

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday February 11th, 2020**

Page | 1

Present: Mayor Alice Davis, Councillors Darlene Paquin, Bev Casemore  
Administrator Alita Stevenson  
Absent: Councillors Neil Tinnish and Blaine Hill

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

<b>Minutes</b>	<b>16/20</b>	D. Paquin:	THAT the minutes of the regular meeting of Council held on January 6, 2020, be accepted as presented.  <b>CD.</b>
<b>Accounts Payable</b>	<b>17/20</b>	A. Davis:	That the Accts 2107-2126 in the amounts of \$25,197.85 be accepted as presented.  <b>CD.</b>
<b>Financials</b>	<b>18/20</b>	B. Casemore:	THAT the January Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.  <b>CD.</b>
<b>Correspondence: Legion Request</b>	<b>19/20</b>	D. Paquin:	That Council does not participate in request for funding for Legion Military Recognition Book.  <b>CD.</b>
	<b>20/20</b>	A. Davis:	That the Correspondence be filed.  <b>CD.</b>
<b>Campground 2019</b>	<b>21/20</b>	A. Davis:	That the Campground lease rate for 2019 be changed to \$10,000.00.  <b>CD.</b>
<b>Campground Tenders Received</b>	<b>22/20</b>	B. Casemore:	That Council move to accept the Tender received by Brian Hill for Management of the Campground for a two-year term.  <b>CD.</b>
<b>R.M. 183 Public Notice Letter</b>	<b>23/20</b>	D. Paquin:	That Council prepare a service agreement regarding current access road to proposed subdivision.  <b>CD.</b>
<b>New Computer System</b>	<b>24/20</b>	A. Davis:	That Council purchase new computer tower, software and accessories from Munisoft in the amount of \$2834.00 plus taxes.  <b>CD.</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday February 11th, 2020**

<b>Recreation Board</b>	<b>25/20</b>	B. Casemore:	THAT Council Move to accept Yvonne Cyr as President, Bev Pangracs as Vice President, Fern Grimeau as Secretary and Kathryn Wallack, Wendy Brule, Bonnie Grimeau, and Sharon Tinnish as current Members at large of the newly formed Recreation Board with Alice Davis appointed as Council Committee member. <b>CD.</b>
<b>Transfer Station</b>	<b>26/20</b>	D. Paquin:	That Council instruct the Administrator to hire Ross Pangracs to clean up tree and brush pile at the Transfer Station using village Tractor. <b>CD.</b>
<b>Rusnak Fee</b>	<b>27/20</b>	B. Casemore:	That Council Instruct the Administrator to pay invoice <b>CD.</b>
<b>Building Permit</b>	<b>28/20</b>	A. Davis	That Council grant a one year extension to building permit # 2019-04. <b>CD.</b>
<b>Council Reports</b>	<b>28/20</b>	B. Casemore	Reported on various seminars attended and info sessions at SUMA Convention.
		D. Paquin:	That the reports be accepted as presented. <b>CD.</b>
<b>Next Meeting</b>	<b>29/20</b>	A. Davis:	That the next meeting of Council to be held Monday March 23, 2020 at 5:00 pm. <b>CD.</b>
<b>Adjourn</b>	<b>30/20</b>	B. Casemore:	That the Meeting Be adjourned <b>CD.</b>

Minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator

---

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday February 11th, 2020**

Report Date 02/10/2020 4:10 PM	Resort Village of Bird's Point List of Accounts for Approval As of 01/31/2020 Batch: 2019-00080 to 2020-00006	Page 1
-----------------------------------	--	--------

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2107	12/31/2019	<b>Harvey Kolodziejak</b>			
		39-2019-01	Inspection Report #854	257.93	
		40-2019-01	Inspt Report #858 - V. Grimeau	237.46	
		41-2019-01	Inspt Report #864 V. Grimeau	237.46	
		42-2019-01	Inspection Report #869 - Selin	221.08	
		43-2019-01	Inspection Report #877	237.46	
		44-2019-01	Inspt Report #878 V. Grimeau	281.93	
		45-2019	Plan review - Consulting	525.00	1,998.32
2108	12/31/2019	<b>Ministry of Finance - Revenue</b>			
		Dec 19-03	Dec 2019 variance plus outstan	11,942.62	11,942.62
2109	12/31/2019	<b>SaskPower</b>			
		0930-0057-9172	Campground Power Dec 2019	423.17	423.17
2110	01/28/2020	Void during printing			
2111	01/28/2020	Void during printing			
2112	01/28/2020	Void during printing			
2113	01/28/2020	<b>Munisoft</b>			
		2020-003366	Munisoft Annual Support	1,054.50	
		2020-03366	Munisoft Seminar	114.45	1,168.95
2114	01/28/2020	<b>Alita Stevenson</b>			
		Admin 01/2020	Admin Jan 2020	1,675.20	1,675.20
2115	01/31/2020	<b>Ministry of Finance - Revenue</b>			
		Jan - 2020	Jan 2020 remit	304.22	304.22
2116	01/31/2020	<b>SaskPower</b>			
		225000512436	Campground Power	64.06	
		1392-0058-3123	Office Power Jan 2020	133.64	
		2250-0051-2434	Campground Jan 2020	43.48	241.18
2117	01/31/2020	<b>Commissionaires</b>			
		27624	Bylaw enforcement	102.90	102.90
2118	01/31/2020	<b>Grasslands News Group</b>			
		7804	Campground tender	119.95	
		7805	Abandonment of poll	119.95	239.90
2119	01/31/2020	<b>Loraas Disposal</b>			
		Jan 2020	Container rent Jan 2020	111.93	111.93
2120	01/31/2020	<b>Parkland Regional Library</b>			
		3035-01	Municipal Levy #1	753.20	753.20
2121	01/31/2020	<b>SaskPower</b>			
		0996-0058-2103	Street Lights Jan 2020	712.82	712.82
2122	01/31/2020	<b>SAMA</b>			
		2020038	2020 Municipal Invoice	4,903.00	4,903.00
2123	01/31/2020	<b>SUMA</b>			
		Jan 15-2020	Benefits Jan 2020	89.03	89.03

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday February 11th, 2020**

Resort Village of Bird's Point  
**List of Accounts for Approval**  
As of 01/31/2020  
Batch: 2019-00080 to 2020-00006

Report Date: 02/10/2020 4:10 PM Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2124	01/31/2020	<b>SaskTel</b> Jan 2020	Jan 2020	75.12	75.12
2125	01/31/2020	<b>The World-Spectator</b> 161168	Campground tender	378.60	378.60
2126	01/31/2020	<b>Xplornet Communications Inc.</b> 30333525	Internet Office	77.69	77.69
				<b>Total for Bank1:</b>	<b>25,197.85</b>

Certified Correct This January 31, 2020