

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday December 12, 2022**

Present: Councilors: Neil Tinnish, Randy Wallack and Deputy Mayor Darlene Paquin  
Administrator: Alita Stevenson

Absent: Councilor Bev Casemore and Mayor Alice Davis

A quorum being present, Deputy Mayor Paquin called the meeting to order at 5:00 pm

<b>Agenda</b>	<b>319/22</b>	R. Wallack:	That the agenda be adopted as presented.  <b>CD Unanimously</b>
<b>Minutes</b>	<b>320/22</b>	N. Tinnish:	THAT the minutes of the regular meeting of Council held on November 15, 2022 be approved as presented.  <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>321/22</b>	D. Paquin:	That the Accts in E-Transfers 08-10 in the amounts of \$2071.32 and Online Payments 27- 36 in the amounts of \$16,778.12 for a total of \$18,849.44 for November, 2022 be accepted as presented.  <b>CD Unanimously</b>
<b>Financials</b>	<b>322/22</b>	R. Wallack:	THAT the November 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.  <b>CD Unanimously</b>
<b>Correspondence</b>	<b>323/22</b>	N. Tinnish:	That the correspondence be filed.  <b>CD Unanimously</b>
<b>In Camera Session</b>	<b>None</b>		
<b>Traffic Barriers</b>	<b>324/22</b>	R. Wallack:	That Council approve the purchase and delivery of 8 concrete traffic Barriers at a cost not to exceed \$2500.00  <b>CD Unanimously</b>
<b>Driveway Approach and Culvert Installation Guidelines</b>	<b>325/22</b>	N. Tinnish:	That Council approve and adopt Guidelines to Construct Driveway Approach and Culvert Installation within the Municipality of The Resort Village of Birds Point.  <b>CD Unanimously</b>
<b>MSA Agreement</b>	<b>326/22</b>	R. Wallack:	That Council instruct the Administrator to forward MSA Rev 1 to Chief and Council at Kahkewistahaw for review.  <b>CD. Unanimously</b>
<b>Letter File 34-22B</b>	<b>327/22</b>	N. Tinnish:	That a response Letter be sent to Letter File #34-22B regarding Erosion concern at Road allowance near South end of Stendahl St.  <b>CD. Unanimously</b>
<b>Treaty Four Flag</b>	<b>328/22</b>	D. Paquin:	That Administrator Stevenson contact the Administrator at Kahkewistahaw to inquire regarding a Treaty Four Flag for the Cairn.  <b>CD. Unanimously</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday December 12, 2022**

<b>Declaration of Eligibility</b>	<b>329/22</b>	R. Wallack:	<p>That the Council of Resort Village of Bird's Point confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.</p> <ul style="list-style-type: none"> <li>-Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations</li> <li>-The Municipality does not run a Municipal waterworks system</li> <li>-In good standing with respect to the reporting and remittance of Education Property Taxes</li> <li>-Adoption of a Council Procedures Bylaw</li> <li>-Adoption of an Employee Code of Conduct</li> <li>-All Members of Council have filed and annually declared their Public Disclosure Statements</li> </ul> <p>And, that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met. We authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Prairie Strong Auditors Letter of Engagement</b>	<b>330/22</b>	N. Tinnish:	<p>That Council engage Prairie Strong Auditors (Formerly Miller, Moar, Grodecki, Kreklewich &amp; Chorney CPA firm) to perform the Annual Financial audit 2022.</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Letter File #35-22</b>	<b>331/22</b>	D. Paquin:	<p>That Council send a letter of response to Letter file #35-22 regarding Shelterbelt trees bordering Northern Currie Ave. road allowance.</p> <p style="text-align: right;"><b>CD Unanimously</b></p>
<b>Sask Power</b>	<b>332/22</b>	D. Paquin:	<p>That the Administrator has the signing authority to approve plans of proposed work by SK Power/SK Energy.</p> <p style="text-align: right;"><b>CD Unanimously</b></p>
<b>Request to SAMA Maintenance</b>	<b>333/22</b>	R. Wallack:	<p>That Council instruct the Administrator to open a Maintenance Request with SAMA to decrease the assessed land value of Lots 15- 21, Block A, Plan H4806 by 20% due to re-zoning per Bylaw 05-22</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Board of Revision</b>	<b>334/22</b>	D. Paquin:	<p>That the RESORT VILLAGE OF BIRD'S POINT appoints Western Municipal Consulting Ltd. To manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee</p>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday December 12, 2022**

schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

The chair shall be responsible for naming no fewer than three (3) members for the hearing off any matter. Where the eeChair does not include themselves among the appointees, the members appointed ffor a hearing shall determine the chair of that hearing from among their numbers.

<b>Board of Revision – Secretary</b>	<b>335/22</b>	D. Paquin:	<p style="text-align: right;"><b>CD. Unanimously</b></p> <p>That the RESORT VILLAGE OF BIRD'S POINT appoints Liana Stepan with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing</p>
--	---------------	------------	--

<b>Development Appeals Board</b>	<b>336/22</b>	D. Paquin:	<p style="text-align: right;"><b>CD. Unanimously</b></p> <p>That the RESORT VILLAGE OF BIRD'S POINT appoints Western Municipal Consulting Ltd. To manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p>
--------------------------------------	---------------	------------	--

<b>Development Appeals Board – Secretary</b>	<b>337/22</b>	D. Paquin:	<p style="text-align: right;"><b>CD. Unanimously</b></p> <p>That the RESORT VILLAGE OF BIRD'S POINT appoints Claudette McGuire with Western Municipal Consulting Ltd. As Secretary to the Development</p>
--	---------------	------------	---

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday December 12, 2022**

Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CD. Unanimously**

**Campground Management Lease Extension**      **338/22**      R. Wallak:      That Council (per Original 2022 Campground Management Contract) move to accept, by mutual Agreement with Chilly's Water & Septic Inc., a 1-year extension of the Contract for 2023.

**CD. Unanimously**

**2023 Newsletter**      **339/22**      N. Tinnish:      That a Newsletter for 2023 be prepared to send with 2023 tax notices to ratepayers.

**CD. Unanimously**

**Pavement Loan Payout**      **340/22**      N. Tinnish:      That Council instruct the Administrator to payout the remainder of Pavement Loan #11753480-1 at Conexus Credit Union at an estimated amount of \$47,807.71 from the main account.

**CD. Unanimously**

**Letter to Parkland Regional Library**      **341/22**      D. Paquin:      That Council send a letter of response to Parkland Regional Library regarding recent Notice of impromptu changes to Executive Board.

**CD. Unanimously**

**Camp O'Neil – Loraas Request**      **342/22**      N. Tinnish:      That Council move to not approve request to fund Loraas pick-up at Camp O'Neil.

**CD. Unanimously**

**Building Permit**      **343/22**      N. Tinnish:      That Council move to approve building permit at Lot 17 Block H Plan 63R45374 as presented; new home and garage, subject to meeting the criteria for the above development as per the information provided in accordance with Bylaws 05-22 and 09-22. Applicant is responsible for compliance with the UBAS Act & the National Building Code of Canada

**CD. Unanimously**

**Building Permit**      **344/22**      R. Wallack:      That Council move to approve building permit at Lot 6 Block K Plan 81R38667 as presented; new 24 X24 garage, subject to meeting the criteria for the above development as per the information provided in accordance with Bylaws 05-22 and 09-22. Applicant is responsible for compliance with the UBAS Act & the National Building Code of Canada

**CD. Unanimously**

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday December 12, 2022**

**Summer Student Grant Application**      **345/22**      N. Tinnish:      That the Administrator complete and submit the application for the Canada Summer Student Grant for 2023.

**CD. Unanimously**

**Rec Committee Bylaw - Enforcement**      **N/A**  
**N/A**

**Council Reports**      **346/22**      N. Tinnish:      That the following reports be accepted as presented:  
R. Wallack: Transfer station report  
Administrator Stevenson: Office Closed Dec 26 and January 2, 2023

**CD. Unanimously**

**Next Meeting**      Next Regular meeting of Council  
Monday January 9th, 2022 at 5:00 pm.

**Adjourn**      **347/22**      D. Paquin:      That the Meeting Be adjourned at 7:10 pm

**CD. Unanimously**

Minutes read and approved this 9<sup>th</sup> day of January, 2023

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

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

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday December 12, 2022**

Date Printed  
2023-01-04 10:58 AM

**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2022-00078 to 2022-00081**

Page 1

Bank Code - Bank1 - Main Demand

**E-TRANSFER**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
09	2022-11-30	Derik Wallack			
		Nov Fuel Allow	Nov Fuel Allowance	25.00	
		Nov2022-12	May 2019 TS	62.46	87.46
10	2022-11-30	Alita Stevenson			
		Nov miles 22-01	Mileage for Special meeting	25.00	
		Admin Nov 2-02	Monthly Payroll	1,591.36	1,616.36
8	2022-11-15	RC INSPECTION Services			
		2304-01	Building Inspector Fee	367.50	367.50
			Total E-Transfer:		2,071.32

**ONLINE BANKING**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
27	2022-11-15	Conexuc Credit Union MC			
		Oct02	May 2019	275.16	275.16
28	2022-11-15	Loraas Disposal			
		7933574	Container rent/dump Sept 2022	1,050.18	1,050.18
29	2022-11-15	SaskPower			
		0666-0080-8395	Street Light s Oct 2022	714.14	714.14
30	2022-11-30	MEPP			
		AdminNov2022-02	Nov2022	357.14	357.14
31	2022-11-30	Ministry of Finance - Revenue			
		Nov2022 rem-02	2022	13,763.50	13,763.50
32	2022-11-30	MLT Aikins			
		6310548-2	Legal Consult outstanding from 63	111.60	111.60
33	2022-11-30	SaskPower			
		1458-0077-1902	Office Power Oct 2022	145.46	
		1491-0075-0734	Campground Power L10 SOct2022	90.53	
		1491-0075-0736	Campground Power BathHouse	22.92	258.91
34	2022-11-30	SUMA			
		7029-01	Benefits Nov 2022	79.04	79.04
35	2022-11-30	SaskTel			
		Nov2022-08	Nov2022	76.33	76.33
36	2022-11-30	Xplornet Communications Inc.			
		45494395	Internet Office	92.12	92.12
			Total Online Banking:		16,778.12

Total Bank1: 18,849.44