</b></p>

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<b>Permits Required /non-compliance</b>	<b>127/20</b>	D. Paquin:	That the Administrator has the authority to issue Stop Work Order Notice to identified properties if ratepayer(s) have not obtained the required development / building permits as per the village zoning bylaw.  <b>CD. Unanimously</b>
<b>Council Reports:</b>	<b>128/20</b>	B. Casemore:	That the following reports by Council be accepted as presented.  <b>CD. Unanimously</b>
<b>Council Reports:</b>		Mayor Davis:  Bev Casemore:  Randy Wallack:  Maintenance:  Administrator:	-Recreation Board Updates; Swimming lessons successful in a challenging season, Roles and Responsibilities for Rec Board to be identified -Dust control for spring -Storage of Private items on Municipal property -clearing drainage ditches -speed bumps on 1st ave. -Park area update: New water tap location (non-potable) in park area, topsoil delivery - Continue to seek quote for Tractor repair, continue to source new pump for pressure washer -Bylaw-Enforcement report - building permit concerns - transfer Rec Board grant (for swim club) -dogs off leash (aggressive dog reported)
<b>Next Meeting</b>	<b>129/20</b>	D. Paquin:	That a Special Meeting for zoning bylaw review be Held Aug 24 <sup>th</sup> 2020 at 5:00 pm; the next Regular meeting of Council will be held on Tuesday Sept 8 <sup>th</sup> 2020 at 5:00 p.m.  <b>CD. Unanimously</b>
<b>Road Allowance</b>	<b>130/30</b>	N. Tinnish:	That Council has no objection to RM Fertile Belt construction of Proposed roadway at road allowance as indicated with survey markers connecting to current access road, at north side, approx. 287 Currie Ave.  <b>CD. Unanimously</b>
<b>Adjourn</b>	<b>130/20</b>	A. Davis:	THAT the meeting be adjourned. 9:10 pm <b>CD. Unanimously</b>

Minutes read and approved this \_\_\_\_\_ 13th \_\_\_\_\_ day of July, 2020.

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

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

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Report Date	Resort Village of Bird's Point	
2020-08-10 3:02 PM	<b>List of Accounts for Approval</b>	
	As of 2020-08-10	Page 1
	Batch: 2020-00030 to 2020-00036	

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2215	2020-07-28	<b>AKME Ventures LTD.</b> 664817	rigmats / tree stump	582.75	582.75
2216	2020-07-28	<b>Borderland Co-operative Ltd.</b> Fuel 2012012	tractor fuel	618.18	618.18
2217	2020-07-28	<b>Commissionaires</b> 28732	Bylaw enforcement	308.70	308.70
2218	2020-07-28	<b>Crosby Hanna &amp; Associates</b> 369-17	Zoning Bylaw	1,734.60	1,734.60
2219	2020-07-28	<b>Derik Wallack</b> July2020-02	Transfer Station July 2020	723.40	723.40
2220	2020-07-28	<b>Ficek Transport LTD.</b> 733421	Sand at Playground	166.50	166.50
2221	2020-07-28	<b>Grasslands News Group</b> 10047	Call for nominations	157.50	157.50
2222	2020-07-28	<b>Harvey Kolodziejak</b> 46-2020 47-2020-02 48-52-2020 49-2020-02 50-2020 51-2020	Inspt Report #883 Yaholnitsky Inspection Report #885 - Shire Report #870-899 Geddes Inspt Report #900 G Herperger Inspt Report #901 B Junek Inspt Report #870 Pangracs	258.30 258.30 481.37 52.50 52.50 52.50	     1,155.47
2223	2020-07-28	<b>Napa Auto Parts</b> 203-07	Supplies - Maintenance July/20	152.07	152.07
2224	2020-07-28	<b>Ross Pangracs</b> July 2020-02 July2020 - Fu02	Maintenance July 2020 July Fuel allowance	2,424.48 150.00	 2,574.48
2225	2020-07-28	<b>SaskPower</b> 1194-0060-9645	Street Lights July 2020	696.72	696.72
2226	2020-07-28	<b>Ministry of Finance</b> RP-2020-09	Rural Policing	5,394.47	5,394.47
2227	2020-07-28	<b>Alita Stevenson</b> CO-op 2 Admin 07/202002	Fuel, rope, hose Admin July 2020	83.29 1,991.73	 2,075.02
2228	2020-07-28	<b>SUMA</b> July 2020-01	Benefits July 2020	89.03	89.03
2229	2020-07-28	<b>Xplornet Communications Inc.</b> 32988200	Internet Office July	86.57	86.57
2230	2020-07-31	<b>MEPP</b> Admin Jul 2020-	July 2020	476.16	476.16
2231	2020-07-31	<b>Ministry of Finance - Revenue</b> July2020-01	July 2020 remit	6,769.03	6,769.03

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2232	2020-07-31	<b>Ross Pangracs</b> Home Hdwe	Swim Dock anchor	104.19	104.19
2233	2020-07-31	<b>Plast-Lite Signs Inc</b> 4040	Signage	202.04	202.04
2234	2020-07-31	<b>QVB Enterprises Inc.</b> 1027	Traps	48.84	48.84
2235	2020-07-31	<b>SaskTel</b> July20220-02	July 2020	77.98	77.98
2236	2020-07-31	<b>Maclean Keith</b> refund	refund overpayment on tax cert	5.00	5.00
2237	2020-08-10	<b>Blaine Hill</b> July 2020	July meetings	160.00	160.00
2238	2020-08-10	<b>Commissionaires</b> 28966	Bylaw enforcement	154.35	154.35
2239	2020-08-10	<b>Logan Stevens Equipment</b> 89593	gear box etc for kubota	1,397.41	1,397.41
2240	2020-08-10	<b>Loraas Disposal</b> 7721060	Roll off / Container june/july	1,883.30	1,883.30
2241	2020-08-10	<b>Napa Auto Parts</b> 203-08A	Supplies - Maint July/20 B	19.21	19.21
2242	2020-08-10	<b>SaskPower</b> 1656-0060-5346	Office Power July 2020	23.72	23.72
				Total for Bank1:	27,836.69

Certified Correct This August 10, 2020

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Mayor

\_\_\_\_\_  
Administrator