

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday August 9, 2021**

Present: Mayor: Alice Davis

Councillors: Bev Casemore, Randy Wallack, and Darlene Paquin

Administrator: Alita Stevenson

Absent: Neil Tinnish

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)

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|----------------------------|---------------|--------------|--|
| Agenda | 172/21 | R. Wallack: | That the agenda be adopted as presented. CD Unanimously |
| Minutes | 173/21 | B. Casemore: | THAT the minutes of the regular meeting of Council held on July 26, 2021 be accepted as presented. CD Unanimously |
| Camp-Ground Invoice | 174/21 | A. Davis: | That Council approve payment of \$90.00 per month plus tax for additional surcharge of septic pump-out at campground for remainder 2021. CD Unanimously |
| Accounts Payable | 175/21 | D. Paquin: | That the Accts 2460 - 2482 in the amounts of \$55,232.56 for July 2021 be accepted as presented. CD Unanimously |
| Financials | 176/21 | B. Casemore: | THAT the July Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously |
| Correspondence | None | | |
| In Camera Session | None | | |
| Road Closure | 177/21 | D. Paquin: | That further to motion 60/21; Council make resolution, in order to correct the encroachments of several properties, to Subdivide and close 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, as presented in the Plan of Proposed SubDivision by GeoVerra. Associated costs for the subdivision to be paid, in advance, by the affected property owners. CD Unanimously |

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| Geo-Verra Bylaw review | 178/21 | R. Wallack: | That Council Instruct the Administrator to retain the service of GeoVerra to review the Draft Bylaw to Provide for Closing and Selling a Portion of Currie Ave. CD Unanimously |
| Mask Mandate | 179/21 | A. Davis: | That Council Instruct the Administrator to post notice that due to the increasing number of co-vic exposure cases in the Province, visitors to the office are required to wear masks. CD. Unanimously |
| Bylaw 07-21 First Reading | 180/21 | B. Casemore: | THAT Bylaw 07-21, A Bylaw To Provide For The Closing and Selling of A Municipal Road or street, be read a first time. CD. Unanimously |
| Signs | 181/21 | R. Wallack: | That Council approval the purchase of signage as per quote supplied up to \$350.00 plus taxes, and further that purchase of sign posts as required be approved for purchase. CD. Unanimously |
| Nuisance Notice | 182/21 | B. Casemore: | That Council instruct the Administrator to write a letter to owners at Lot 1&2 Block D Plan BH4834 Citing a violation of Nuisance Bylaw 01-09 and further that the Bylaw Enforcement Officer be required to issue an Order to Remedy the violation at the property. CD. Unanimously |
| Transfer Grant Money | 183/21 | D. Paquin: | That the Administrator transfer \$7500.00 Grant Money received from Mosaic Potash for the Millenium Park Upgrades to the Rec Board Account. CD. Unanimously |
| Rec Board Report | 184/21 | B. Casemore: | That the Recreation Board report be accepted as presented. CD. Unanimously |
| Building Permit | 185/21 | R. Wallack: | That Council move to approve application for development and building permit at Lot 14 Block D Plan BH4834 to replace deck 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. CD. Unanimously |
| Development Permit | 186/21 | D. Paquin: | That Council approve Development permit as presented for fence under 6' not requiring further building permit at Lot 14 Block D Plan BH4834. CD. Unanimously |

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| Council Reports | 187/21 | B. Casemore: R. Wallack: D. Paquin: A. Davis: | That the following reports be accepted as presented; Transfer Station update – Bins emptied - does Park Area require occasional policing Tree trimming Grass Cutting - Fall Clean-up day | CD. Unanimously |
| Whipper-Snipper Attachment | 188/21 | D. Paquin: | That Council approve the purchase of the whipper Snipper blade attachment up to \$200.00. | CD. Unanimously |
| Outdoor Tap at Park Area | 189/21 | R. Wallack: | That Council instruct the Administrator to have M.C. Mechanical complete repairs to the outdoor tap at the Park area | CD. Unanimously |
| R.C.M.P. Presence | 190/21 | R. Wallack: | That Council instruct the Administrator to inquire with R.C.M. P. detachment to request additional presence at Park area in the late evenings for the summer months. | CD. Unanimously |
| Fall Clean-Up Day | 191/21 | A. Davis: | That October 2 nd , 2021 to be appointed as Fall Clean Up Day where Transfer Station will be open 9:00am – 1:00pm, regular transfer station fees will be waived for Village Residents on that date. | CD. Unanimously |
| Stakes across Municipal Roadway | 192/21 | B. Casemore: | That Council Instruct the administrator to write letters to property Owners adjacent to Municipal Roadway where stakes have been installed, asking for the stakes to be removed from the Municipal Roadway. | CD. Unanimously |
| Next Meeting | 193/21 | D. Paquin: | The General Meeting to be held Friday, August 20, 2021 at 7:00 pm. That next regular meeting of Council be held August 3, 2021 at 5:00 pm. | CD. Unanimously |
| Adjourn | 194/21 | A. Davis: | That the Meeting Be adjourned at 6:35pm | CD. Unanimously |

Minutes read and approved this 23th day of August, 2021

_____ Mayor

_____ Administrator

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Report Date
2021-08-09 12:49 PM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2021-08-09
Batch: 2021-00038 to 2021-00042

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---------------------------------------|------------|---|--|--------------------|----------------|
| Bank Code: Bank1 - Main Demand | | | | | |
| Computer Cheques: | | | | | |
| 2460 | 2021-07-26 | Borderland Co-operative Ltd. Fue 2021 | tractor fuel | 670.54 | 670.54 |
| 2461 | 2021-07-26 | Crosby Hanna & Associates 381-24 | MSA - Zoning - Annexation | 797.87 | 797.87 |
| 2462 | 2021-07-26 | Loraas Disposal 7803028 | Container rent/dump June 2021 | 1,002.22 | 1,002.22 |
| 2463 | 2021-07-26 | MC Mechanical Inc. 11281 | Bathhouse - emerg back-up | 316.35 | 316.35 |
| 2464 | 2021-07-26 | MEPP Admin Jul2021-- | July 2021 | 324.52 | 324.52 |
| 2465 | 2021-07-26 | Ministry of Finance - Revenue CurrieAvesubdiv | Currie Ave Sub division | 2,550.00 | 2,550.00 |
| 2466 | 2021-07-26 | Ross Pangracs July2021-03 July 21-03 | Maintenance July 2021 July Fuel allowance | 1,836.70 150.00 | 1,986.70 |
| 2467 | 2021-07-26 | SaskPower 0930-0067-8444 | Street Lights June 2021 | 641.16 | 641.16 |
| 2468 | 2021-07-26 | RC INSPECTION Services 1768 | Framing Inspection - Moewen B. | 157.50 | 157.50 |
| 2469 | 2021-07-26 | Alita Stevenson Admin July 2101 | Admin July 2021 | 1,469.99 | 1,469.99 |
| 2470 | 2021-07-26 | SUMA July 2021-08 | Benefits July 2021 | 79.04 | 79.04 |
| 2471 | 2021-07-31 | Commissionaires 31584 | Bylaw enforcement | 617.40 | 617.40 |
| 2472 | 2021-07-31 | Derik Wallack July2021-02 | Transfer Station July 2021 | 501.66 | 501.66 |
| 2473 | 2021-07-31 | Ministry of Finance - Revenue July2021 remit- | July 2021 remit | 23,488.05 | 23,488.05 |
| 2474 | 2021-07-31 | Napa Auto Parts July | Supplies - Maint July 2021 | 165.98 | 165.98 |
| 2475 | 2021-07-31 | SaskPower 1590-0068-1831 1788-0067-1627 | Office Power July 2021 Campground Power BathHouse | 111.51 53.90 | 165.41 |
| 2476 | 2021-07-31 | RC INSPECTION Services 1787 | Plan review / inspection. | 211.55 | 211.55 |
| 2477 | 2021-07-31 | SaskTel June July | June / July 2021 | 157.09 | 157.09 |
| 2478 | 2021-07-31 | Xplomet Communications Inc. July-02 | Internet Office July | 86.57 | 86.57 |

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| 2479 | 2021-08-09 | GeoVerra G13918 | Curie Ave Sub-div (partial) | 6,665.93 | 6,665.93 |
| 2480 | 2021-08-09 | Ross Pangracs E&M | Whipper Snipper Line | 24.61 | 24.61 |
| 2481 | 2021-08-09 | Randy Wallack July 2021 | Umbrella, lock box, trim line | 137.67 | 137.67 |
| 2482 | 2021-08-09 | Village of Stockholm FC06-2021 FC07-2021 | fire call - transfer station Fire CCall - Transer Station | 11,129.75 1,885.00 | 13,014.75 |
| | | | | Total for Bank1: | 55,232.56 |

Certified Correct This August 9, 2021

Mayor

Administrator