

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday February 14, 2023**

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

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

Agenda	18/23	A. Davis:	That the agenda be adopted as presented. CD Unanimously
Minutes	19/23	D. Paquin:	THAT the minutes of the regular meeting of Council held on January 9, 2023 be approved as presented. CD Unanimously
Accounts Payable	20/23	R. Wallack:	That the Accts 2806-2812 cheques in the amount of \$28,477.15 and in E-Transfers 25-31 (28-30VOID) in the amounts of \$2730.48 and Online Payments 51-54 and 31.1- 31.6 in the amounts of \$3757.89 for a total of \$34,965.52 for January, 2023 be accepted as presented. CD Unanimously
Financials	21/23	B. Casemore:	THAT the January 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	22/23	A. Davis:	That the correspondence be filed. CD Unanimously
In Camera Recreation Committee Report	None 23/23	B. Casemore:	That Council accept the Recreation Committee report as presented. CD Unanimously
Personal Property on Municipal Land	24/23	R. Wallack:	That Council Instruct the Administrator to post a reminder on the website regarding Bylaw 10-20, noting that all ratepayers must remove their personal items from Village-owned Property. CD Unanimously
Bylaw 01-23 – Black Pearl Park Agreement 2nd Reading	25/23	A. Davis:	That Bylaw 01-23, Black Pearl Park Operating Agreement, be read a Second Time. CD Unanimously
Bylaw 01-23 – Black Pearl Park Agreement 3rd Reading	26/23	B. Casemore:	That Bylaw 01-23, Black Pearl Park Operating Agreement, be read a Third and Final Time. CD Unanimously

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Loraas Service at Black Pearl Park	27/23	A. Davis:	That Council discontinue seasonal Loraas Service, June – September, of 2 yd Bin under the Village Contract as per instruction from ratepayer letter that they you will be responsible for the garbage/ recycle at Black Pearl Park. Regular weekly residential cart service to begin upon delivery of carts to the Park. CD.
Request to SAMA Maintenance	28/23	D. Paquin:	That Council instruct the Administrator to amend the Maintenance Request with SAMA to decrease the assessed land value of Lots 15- 21, Block A, Plan H4806 from 20% to 40% due to re-zoning per Bylaw 05-22. CD. Unanimously
Animal Cage / Kennel	29/23	D. Paquin:	That Council instructs the Administrator to contact the local Pet rescue group, Angels of Hope, to offer to donate large animal cage and smaller animal Kennel from Maintenance shop to the group. CD. Unanimously
Letter File # 02-23	30/23	R. Wallack:	That Council instruct the Administrator to respond to Letter File #02-23 noting the Streets Committee continues to monitor snow melt and run-off as per Spring Maintenance Plan. Homeowners are advised to ensure snow is removed from their drives and home foundations in an effort to reduce or eliminate damage from Spring that and resulting run-off. CD. Unanimously
Spring Maintenance	31/23	B. Casemore:	That Council authorize up to \$2000.00 for Streets Committee to secure AKME services to open all culvert ends and clear snow from Culverts within the municipality as required during Spring melt. CD. Unanimously
Recreation Committee Financial Statement	32/33	A. Davis:	That Council authorize a Financial Statement for the Recreation Committee account for 2022 to be prepared by Prairie Strong Accountants at an estimated cost of \$500.00. CD. Unanimously
Delegation – Recreation Committee	9:30 am	Bev Pangracs	Recreation Committee delegation arrived to discuss 2023 objectives with Mayor and Council
	9:42 am		Delegation ended

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Recreation Committee 2023 Objectives	33/23	B. Casemore:	That Council purchase oscillating Sprinkler an "Y" nozzle for hose for Recreation Committee use for Park Maintenance, up to \$100.00 and further that Council Purchase and install a "Sharp Drop Off" sign for the Beach area, and further that the Recreation Committee post only information related to Committee events on their Facebook Page, and further that Council approves the use of the Village Copier for Swim Club use. CD. Unanimously
No-Smoking Signs	34/23	D. Paquin:	That Council Instruct the Administrator to purchase 3 X No Smoking signs. CD. Unanimously
Letter of Resignation	35/23	A. Davis:	That Council acknowledge and accept the Letter of resignation from Maintenance person, Ross Pangracs. CD. Unanimously
Advertise for Maintenance Person	36/33	A. Davis:	That Council instruct the Administrator to advertise for the Position of Maintenance person on the Village Web-site and under Sask Jobs website. Applications to be received until end of day, March 10, 2023. Regular hours to be set at 35-40 hours per week with Salary negotiated, dependent on experience. CD. Unanimously
Transfer Station Winter Hours	37/33	D. Paquin:	That the transfer station remain closed for the months of March and April, due to lack of interest. CD. Unanimously
Councilor Attendance	38/33	D. Paquin:	That Council move to allow Councilor Neil Tinnish to miss More than 3 meetings in a row if required, due to medical reasons. CD. Unanimously
Letter file # 01-23(c)	39/23	B. Casemore:	That Council instruct the Administrator to respond to Letter file # 01-23(c) noting that the financial terms of Bylaw 01-22 remain unchanged and payment in full due December 31, 2022. CD. Unanimously
Council Committee – Employee Relations	40/23	R. Wallack:	That Council accept the request from Councilor Casemore to remove herself as a Council Committee Member from Employee Relations, and further, that A. Davis be appointed as a Council Committee Member for Employee Relations. CD. Unanimously
Council Reports	41/23	A. Davis:	That the following reports be accepted as presented:

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R. Wallack: Successful Burn at Transfer Station tree pile

Administrator: 2022 Financial Audit complete
Office closed for Vacation Feb 27/28

CD. Unanimously

**Bylaw
Enforcement** **N/A**

**Building Permit -
Garage** **42/23**

D. Paquin:

That Council move to approve building permit at Lot 4 Block E Plan BH4834 as presented; new 20 X16 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. Applicant to provide new document from Building Official to confirm compliance with current zoning set-back requirements.

CD. Unanimously

**Building Permit -
New Home /
Garage** **43/33**

D. Paquin:

That Council move to approve building permit at Lot 1 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. Applicant to provide copy of legal survey of property to Administrator prior to March 1, 2023.

CD. Unanimously

Next Meeting

Next Regular meeting of Council
Tuesday March 14th, 2023 at 8:30 am.

Adjourn **44/23**

A. Davis:

That the Meeting Be adjourned at 10:15 am

CD. Unanimously

Minutes read and approved this 14th day of March, 2023

_____ **Mayor**

_____ **Administrator**

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Date Printed
2023-02-13 11:50 AM

**Resort Village of Bird's Point
List of Accounts for Approval (Condensed)
Batch: 2023-00002 to 2023-00006**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2806	2023-01-31	Parkland Regional Library			
		6405	Municipal Levy #1	1,035.00	1,035.00
2807	2023-01-31	Village of Stockholm			
		2023-01	fire agreement	500.00	500.00
2808	2023-01-31	AKME			
		368986 Jan	Clean snow office and transfer sta	216.45	216.45
2809	2023-01-31	RMAA Workshop Fund			
		Spring 2023	Admin TRaining	100.00	100.00
2810	2023-01-31	Hopehill Hauling Ltd.			
		3326	Excavotor	2,884.20	2,884.20
2811	2023-01-31	Redcoat Waste Resource Auth			
		5280	2023 Remit	16,777.50	16,777.50
2812	2023-01-31	SAMA			
		2023040	2023 SAMA Municipal Invoice	6,964.00	6,964.00
				Total Computer Cheque:	28,477.15

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
25	2023-01-31	Derik Wallack			
		Jan2023-14	Transfer Station Attendant	65.38	
		Jan Fuel All-0	Transfer Station Attendant	25.00	90.38
26	2023-01-31	Munisoft			
		23-05084	Munisoft System	114.45	114.45
27	2023-01-31	Alita Stevenson			
		Admin Jan 2-04	Monthly Payroll	2,158.15	2,158.15
31	2023-01-31	RC INSPECTION Services			
		2360	Building Inspection Fee	262.50	
		2362	Building Inspector Fee	105.00	367.50
				Total E-Transfer:	2,730.48

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
31-1	2023-01-31	Ministry of Finance - Revenue			
		Jan 2023rem-04	2022	646.19	646.19
31-2	2023-01-31	Loraas Disposal			
		7952448	Container rent/dump Jan 2023	132.38	132.38
31-3	2023-01-31	MEPP			
		AdminJan2023-04	Dec2022	517.30	517.30
31-4	2023-01-31	Ministry of Finance - Revenue			
		2022 Annual Fin	2023 Annual reconciliation	1,083.10	1,083.10
31-5	2023-01-31	SaskPower			
		0765-0080-1596	Street Lights Jan 2023	714.14	714.14
31-6	2023-01-31	SUMA			
		7720	Benefits Jan 2023	78.14	78.14
51	2023-01-31	Conexuc Credit Union MC			

[illegible]