

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday August 6, 2024**

Present: Mayor: Gord McEwen

Councillors: Jack Soloshy, Maurice Brule, Jeff Godwin (via telephone) and Kelly Finkas (via zoom)

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor McEwen called the meeting to order at 8:35 am

First Meeting of Council (Election Date July 27, 2024) Election Results attached to these minutes

New Mayor and Councillor's Completed their Oaths of Office and reviewed Council Procedures

Agenda	130/24	M. Brule:	That the agenda be adopted as presented. CD Unanimously
Minutes	131/24	J. Soloshy:	THAT the minutes of the regular meeting of previous Council held on July 9, 2024 be approved as presented. CD Unanimously
Accounts Payable	132/24	J. Godwin:	That the chq 3030 – 3038 for \$21,485.14 and OB pymnt # 30:34-40 for \$34,192.87 for a total of \$55,678.01 for July, 2024 be accepted as presented. CD Unanimously
Financials	133/24	J. Soloshy:	THAT the July 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	134/24	M. Brule:	That the correspondence be filed. CD Unanimously
In-Camera Session	None		
Delegate: None			
Currie Ave Subdivision	135/24	J. Soloshy:	That Council acknowledge the notice from Bock & Co. Law Company that the New Titles created by the Currie Ave Subdivision have been registered. Administrator Stevenson to forward new titles to affected property owners. CD Unanimously
Signing Authority	136/24	J. Soloshy:	That Administrator Stevenson, Mayor Gord McEwen and Councillor Maurice Brule have signing authority for the Resort Village of Bird's Point. CD Unanimously
Deputy Mayor and Council Committees	137/24	G. McEwen:	That Council approve the following appointments for Deputy Mayor; Kelly Finkas: August – September Maurice Brule: October – December And further, the 2024 Committees and appointments -WSA Emergency Preparedness – Jeff Godwin & Maurice Brule -Sask Public Safety EMO – Gord McEwen -Public Works – (including Roadways, Transfer Station, Maintenance, Machinery, Lagoon, Employee Relations and O H & S) - Gord McEwen,

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Maurice Brule & Jack Soloshy
-Regional Park & Campground – Jeff Godwin &
Maurice Brule
-Recreation – Jeff Godwin & Maurice Brule
-Parkland Library Rep – Jack Soloshy
-Bylaw Enforcement – Gord McEwen, Jack Soloshy &
Maurice Brule
-Pest Control – Jeff Godwin
-Board of Revision & Board of Appeals –
Western Municipal Consulting
-Auditors – Prairie Strong Chartered Professional
Accountants
-Building Official Class 1 – Reg Churko
-Building Official Class 2 & 3 – Professional Building
Inspections Inc.
Mayor McEwen – Ex Officio of all Committees

CD. Unanimously

Special Occasion Permit Consent	138/24	J. Soloshy:	That Council acknowledge and consent to the request for permission to hold a special event within the Municipality at Camp O'Neil for a Wedding Event, August 10, 2024.
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CD. Unanimously

Development Permit Application Approved – not requiring further Building Permit Recreation Committee Report	139/24	G. McEwen:	That Development Permit application at Lot 18,2 Block H Plan 63R45374 – Fence – be approved as presented not requiring further building Permit or inspection.
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CD. Unanimously

Recreation Committee Report	140/24	M. Brule:	That Council acknowledge and accept the Recreation Committee report as presented.
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CD Unanimously

Bylaw Enforcement	N/A
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Council Reports	141/24	M. Brule:	That the following reports be accepted as presented: Administrator: -Vacation Days – August 12-13 -Mill Rate Return Complete
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CD. Unanimously

Next Meeting Adjourn	142/24	G. McEwen:	Next Regular meeting of Council; September 10, 2024 That the Meeting Be adjourned at 10:15am
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CD. Unanimously

Minutes read and approved this 10thth day of September, 2024

_____ **Mayor**

_____ **Administrator**

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Tuesday August 6, 2024**

Date Printed
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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00047 to 2024-00049**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3030	2024-07-29	Borderland Co-operative Ltd.			
		Fue 2024-02	tractor fuel	1,791.91	1,791.91
3031	2024-07-29	Stephen Davis			
		July24-03	Maintenance Payroll	3,912.70	
		Fuel Allow-06	Maintenance Payroll	200.00	4,112.70
3032	2024-07-29	Derik Wallack			
		July24-02	Transfer Station Attendant	427.78	427.78
3033	2024-07-29	Taylor Patterson			
		July 2024-01	July 2024	2,142.79	2,142.79
3034	2024-07-29	Plast-Lite Signs Inc			
		4886	Signage	160.40	160.40
3035	2024-07-29	RC INSPECTION Services			
		2916	Building Inspector Fee	157.50	157.50
3036	2024-07-29	Ministry of Finance			
		RP-204-009	Rural Policing	8,873.63	8,873.63
3037	2024-07-29	Alita Stevenson			
		Payroll July-03	Monthly Payroll	3,275.54	
		HomeHdwe	Monthly Payroll	155.39	3,430.93
3038	2024-07-29	Diane Tinnish			
		Election2024	Remuneration for DRO Election 20	387.50	387.50
				Total Computer Cheque:	21,485.14

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
30-34	2024-07-30	Conexuc Credit Union MC			
		July2024-12	Supplies - Postage	929.25	929.25
30-35	2024-07-30	MEPP			
		Admin July 2-02	Mepp 2024	1,871.22	1,871.22
30-36	2024-07-30	SaskPower			
		1458-0088-3901	Office Power	173.09	
		2184-0079-2793	Campground Power L10 SS	1,017.68	
		2184-0079-2794	Campground Power acct 3019	444.42	
		2184-0079-2795	Campground Power BathHouse	101.40	1,736.59
30-37	2024-07-30	SUMA			
		13841	Benefits July 2024	97.66	
		103720	Webinar	196.98	294.64
30-38	2024-07-30	SaskTel			
		July2024-06	July 2024	77.02	77.02
30-39	2024-07-30	Xplornet Communications Inc.			
		52974704	Internet Office	208.50	208.50
30-40	2024-07-30	Ministry of Finance - Revenue			
		July2024 rem-06	2024	29,075.65	29,075.65
				Total Online Banking:	34,192.87

Total Bank1: 55,678.01

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Date Printed
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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00041 to 2024-00045**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3012	2024-06-26	Stephen Davis			
		June24-02	Maintenance Payroll	2,951.64	
		Fuel Allow-05	Maintenance Payroll	200.00	3,151.64
3013	2024-06-26	Derik Wallack			
		June24-01	Transfer Station Attendant	427.78	427.78
3014	2024-06-26	Ministry of Highways, Land Managemen			
		703314	Currie Ave Subdivision	721.50	721.50
3015	2024-06-26	Munisoft			
		2024-25-01564	Munisoft System	577.69	
		2024-25-01472	Munisoft System	241.10	818.79
3016	2024-06-26	RC INSPECTION Services			
		2858	Building Inspector Fee	78.75	
		2860	Building Inspector Fee	78.75	157.50
3017	2024-06-26	Alita Stevenson			
		Payroll June-02	Monthly Payroll	2,625.73	2,625.73
3018	2024-06-26	TW Design & Drafting			
		2194	engineered drawings	804.75	804.75
3019	2024-06-26	Webb's Office Equipment			
		41459	photocopier contract	114.08	114.08
3020	2024-06-30	AKME			
		75535	washout on access road / culvert	832.50	832.50
3021	2024-06-30	Beverley Casemore			
		Apr-July 2024	Council Meetings	1,085.00	1,085.00
3022	2024-06-30	Alice Davis			
		Apr - July 24-0	Council Meetings	700.00	700.00
3023	2024-06-30	Grasslands News Group			
		27465	Notice of Results / abandonment	227.56	227.56
3024	2024-06-30	Darlene Paquin			
		Apr - July 24-0	Apr - July 2024	500.00	500.00
3025	2024-06-30	Parkland Regional Library			
		6549	Municipal Levy #2 2024	1,173.75	1,173.75
3026	2024-06-30	Taylor Patterson			
		June 2024	June 2024	545.05	545.05
3027	2024-06-30	Randy Wallack			
		Apr-July 24-02	Apr - July 2024	600.00	600.00
3028	2024-06-30	RC INSPECTION Services			
		2878	Building Inspector Fee	262.50	262.50
3029	2024-06-30	Neil Tinnish			
		Apr - July24-03	Council Meetings	375.00	375.00
				Total Computer Cheque:	15,123.13

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
26-14	2024-06-26	Conexuc Credit Union MC			
		June2024-11	Supplies	831.91	831.91
26-15	2024-06-26	MEPP			
		Admin June 20-0	Mepp 2024	1,390.58	1,390.58

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