

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday February 15, 2022**

Present: Mayor: Alice Davis

Councillors: Bev Casemore, Randy Wallack, and Neil Tinnish  
Darlene Paquin

Administrator: Alita Stevenson

Absent:

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

(Mask Mandate in Place Sask Public Health. Meetings once again open to the public for attendance but Public is required to wear mask in the Office Building)

|  |              |              |  |
|--|--------------|--------------|--|
| <b>Agenda</b>                                  | <b>27/22</b> | R. Wallack:  | That the agenda be adopted as presented.<br><b>CD Unanimously</b>  |
| <b>Minutes</b>                                 | <b>28/22</b> | N. Tinnish:  | THAT the minutes of the regular meeting of Council held on January 10, 2022 and the Meeting from January 31, 2022 be accepted as presented.<br><b>CD Unanimously</b>   |
| <b>Accounts Payable</b>                        | <b>29/22</b> | A. Davis:    | That the Accts 2597 - 2629 in the amounts of \$29,613.37 for January, 2022 be accepted as presented.<br><b>CD Unanimously</b>  |
| <b>Financials</b>                              | <b>30/22</b> | B. Casemore: | THAT the January 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.<br><b>CD Unanimously</b>  |
| <b>Regional Campground Letter File # 01-22</b> | <b>31/22</b> | A. Davis:    | That Council Instruct the Administrator to respond to Letter file # 01-22, noting that the Camping Season for the Regional Park Campground will be as follows: May 1rst – October 15 of each year. Campers must be removed from the regional Campground on or before Oct 15 of each year.<br><b>CD Unanimously</b> |
| <b>Property Line Letter File #02-22</b>        | <b>32/22</b> | A. Davis:    | That Council instruct the Administrator to respond to Letter File # 02-22, noting that Council would request that the parties involved should seek legal advice in regards to civil matters when property is purchased or sold.<br><b>CD Unanimously</b>   |
| <b>Correspondence</b>                          | <b>33/22</b> | D. Paquin:   | That the correspondence be filed.<br><b>CD Unanimously</b>   |
| <b>Delegates</b>                               | <b>None</b>  |              |  |
| <b>Maintenance Person</b>                      | <b>34/22</b> | N.Tinnish:   | That Council move to extend the Maintenance Person Agreement with current Maintenance Man, Ross Pangracs at a new rate of \$25.00 per hour effective Feb 15, 2022.<br><b>CD Unanimously</b>  |

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| <b>Proposed re-zoning and Public Hearing reminder</b> | <b>35/22</b> | A. Davis:    | That Council instruct the Administrator to send a reminder letter to property owners at Lots 15-21 Block A Plan H4806 and Block A Plan 96R16068 regarding proposed new re-zoning and Public Hearing regarding the Proposed New Zoning and OCP Bylaws.<br><br><b>CD Unanimously</b>   |
| <b>Campground Management Contract 2022</b>            | <b>36/22</b> | D. Paquin:   | That Council acknowledge and accept the tender received from Chilly's Water & Septic Inc at \$9000.00 for the 2022 Campground season at Bird's Point Regional Campground per terms agreed upon in the Maintenance Contract. Option to extend the Contract into the 2023 season if mutually agreed upon by Both Parties Prior to Oct 31, 2022.<br><br><b>CD Unanimously</b> |
| <b>Bylaw 01-22 Second Reading</b>                     | <b>37/22</b> | D. Paquin:   | THAT Bylaw 01-22, Black Pearl Park - Private Campground Bylaw, be read a second time.<br><br><b>CD. Unanimously</b>  |
| <b>Bylaw 01-22 Third Reading</b>                      | <b>38/22</b> | B. Casemore: | THAT Bylaw 01-22, Black Pearl Park - Private Campground Bylaw, be read a third and final time.<br><br><b>CD Unanimously</b>  |
| <b>Bylaw 02-22 Second Reading</b>                     | <b>39/22</b> | A. Davis:    | That Bylaw No. 02-22, A Bylaw to amend 26-89, The Basic Planning Statement, to repeal a portion of Bylaw No. 2005-02, RM Fertile Belt No. 183 Basic Planning Statement, be read a second time.<br><br><b>CD Unanimously</b>  |
| <b>Bylaw 02-22 Third Reading</b>                      | <b>40/22</b> | N. Tinnish:  | That Bylaw No. 02-22, A Bylaw to amend 26-89, The Basic Planning Statement, to repeal a portion of Bylaw No. 2005-02, RM Fertile Belt No. 183 Basic Planning Statement, be read a third and final time.<br><br><b>CD Unanimously</b>   |
| <b>Bylaw 03-22 Second Reading</b>                     | <b>41/22</b> | B. Casemore: | That Bylaw No. 03-22, A Bylaw to amend 27-89, The Zoning Bylaw, to repeal a portion of Bylaw No. 2005-03, RM Fertile Belt No. 183 Zoning Bylaw, be read a second time.<br><br><b>CD. Unanimously</b>   |
| <b>Bylaw 03-22 Third Reading</b>                      | <b>42/22</b> | D. Paquin:   | That Bylaw No. 03-22, A Bylaw to amend 27-89, The Zoning Bylaw, to repeal a portion of Bylaw No. 2005-03, RM Fertile Belt No. 183 Zoning Bylaw, be read a third and final time.<br><br><b>CD. Unanimously</b>  |
| <b>SUMA Convention 2022</b>                           | <b>43/22</b> | D. Paquin:   | That Council move to send Administrator Stevenson (or alternative if Administrator unable to attend) to Suma Convention in Regina April 2-4, 2022 at a registration cost of \$410.00 plus hotel, travel and meal expenses.<br><br><b>CD. Unanimously</b>   |

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| <b>Bylaw 06-22<br/>First Reading</b>                                      | <b>44/22</b> | D. Paquin:   | That Bylaw No. 06-22, A Bylaw to Establish an Assessment Appeal Fee, be read a first time.<br><b>CD. Unanimously</b>  |
| <b>Bylaw 06-22<br/>Second Reading</b>                                     | <b>45/22</b> | N. Tinnish:  | That Bylaw No. 06-22, A Bylaw to Establish an Assessment Appeal Fee, be read a second time.<br><b>CD. Unanimously</b>   |
| <b>Bylaw 06-22<br/>Consent for Third<br/>Reading</b>                      | <b>46/22</b> | A. Davis:    | That Council consents to read Bylaw No. 06-22, A Bylaw to Establish an Assessment Appeal Fee, for a third time at the same meeting.<br><b>CD. Unanimously</b>   |
| <b>Bylaw 06-22<br/>Third Reading</b>                                      | <b>47/22</b> | R. Wallack:  | That Bylaw No. 06-22, A Bylaw to Establish an Assessment Appeal Fee, be read a third and final time.<br><b>CD. Unanimously</b>  |
| <b>Rec Board 2022</b>   | <b>48/22</b> | D. Paquin:   | That Council acknowledge the 2022 Rec Board and membership as follows:<br>Chairman – Bev Pangracs<br>Vice-Chairman – Bonnie Grimeau<br>Secretary – Kelly Finkas<br>Treasurer - Janet Selin<br>Members at Large – Kathryn Wallack, Tanya Raffey<br>Volunteer members – Peggy Stevenson, Kori Somers, Sharon Tinnish.<br><b>CD. Unanimously</b>   |
| <b>Accessibility<br/>Ramp</b>   | <b>49/22</b> | B. Casemore: | That Council approve the request by Rec Board to secure the funds to install a wheelchair and abilities ramp in 2022 to allow for people of all abilities to access the beach / water. Approval for the project has been granted from Sask Parks.<br>Installation, Safe access and use of the ramp to meet all industry safety standards prior to public use.<br><b>CD. Unanimously</b> |
| <b>Rec Board Report</b>   | <b>50/22</b> | N. Tinnish:  | That Council acknowledge the Rec Board report as presented.<br><b>CD. Unanimously</b>   |
| <b>Building and<br/>Development<br/>Bylaw-<br/>Enforcement<br/>Report</b> | <b>N/A</b>   |              |   |
| <b>Council Reports</b>  | <b>51/22</b> | R. Wallack:  | That the following report from Administrator be accepted as presented:<br>Administrator Stevenson: 2022 Assessment Roll<br>Open Feb 25-March 228, 20222   |



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|                                    |  |        |
|------------------------------------|--|--------|
| Report Date<br>2022-02-28 10:44 AM | Resort Village of Bird's Point<br>List of Accounts for Approval<br>As of 2022-02-28<br>Batch: 2022-00002 to 2022-00007 | Page 1 |
|------------------------------------|--|--------|

| Payment #                             | Date       | Vendor Name<br>Invoice #  | Reference  | Invoice Amount                       | Payment Amount |
|---------------------------------------|------------|---|--|--------------------------------------|----------------|
| <b>Bank Code: Bank1 - Main Demand</b> |            |   |  |                                      |                |
| Computer Cheques:                     |            |   |  |                                      |                |
| 2597                                  | 2022-01-31 | Crosby Hanna & Associates<br>387-24   | Zoning - OCP   | 1,317.75                             | 1,317.75       |
| 2598                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2599                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2600                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2601                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2602                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2603                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2604                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2605                                  | 2022-01-31 | Grasslands News Group<br>16599  | Subdivision Zoning change  | 287.41                               | 287.41         |
| 2606                                  | 2022-01-31 | MEPP<br>Admin Jan 2022  | Jan 2022   | 395.32                               | 395.32         |
| 2607                                  | 2022-01-31 | Ministry of Finance - Revenue<br>Jan 2022 remit                                 | Jan 2022 remit   | 1,298.90                             | 1,298.90       |
| 2608                                  | 2022-01-31 | Ross Pangracs<br>Jan 2022   | Maintenance Jan 2022   | 140.53                               | 140.53         |
| 2609                                  | 2022-01-31 | Parkland Regional Library<br>6059   | Municipal Levy #1  | 753.20                               | 753.20         |
| 2610                                  | 2022-01-31 | SaskPower<br>142500698038<br>2184-0063-9964<br>2184-0063-9965<br>2184-0063-9966 | Office Power Jan 2022<br>Campground Power L10 Jan 2022<br>Campground Power acct 3019<br>Campground Power BathHouse | 127.25<br>46.63<br>42.48<br>55.54    | 271.90         |
| 2611                                  | 2022-01-31 | Alita Stevenson<br>Admin Jan 2022   | Admin Jan 2022   | 1,881.85                             | 1,881.85       |
| 2612                                  | 2022-01-31 | SUMA<br>Jan 2022  | Benefits Jan 2022  | 79.04                                | 79.04          |
| 2613                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2614                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2615                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2616                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2617                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2618                                  | 2022-01-31 | Void during printing  |  |                                      |                |
| 2619                                  | 2022-01-31 | Grasslands News Group<br>16539<br>16540<br>16790<br>16845                       | Subdivision Zoning change<br>Subdivision Zoning change<br>New Zoning / OCP notice<br>Subdivision Zoning change     | 140.56<br>146.85<br>369.50<br>369.50 | 1,026.41       |

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|------|------------|---|------------------------------|-------------------------|------------------|
| 2620 | 2022-01-31 | <b>Loraas Disposal</b><br>7862297                       | Container rent/dump Jan 2022 | 113.80                  | 113.80           |
| 2621 | 2022-01-31 | <b>Ministry of Finance - Safety</b><br>REC000172        | Dispatch Fee - Public Safety | 176.40                  | 176.40           |
| 2622 | 2022-01-31 | <b>Ministry of Finance - Revenue</b><br>2021 Annual rec | 2021 Annual Reconciliation   | 2,842.86                | 2,842.86         |
| 2623 | 2022-01-31 | <b>PARCS</b><br>2022- Member-06                         | PARCS membership 2022        | 225.00                  | 225.00           |
| 2624 | 2022-01-31 | <b>SaskPower</b><br>0831-0072-3590                      | Street Light s Jan 2022      | 696.72                  | 696.72           |
| 2625 | 2022-01-31 | <b>Randy Wallack</b><br>Jan 27 2022                     | Flowers - bereavement gift   | 83.25                   | 83.25            |
| 2626 | 2022-01-31 | <b>Redcoat Waste Resource Auth</b><br>5212              | 2022 Remit                   | 12,527.20               | 12,527.20        |
| 2627 | 2022-01-31 | <b>SAMA</b><br>2022038                                  | 2022 SAMA Municipal Invoice  | 5,333.00                | 5,333.00         |
| 2628 | 2022-01-31 | <b>Xplornet Communications Inc.</b><br>Jan              | Internet Office Jan          | 86.57                   | 86.57            |
| 2629 | 2022-01-31 | <b>SaskTel</b><br>Jan 20222                             | Jan 2022                     | 76.26                   | 76.26            |
|      |            |   |                              |                         | 29,613.37        |
|      |            |   |                              | <b>Total for Bank1:</b> | <b>29,613.37</b> |