

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday February 13, 2024**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, and Darlene Paquin (via telephone)

Administrator: Alita Stevenson

Absent: Councilors Neil Tinnish and Randy Wallack

Gallery Members: Brenda Junek

A quorum being present, Mayor Davis called the meeting to order at 8:30 am

Agenda	20/24	A. Davis:	That the agenda be adopted as presented. CD Unanimously
Minutes	21/24	D. Paquin:	THAT the minutes of the regular meeting of Council held on January 9, 2024 be approved as presented. CD Unanimously
Accounts Payable	22/24	B. Casemore:	That the Accts 2888-2895 cheques in the amount of \$28,535.30 and in E-Transfers 31-25, in the amounts of \$2185.60 and Online Payments 31:40-48 in the amounts of \$2684.71 - total of \$33,405.61 for January, 2024 be accepted as presented. CD Unanimously
Financials	23/24	A. Davis:	THAT the January 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	24/25	B. Casemore:	That the correspondence be filed. CD Unanimously
InCamera Session	None		
Campground Management Contract 2024	25/24	B. Casemore:	That Council acknowledge and accept the tender received from Brian Hill & Cheryl Ellis at \$8000.00 for the 2024 Campground season at Bird's Point Regional Campground as per terms agreed upon in the Maintenance Contract. Option to extend the \$8000.00 Contract into the 2025 season if mutually agreed upon by Both Parties Prior to Oct 31, 2024. CD Unanimously
Transfer Station Access for Local RM Fertile Belt Residents	26/24	B. Casemore:	That Council acknowledge and approve the request from RM Fertile Belt to allow local Fertile Belt ratepayers in the Round Lake area to access and use the Resort Village Bird's Point Transfer Station at the non-resident dumping rates. Dumping rates are subject to change when required. CD. Unanimously
SUMA 2024	27/24	A. Davis:	That Councillor Bev Casemore attend at the 2024 SUMA Convention in Regina April 15-16, 2024. CD. Unanimously

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Notice from Minister of Highways	28/24	A. Davis:	That Council acknowledge and accept the Notice of Project Information Sheet concerning the Scheduled Installation of a Culvert Under HWY #247. CD. Unanimously
Building Permit	N/A		
Delegate	9:00 am		Recreation Committee Chair Person, Bev Pangracs appeared before Council to present the 2024 Projects and Objectives for the Recreation Committee.
Recreation Committee 2024 Projects and Objectives	29/24	A. Davis:	That Council Acknowledge and accept the Recreation Committee Objectives/Projects 2024 Report as presented to Council. CD. Unanimously
Recreation Committee Report	30/34	B. Casemore	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
PDAP Training Session	31/24	A. Davis:	That Council instruct the Administrator to register for and attend PDAP General Training and Information Session February, 2024. CD. Unanimously
Council Reports	32/24	A. Davis:	That the following reports be accepted as presented: <u>A. Davis:</u> Roadways Updates, Transfer Station Controlled Burn update Administrator: - Audit 2023 Complete - PDAP Training report - Assessment Roll to open Late February -Office Closed March 4/5 open Mar6 CD. Unanimously
Next Meeting			Next Regular meeting of Council; Tuesday March 12, 2024 at 8:30 am.
Adjourn	33/24	A. Davis:	That the Meeting Be adjourned at 9:45 am CD. Unanimously

Minutes read and approved this 12thth day of March, 2024

_____ **Mayor**

_____ **Administrator**

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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00002 to 2024-00008**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2888	2024-01-31	AKME 075521	observe burn at TS	3,496.50	
		075519	Clean snow office and transfer stal	532.80	4,029.30
2889	2024-01-31	Crosby Hanna & Associates 15411-34	Discretionary Use Consult	393.75	393.75
2890	2024-01-31	Parkland Regional Library 6365	Municipal Levy #2	1,173.75	1,173.75
2891	2024-01-31	Stockholm Fire Department 2024-01	2024 Agreement	500.00	500.00
2892	2024-01-31	Redcoat Waste Resource 5375	Auth 2024 Remit	16,777.50	16,777.50
2893	2024-01-31	SAMA 2024040	2024 SAMA Municipal Invoice	5,411.00	5,411.00
2894	2024-01-31	VOID - Cheque Printing			
2895	2024-01-31	UMAAS 24Membersh01-24	2024 renewal	250.00	250.00
				Total Computer Cheque:	28,535.30

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
31-25	2024-01-31	Alita Stevenson AdminJan 24-09	Monthly Payroll	2,185.60	2,185.60
				Total E-Transfer:	2,185.60

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
31-40	2024-01-31	Conexuc Credit Union MC Jan 2024-07	Supplies - Postage	336.54	336.54
31-41	2024-01-31	MEPP AdminJan2024	Mepp 2024	520.56	520.56
31-42	2024-01-31	SaskPower 2778-0069-1688 2778-0069-1686 2778-0069-1687 1359-0082-8123	Campground Power BathHouse Campground Power L10 SS Campground Power acct 3019 Office Power	50.67 69.35 54.42 189.86	364.30
31-43	2024-01-31	SUMA 102789 11797	Webinar Benefits Jan 2024	42.00 82.69	124.69
31-44	2024-01-31	SaskTel Jan 2024	Jan 2024	76.51	76.51
31-45	2024-01-31	Xplornet Communications Inc. 50925943	Internet Office	97.67	97.67
31-46	2024-01-31	Ministry of Finance - Revenue Jan 2024 remit	2024	302.82	302.82

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31-47	2024-01-31 SaskPower 1029-0085-3323	Street Lights Nov 2023	732.73	732.73
31-48	2024-01-31 Loraas Disposal 8054428		128.89	128.89
			Total Online Banking:	<u>2,684.71</u>
			Total Bank1:	<u>33,405.61</u>

Certified Correct This January 31, 2024

Mayor

Administrator