

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday February 9th, 2021**

Page | 1

Present: Mayor: Alice Davis
Councillors: Bev Casemore, Neil Tinnish, Darlene Paquin, and Randy Wallack
Administrator: Alita Stevenson

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

Agenda	15/21	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	16/21	N. Tinnish:	THAT the minutes of the regular meeting of Council held on January 11th, 2021 be accepted as presented. CD Unanimously
Accounts Payable	17/21	R. Wallack:	That the Accts 2345 - 2360 in the amounts of \$14,121.77 for January 2021 be accepted as presented. CD Unanimously
Financials	18/21	B. Casemore:	THAT the February Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
RF Now	19/21	D. Paquin:	That Council instruct the Administrator to Advise RF Now that Council approves all further requests to Complete path additions providing that underground relocates and all clean-up is complete by June 1st 2021. CD Unanimously
Correspondence	20/21	N. Tinnish:	That the Correspondence be filed. CD Unanimously
Delegation	Jack &	Wanda Soloshy	Discussion regarding service agreement for private Campground.
Bylaw 01/21 First Reading	21/21	N. Tinnish:	That Bylaw 01-21, Service Agreement with Black Pearl Park Bylaw, be introduced and read a first time. CD. Unanimously
Bylaw 01/21 Second Reading	22/21	R. Wallack:	That Bylaw 01-21, Service Agreement with Black Pearl Park Bylaw, be read a second time. CD. Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
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Tuesday February 9th, 2021**

Bylaw 01/21 Consent for 3rd Reading	23/21	B. Casemore:	<p>That Bylaw 01-21, Service Agreement with Black Pearl Park Bylaw, be read for a third time at the same meeting.</p> <p style="text-align: right;">CD. Unanimously</p>
Bylaw 01/21 Consent for 3rd Reading	24/21	N. Tinnish:	<p>That Bylaw 01-21, Service Agreement with Black Pearl Park Bylaw, be read a third time.</p> <p style="text-align: right;">CD. Unanimously</p>
R.M Fertile Belt No. 183 Proposal	25/21	R. Wallack:	<p>THAT Council of The Resort Village of Bird's Point accept the written annexation proposal to annex the land (as per the attached map) from R.M. Fertile Belt No. 183 for a cost of \$42,000.00, interest free, paid over 6 years.</p> <p style="text-align: right;">CD. Unanimously</p>
Annexation	26/21	D. Paquin:	<p>That, in accordance with the Planning and Development Act, 2007 and the Resort Village of Bird's Point Zoning Bylaw 27/89, the Administrator will advertise and hold a Public Meeting for the purpose of Annexation</p> <ul style="list-style-type: none">• Surface parcel Number 114316725, located in the SE ¼ section 22 Township 18, Range 3, West of the 2rd Meridian;• Surface Parcel Number 162835151, and 162835173, located in the NE ¼ section 22 Township 18, Range 3, West of the 2rd Meridian;• Surface Parcel Number 203416231, 203416242, 203416220, 203144947, and 203144958 located in the NW ¼ section 22 Township 18, Range 3, West of the 2rd Meridian;• Surface Parcel Number 114375607, located in the SE ¼ section 27 Township 18, Range 3, West of the 2nd Meridian;• Surface Parcel Number 151546990, located in the SW ¼ section 27 Township 18, Range 3, West of the 2nd Meridian;• Surface Parcel Number 151510586, and 151510597, located in the SE ¼ section 28 Township 18, Range 3, West of the 2nd Meridian;• Surface Parcel Number 110579788, 110262787, and 110579801, located in the NE ¼ section 29 Township 18, Range 3, West of the 2nd Meridian;• Surface Parcel Number 114375427, located in the SE ¼ section 29 Township 18, Range 3, West of the 2nd Meridian;• Surface Parcel Number 111186503 and

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111186514, located in the SE ¼ section 29 Township 18, Range 3, West of the 2nd Meridian;

- Surface Parcel Number 111186547 and 111186558, located in the SW ¼ section 27 Township 18, Range 3, West of the 2nd Meridian;
- Surface Parcel Number 110260662, located in the SE ¼ section 28 Township 18, Range 3, West of the 2nd Meridian;
- Surface Parcel Number 111186569 and 111186570, located in the NW ¼ section 28 Township 18, Range 3, West of the 2nd Meridian;
- Surface Parcel Number 110260684, located in the SE ¼ section 29 Township 18, Range 3, West of the 2nd Meridian; and,
- Surface Parcels 111041772, 111041783, 111186581, 111186592, 111186604, 111186615, and 111186626, located in the NE ¼ section 29 Township 18, Range 3, West of the 2nd Meridian.

In the Grasslands Newspaper for two weeks as per government regulations.

CD. Unanimously

Annexation Consultants

27/21

A. Davis:

That Council Instruct the Administrator to secure the services of Crosby Hanna & Associates for guidance in the completion of annexation application, advertising, public notice requirements, public meeting requirements and other correspondence.

CD. Unanimously

Fidelity Bond

28/21

A. Davis:

That Council recognize and acknowledge that the Administrator, A. Stevenson, has a bond for the amount of \$500,000.00 under the SumAssure Fidelity Bond Self Insurance Plan as per Section 113 (3) of the Municipality Act.

CD. Unanimously

Signing Authority NVCU

29/21

N. Tinnish:

That the administrator – Alita Stevenson and Mayor – Alice Davis or Councillor – Darlene Paquin have signing authority for The Resort Village of Bird's Point at North Valley Credit Union.

CD. Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
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Tuesday February 9th, 2021**

Signing Authority NVCU	30/21	B. Casemore:	That the administrator – Alita Stevenson and Mayor – Alice Davis or Councillor – Darlene Paquin have signing authority for The Resort Village of Bird's Point at Royal Bank of Canada. CD. Unanimously
Letter of Concern: File 01-21	31/21	N. Tinnish:	That the Council instruct the Administrator to respond to Letter of Concern – File # 01-21 that Council will contact Community Planning to begin the conversation regarding correction of property line to those affected property owners Noted in file. CD. Unanimously
Board of Revision	32/21	D. Paquin:	That the Municipality Hire Gord Krisman Consulting Firm to conduct the Board of Revision for the year 2021 with a retainer fee of \$150.00 plus GST. Board Members are Clink Krismer (Chair); Gord Krismer (Vice-Chair); Jeff Hutton, Dave Lang, Gail Wartman, Christina Krismer, Kirby Bodnard, Cameron Duncan, Brenda Lauf, Charmaine Luscombe, and Aileen Swenson (Secretary). CD. Unanimously
Conference Phone	33/21	A. Davis:	That Council Instruct the Administrator to purchase conference telephone at a cost up to \$600.00 CD. Unanimously
Fish Tube	34/21	R. Wallack:	That Council approve the installation of the fishing line recycling receptacle at the Fish Filleting Shack near the Boat Launch. CD. Unanimously
Physical Damage Coverage	35/21	B. Casemore:	That Council instruct the administrator to add physical damage coverage for the Rec Boards Pier and Swim Dock to the Municipal Insurance Policy at an annual approximate rate of \$12.00 and \$15.00 respectively. CD. Unanimously
Council Reports	36/21	N. Tinnish:	That the following reports be accepted as presented;
		R. Wallack:	New Proposed Laneway at Boat Launch area continue to estimate measurements to Begin Cost analysis, begin preliminary estimates for dredging at old boat launch area

**THE MINUTES OF THE REGULAR MEETING OF
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A. Davis: Rec Board updates
N. Tinnish: Burn Permit for Transfer Station brush pile.

CD Unanimously

Next Meeting **37/21** D. Paquin: That the next regular meeting of Council be held
Monday March 8th, 2021 at 5:00 pm.

CD. Unanimously

Adjourn **38/21** A. Davis: That the Meeting Be adjourned at 7:15pm

CD. Unanimously

Minutes read and approved this ___8th_____ day of __March 2021

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

**THE MINUTES OF THE REGULAR MEETING OF
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Report Date
2021-02-09 10:51 AM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2021-01-31
Batch: 2020-00068 to 2021-00006

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2345	2020-12-31	Alice Davis Dec 2020-01	Dec 7 2020	80.00	80.00
2346	2021-01-26	Ministry of Finance - Revenue 2020 variance 2020 interest	2020 annual variance 2020 interest	2,587.31 21.10	2,608.41
2347	2021-01-26	MEPP Admin Jan 2021-	Jan 2021	421.02	421.02
2348	2021-01-26	SaskPower 1029-0063-4928	Street Lights Jan 2021	616.60	616.60
2349	2021-01-26	Alita Stevenson Admin 12/202008	Admin Jan 2021	1,974.33	1,974.33
2350	2021-01-31	Chilly's Water & Septic 18	Jan pump-out	63.00	63.00
2351	2021-01-31	Loraas Disposal 7768797	Container rent Jan 2021	108.63	108.63
2352	2021-01-31	MC Mechanical Inc. 10247	New toilet - Office	418.20	418.20
2353	2021-01-31	Ross Pangracs Jan 2021	Maintenance Jan 2021	292.46	292.46
2354	2021-01-31	Parkland Regional Library 5763	Municipal Levy #1	753.20	753.20
2355	2021-01-31	SaskPower 1689-0063-2467 2547-0054-8954 1491-0062-9696 2547-0054-8953	Office Power Jan 2021 Campground Power No reference Campground Power L10 Jan 2021 Campground Jan 2021	122.11 51.62 325.82 178.10	677.65
2356	2021-01-31	SAMA 2021038	2021 SAMA Municipal Invoice	5,062.00	5,062.00
2357	2021-01-31	SUMA Jan 2021	Benefits Jan 2021	79.04	79.04
2358	2021-01-31	SaskTel Jan 2021	Jan 2021	75.69	75.69
2359	2021-01-31	WCB 1301969 - 2021	2021 premium coverage FULL	718.40	718.40
2360	2021-01-31	Xplornet Communications Inc. 35749543	Internet Office Jan (Dec)	173.14	173.14
				Total for Bank1:	14,121.77