

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday August 23, 2021**

Present: Mayor: Alice Davis

Councillors: 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 5:00pm

(All Co-vid restrictions have been removed by Sask Public Health. No social distancing / masking required. Office and Meetings once again open to the public for attendance but Public is required to wear mask in the Office Building)

Agenda	195/21	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	196/21	D. Paquin:	THAT the minutes of the regular meeting of Council held on August 9, 2021 be accepted as presented. CD Unanimously
In Camera Session	5:05 pm	A. Davis:	Mayor Davis called an in-camera session
	5:06 pm		Councilor Tinnish Excused himself due to familial content
	5:10 pm		Mayor Davis called in-camera session complete
File # 06-21	197/21	A. Davis:	That Council instruct the Administrator to seek legal Counsel in regards to a response from letter – file #06-21 and further that the Administrator write a letter in response to File # 06-21 noting that Council will respond to noted concerns in letter file # 06-21 after receiving advise from Legal Counsel. CD Unanimously
Accounts Payable	5:13 pm		Councilor Tinnish returned
Financials	None		
Request for funding	198/21	D. Paquin:	That Council does not participate in the request for funding from the Legion for the Military Service Recognition Book. CD Unanimously
Correspondence	199/21	B. Casemore:	That the correspondence be filed. CD Unanimously
Delegates	5:18 pm – 5:33pm	Donna Bear (phone conference – File # 08-21)	Donna Bear brought forward her request to Council to consider two separate changes to the current proposed subdivision affecting Currie Ave Lots 1-8 Block D Plan BH4834 and T-101913768, as resented in the Plan of Proposed SubDivision by GeoVerra.

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	5:35 pm		Brian Hill brought forward discussion to Council in regards to weight restrictions within the Municipality.
	- 5:45pm	Brian Hill	
General Meeting reschedule	200/21	N. Tinnish:	That Council will reschedule date for General meeting in Spring / Summer of 2021. CD Unanimously
Auditor Review	201/21	D. Paquin:	That Council approve the Administrators request to secure Auditor instruction/approval for reporting and submitting the new school tax portion for trailer license permits per new Provincial Legislation. CD Unanimously
Copy Machine and Maintenance Contract	202/21	A. Davis:	That Council accept and approve the Quotation from Webb's Office Equipment for purchase of Copy Machine and Maintenance contract at a cost of \$3200.00 plus taxes. CD Unanimously
Requested changes to Plan of Proposed Sub-Division by Geo-Verra	203/21	B. Casemore:	That Council Instruct the Administrator to respond to the request to consider two separate changes to the current proposed subdivision affecting Currie Ave Lots 1-8 Block D Plan BH4834 and T-101913768, as resented in the Plan of Proposed SubDivision by GeoVerra (File #08-21) noting the following; Following consultation with Geo-Verra, at this time Council will proceed with the Transformation application along Currie Ave. as proposed with no further changes. Further to that, at this time, Council will not consider to add Transformation along Elmwood Ave. to the current sub-division application. CD Unanimously
Lagoon Compliance Inspection	204/21	R. Wallack:	That Council move to acknowledge and accept the fully compliant lagoon inspection report as presented. CD. Unanimously
Lakeside Grill Special Event Approval	205/21	R. Wallack:	That Council approve the request from Lakeside Grill & Tavern for special event to be held August 27-29, 2021 at Lot F Block A 69R00742. Current Noise Bylaw regulations to apply. CD. Unanimously
Rec Board Report	206/21	B. Casemore:	That the Recreation Board report be accepted as presented. CD. Unanimously
Building Permit	207/21	N.Tinnish:	That Council move to approve application for development and building permit at Lot 14 Block 03

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Plan AA3149 as presented, addition to cabin, subject to meeting the criteria for the above development as per the information provided in accordance with Zoning Bylaw 03-20 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws.

Building Permit / Development Permit	208/21	D. Paquin:	That Council move to approve application for Building and Development Permit building Permit at Lot 13 Block E Plan BH4834 as presented, retaining wall structure, subject to meeting the criteria for the above development as per the information provided in accordance with Zoning Bylaw 03-20 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. Development permit as presented for maintenance items not requiring further building permit.	CD. Unanimously
				CD. Unanimously
Bylaw Enforcement Report	209/21	A. Davis:	That the Bylaw Enforcement report be accepted as presented.	CD. Unanimously
Council Reports	210/21	N. Tinnish:	That the following reports be accepted as presented;	
		R. Wallack:	Signage arrived – installation to begin Wednesday	
		N. Tinnish:	Tree trimming quotes to come	
				CD. Unanimously
Next Meeting	211/21	B. Casemore:	That next regular meeting of Council be held September 13, 2021 at 5:00 pm.	CD. Unanimously
Adjourn	212/21	A. Davis:	That the Meeting Be adjourned at 7:04pm	CD. Unanimously

Minutes read and approved this 13th day of September, 2021

_____ **Mayor**

_____ **Administrator**

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