

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, December 7th, 2020**

Present: Deputy Mayor: Darlene Paquin  
Councillors: Bev Casemore, Neil Tinnish and Randy Wallack  
Mayor Alice Davis joined the meeting via Phone call – Deputy Mayor Paquin continued to chair  
Administrator: Alita Stevenson

A quorum being present, Deputy Mayor Paquin called the meeting to order at 5:00pm  
(social distancing measures in place due to COVID – 19 Pandemic Public Health regulations)

<b>Agenda</b>	<b>235/20</b>	R. Wallack:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>236/20</b>	B. Casemore:	THAT the minutes of the regular meeting of Council held on November 2nd, and the minutes of the Special Meeting of Council held on November 23 <sup>rd</sup> be accepted as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>237/20</b>	N. Tinnish:	That the Accts 2296 - 2317 in the amounts of \$235,147.27 for November 2020 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>238/20</b>	R. Wallack:	THAT the November Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Letter of Request File # 03-20</b>	<b>239/20</b>	B. Casemore:	That Council instruct the Administrator to respond to File # 03-20 and deny request to purchase a portion of Road allowance. <b>CD Unanimously</b>
<b>RF Now</b>	<b>240/20</b>	D. Paquin:	That Council Instruct the Administrator to Advise RF Now that Council approves request to Complete two path additions (per noted maps) providing that underground relocates and all clean up is complete by June 1st 2021. <b>CD Unanimously</b>
<b>Letter of Request File # 04-20</b>	<b>241/20</b>	N. Tinnish:	That Council advise the Administrator to Respond to Correspondence File # 04-20 noting that property owner will be contacted regarding tree maintenance. <b>CD Unanimously</b>

---

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, December 7th, 2020**

<b>Legion Request for Funding</b>	<b>242/20</b>	A. Davis:	That Council deny the request for funding for Military Service Recognition Book. <b>CD Unanimously</b>
<b>Fire Dispatch Service Contract</b>	<b>243/20</b>	R. Wallack:	That Council approve and acknowledge the 2021 Fire Dispatch Services Contract with Saskatchewan Public Safety Agency at \$147.00 <b>CD Unanimously</b>
<b>Letter of Concern File # 02-20</b>	<b>244/20</b>	B. Casemore:	That Council instruct the Administrator to respond to File # 02-20 noting that Council is awaiting a response for information on concern from Community Planning. <b>CD Unanimously</b>
<b>Audit - Letter of Engagement</b>	<b>245/20</b>	R. Wallack:	That Council engage Miller, Moar, Grodecki, Kreklewich & Chorney (CPA firm) to perform the Annual Financial audit 2020. <b>CD Unanimously</b>
<b>Correspondence:</b>	<b>246/20</b>	R. Wallack:	That the Correspondence be filed. <b>CD Unanimously</b>
<b>R.M Fertile Belt No. 183 Proposal</b>	<b>247/20</b>	N. Tinnish:	That Council instruct the Administrator to respond to Letter dated September 30, 2020. From RM Fertile Belt to continue the dialogue regarding the annexation proposal. <b>CD. Unanimously</b>
<b>Bylaw Enforcement Contract 2021</b>	<b>248/20</b>	D. Paquin:	That Council renew the Commissionaires Contract for Bylaw Enforcement for 2021 as follows: 2 visits monthly for January – April, with an increase to 4 hours biweekly month May – October, 2 visits monthly November – December at a cost of \$3136.00 plus gst. <b>CD. Unanimously</b>
<b>Declaration of Eligibility</b>	<b>249/20</b>	N. Tinnish:	That Council confirms the validity and truthfulness of the Declaration of Eligibility for receipt of the Municipal Revenue Sharing Grant. <b>CD. Unanimously</b>
<b>Development Permit</b>	<b>250/20</b>	B. Casemore:	That Council approve the Development Permit at Lot 2 Block C Plan H4806 – Maintenance work not requiring additional Building Permit. <b>CD. Unanimously</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, December 7th, 2020**

<b>Council Reports</b>	<b>251/20</b>	A. Davis:	That the following reports be accepted as presented.
		R, Wallack:	- New Proposed Laneway at Boat Launch area Starting to estimate measurements to Begin Cost analysis
		N. Tinnish:	- Abandoned Fish Shacks at transfer Station
		A. Davis:	-review \$25.00 call out fee for transfer station Outside of transfer station regular hours -encourage use of Website for Village communications
<b>Fish Shacks</b>	<b>252/20</b>	N. Tinnish:	That the administrator post the abandoned fish shacks available for purchase by sealed tender And further that the administrator has the authority to accept the highest bid(s) for purchase. <p style="text-align:right"><b>CD. Unanimously</b></p>
<b>Community Correspondence</b>	<b>261/20</b>	A. Davis:	That beginning January 2021, the administrator Will communicate all Community events and correspondence via posting on the Village Website where it is available for all to view and further, to eliminate the monthly e-mail notice. <p style="text-align:right"><b>CD. Unanimously</b></p>
<b>Next Meeting</b>	<b>201/20</b>	D. Paquin:	That the next regular meeting of Council be held Monday January 11 <sup>th</sup> , 2021 at 4:00 pm. <p style="text-align:right"><b>CD. Unanimously</b></p>
<b>Adjourn</b>	<b>202/20</b>	A. Davis:	That the Meeting Be adjourned at 6:38pm <p style="text-align:right"><b>CD. Unanimously</b></p>

---

Minutes read and approved this \_\_\_11th\_\_\_\_\_ day of \_\_January \_2021

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

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

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, December 7th, 2020**

Report Date 2020-12-08 8:09 AM	Resort Village of Bird's Point <b>List of Accounts for Approval</b> As of 2020-11-30 Batch: 2020-00052 to 2020-00058	Page 1
-----------------------------------	---	--------

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2296	2020-11-10	<b>Commissionaires</b> 29705	Bylaw enforcement	308.70	308.70
2297	2020-11-10	<b>Loraas Disposal</b> 7741455-01	Roll off / Container October20	1,061.84	1,061.84
2298	2020-11-10	<b>Mobile Paving LTD</b> 2020072	Paving - 2020	224,060.16	224,060.16
2299	2020-11-10	<b>SaskPower</b> 1887-0060-4319 1887-0060-4317	Campground Oct 2020 Campground Power L10 Oct 2020	22.57 423.71	446.28
2300	2020-11-30	<b>MEPP</b> Admin Nov 2020-	Nov 2020	467.74	467.74
2301	2020-11-30	<b>Alita Stevenson</b> Admin 11/202008	Admin Nov 2020	1,962.38	1,962.38
2302	2020-11-30	<b>SUMA</b> Nov2020-01	Benefits Nov 2020	89.03	89.03
2303	2020-11-30	<b>Commissionaires</b> 29926	Bylaw enforcement	102.90	102.90
2304	2020-11-30	<b>YVONNE CYR</b> Nov 30 2020	Refund Final Building Inspect	100.00	100.00
2305	2020-11-30	<b>Federation of Canadian Mun.</b> 225855-L9S5H1	Membership - 2021	107.19	107.19
2306	2020-11-30	<b>VIC &amp; BONNIE Grimeau</b> Nov 30 2020	Refund - Final Inspection	100.00	100.00
2307	2020-11-30	<b>Loraas Disposal</b> 7680279	Container rent Nov 2020	111.43	111.43
2308	2020-11-30	<b>Ministry of Finance - Revenue</b> Nov2020-05	Nov 2020 remit	3,145.18	3,145.18
2309	2020-11-30	<b>Munisoft</b> 2638	EFT Program and support	886.89	886.89
2310	2020-11-30	<b>Ross Pangracs</b> Refund Bldg	\$100.00 refund for final insp	100.00	100.00
2311	2020-11-30	<b>SaskPower</b> 1029-0062-4445 1788-0062-8407 1887-0060-4318	Street Lights Nov 2020 Office Power Nov 2020 Well Building Power Nov 2020	707.33 127.64 112.65	947.62
2312	2020-11-30	<b>Randy Wallack</b> Nov 2020-01 Refund Final In	Grass seed Refund Final Inspection	88.78 100.00	188.78
2313	2020-11-30	<b>Starpoint Enterprises LTD</b> 2020-02	Clear and level tree and brush	300.00	300.00
2314	2020-11-30	<b>SaskTel</b>			

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, December 7th, 2020**

Report Date  
2020-12-08 8:09 AM

Resort Village of Bird's Point  
**List of Accounts for Approval**  
As of 2020-11-30  
Batch: 2020-00052 to 2020-00058

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Nov2020-01	Nov 2020	75.34	75.34
<b>2315</b>	<b>2020-11-30</b>	<b>UMAAS</b>			
		2020Office I01	Office Inspection 2020	484.24	484.24
<b>2316</b>	<b>2020-11-30</b>	<b>Xplomet Communications Inc.</b>			
		34826357	Internet Office Nov	88.57	88.57
<b>2317</b>	<b>2020-11-30</b>	<b>Starpoint Enterprises LTD</b>			
		2020-03	Clear and level tree and brush	15.00	15.00
				Total for Bank1:	235,147.27

Certified Correct This November 30, 2020

\_\_\_\_\_  
Mayor Administrator

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, December 7th, 2020**

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday, December 7th, 2020**

---