

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday August 8, 2023**

Present: Mayor: Alice Davis via telephone (Mayor Davis Asked Deputy Mayor to chair the meeting as she was driving)

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

Administrator: Alita Stevenson

Absent:

A quorum being present, Deputy Mayor Neil Tinnish called the meeting to order at 8:28 am

Agenda	179/23	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	180/23	R. Wallack:	THAT the minutes of the regular meeting of Council held on July 11, 2023 be approved as presented. CD Unanimously
Accounts Payable	181/23	B. Casemore:	That the Accts 2842-2854 cheques in the amount of \$42,408.05 and in E-Transfers 17:01, 26:01&02, and 31:01-04 in the amounts of \$10,511.85 and Online Payments 26-1-3, and 31:13-18 in the amounts of \$30,424.01 - total of \$83,343.91 for July, 2023 be accepted as presented. CD Unanimously
Financials	182/23	N. Tinnish:	THAT the June 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	183/23	R. Wallack:	That the correspondence be filed. CD Unanimously
In Camera	None		
Delegates	None		
Currie Avenue Subdivision	184/23	A. Davis:	That Council gives consent to conform to ISC changes to one extension number and a survey of the lake bank if deemed necessary by ISC to aid in the completion of File # 21-01413 CD Unanimously
Letter File # 07-23 Re: Garden Policy	185/23	B. Casemore:	That Council instruct the Administrator to respond to Letter File #07:23 noting that Council agrees with comments brought forth in the letter and further that no further action I required from the ratepayer on this matter. CD Unanimously
Policy #07 – Metal Detector Use and Care	186/23	D. Paquin:	That Council approve and adopt Policy #07 – Policy Respecting Use and Care of Metal Detector / Pin Locator. CD. Unanimously

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Fire Works Ban	187/23	R. Wallack:	That Council move to implement an immediate ban on all fireworks within the Municipality due to the extreme dry conditions. Council to review the Fireworks ban at September 12 meeting. CD Unanimously
Building Permit 2023-B4	188/23	N. Tinnish:	That Council move to approve Development Permit Application for Deck rebuild / addition at Lot 14 Block E Plan BH4834 as presented. CD. Unanimously
Water Pressure at Well House	189/23	N. Tinnish:	That Council move to have Maintenance increase water pressure at Well House to facilitate more efficient watering at Park Area. CD. Unanimously
Recreation Committee Report	190/23	B. Casemore:	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
Bylaw Enforcement Council Reports	n/a		
	191/23	A. Davis:	That the following reports be accepted as presented: <u>B. Casemore:</u> areas of road maintenance request <u>D. Paquin:</u> -Maintenance updates_– tree trimming <u>A. Davis:</u> Continuation - Locating Property Pins for all Municipal property, enforcement of storing personal items on Municipal Property CD. Unanimously
Next Meeting			Next Regular meeting of Council; Tuesday August 8, 2023 at 8:30 am.
Adjourn	192/23	N. Tinnish:	That the Meeting Be adjourned at 9:52 am CD. Unanimously

Minutes read and approved this 12thth day of September, 2023

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

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Date Printed
2023-08-09 11:33 AM

**Resort Village of Bird's Point
List of Accounts for Approval (Condensed)
Batch: 2023-00052 to 2023-00058**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2842	2023-07-26	Action Asphalt Maintenance			
		168	Asphalt Crack Sealing	19,978.89	19,978.89
2843	2023-07-26	Chilly's Water & Septic			
		186-132157	Park Maintenance - LightBulbs	84.58	84.58
2844	2023-07-26	Napa Auto Parts			
		June 2023	Supplies - Maint June 23	221.31	
		622-491255	Supplies - MaintMay 23	94.87	316.18
2845	2023-07-26	Napa Esterhazy			
		186-132879	chain saw oil	211.54	211.54
2846	2023-07-26	Parkland Regional Library			
		653101	Municipal Levy #2	1,035.00	1,035.00
2847	2023-07-26	Plast-Lite Signs Inc			
		4677-01	Signage	559.67	559.67
2848	2023-07-26	Uline Canada Corporation			
		12607059		1,155.47	1,155.47
2849	2023-07-26	Whisperin Jakes Tree & Yard			
		2120	tree removal	1,890.00	1,890.00
2850	2023-07-31	VOID - Cheque Confirmation			
2851	2023-07-31	AKME			
		75502	Boat Launch project	799.20	
		75503	Spring Run-Off repair to culvert Ea	216.45	
		75504	Spring Run-Off repair to culvert Ea	482.85	1,498.50
2852	2023-07-31	Receiver General			
		Apr - June23-03	Apr - June 23 remit	4,692.32	4,692.32
2853	2023-07-31	Hopehill Hauling Ltd.			
		3430	GRAVEL	1,604.25	
		3390	GRAVEL	757.35	2,361.60
2854	2023-07-31	Ministry of Finance			
		RP-2023-009	Rural Policing	8,624.30	8,624.30
				Total Computer Cheque:	42,408.05

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
17-01	2023-07-17	Alita Stevenson			
		Pin Finder-01	Monthly Payroll	1,282.02	1,282.02
26-01	2023-07-26	Randy Wallack			
		July 2023	Repay personal expenditure	88.79	88.79
26-02	2023-07-26	RC INSPECTION Services			
		2507-01	Building Inspector Fee JuneK	262.50	
		2525-01	Building Inspector Fee	78.75	
		2537-01	Building Inspector Fee Tosh	157.50	
		2543-01	Building Inspector Fee JuneK	262.50	761.25
31-01	2023-07-31	Derik Wallack			
		July 023-18	Transfer Station Attendant	422.23	422.23
31-02	2023-07-31	Stephen Davis			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			July04-03	Maintenance Payroll	3,256.39	
			Fuel Allow-J-01	Maintenance Payroll	150.00	3,406.39
31-03	2023-07-31	Saimon Lapuz				
			July2023-02	Summer Student	2,270.66	2,270.66
31-04	2023-07-31	Alita Stevenson				
			AdminJuly23-03	Monthly Payroll	2,280.51	2,280.51
				Total E-Transfer:		10,511.85

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26-01	2023-07-26	Conexuc Credit Union MC				
			July 2023-02	Office Supplies	444.11	444.11
26-02	2023-07-26	SaskPower				
			3042-0063-2195	Campground Power BathHouse	68.05	
			3042-0063-2194	Campground Power acct 3019	510.18	
			3042-0063-2193	Campground Power L10 SS	1,130.47	
			1524-0082-5222	Office Power	169.63	1,878.33
26-03	2023-07-26	SUMA				
			9769-01	Benefits Jun/july 2023	171.70	171.70
31-13	2023-07-31	SaskTel				
			July2023-15	July2023	76.67	76.67
31-14	2023-07-31	Xplornet Communications Inc.				
			4872849601	Internet Office	97.67	97.67
31-15	2023-07-31	Loraas Disposal				
			7999937	Container rent/dump July	1,019.41	1,019.41
31-16	2023-07-31	MEPP				
			Admin July 20-0	July 2023	1,388.36	1,388.36
31-17	2023-07-31	Ministry of Finance - Revenue				
			July2023rem-10	2023	24,615.74	24,615.74
31-18	2023-07-31	SaskPower				
			July2023-04	Street Lights July 2023	732.02	732.02
				Total Online Banking:		30,424.01

Total Bank1: 83,343.91