

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, January 11th, 2021**

Page | 1

Present: Mayor: Alice Davis
Councillors: Bev Casemore, Neil Tinnish and Randy Wallack
Councillor Darlene Paquin joined the meeting via Phone call
Administrator: Alita Stevenson

A quorum being present, Mayor Davis called the meeting to order at 4:00pm
(social distancing measures in place due to COVID – 19 Pandemic Public Health regulations)

Agenda	01/21	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	02/21	A. Davis:	THAT the minutes of the regular meeting of Council held on December 7th, 2020 be accepted as presented. CD Unanimously
Accounts Payable	03/21	N. Tinnish:	That the Accts 2318 - 2344 in the amounts of \$42,673.13 for December 2020 be accepted as presented. CD Unanimously
Financials	04/21	D. Paquin:	THAT the December Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	None		
Private Campground Agreement	05/21	R. Wallack:	That Council move to enter into a one-year service agreement for 2021with Black Pearl Park and further, that the Administrator prepare a bylaw for the terms of that agreement. CD Unanimously
R.M Fertile Belt No. 183 Proposal	06/21	N. Tinnish:	That Council instruct the Administrator to send second respond to Letter dated September 30, 2020, from RM Fertile Belt to continue the dialogue regarding the annexation proposal. CD. Unanimously
Land Claims Review	07/21	D. Paquin:	That Council enlist the service of Crosby Hanna & Associates to compose letter of response to the Ministry of Government Relations in regards to the request for information on public roadways. Fee Quoted at \$100.00 per hour for correspondence. CD. Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, January 11th, 2021**

Walking Path at Park Area	08/21	B. Casemore:	That Council approve the request from the Rec. Board to clear a walking path through the park area. CD Unanimously
Crosby Hanna and Associates	09/21	N. Tinnish:	That Council acknowledge information provided from Crosby Hanna and Associates regarding a project they are quoting and further, that Council does not identify a conflict of interest between that information and Interests of The Resort Village of Bird's Point. CD Unanimously
RF Now	10/21	R. Wallack:	That Council instruct the Administrator to Advise RF Now that Council approves request to Complete two path additions (per noted maps) providing that underground relocates and all clean-up is complete by June 1st 2021. CD Unanimously
Burn Permit	11/21	N. Tinnish:	That Council instruct the Administrator to Apply for burn permit for the tree and brush pile at the Landfill. CD Unanimously
Council Reports	12/21	A. Davis:	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 Installing Caution tape around new plantings in Park area
		N. Tinnish:	Replace Pier that was damaged in the windstorm last summer / fall
		A. Davis:	Rec Board updates CD Unanimously
Next Meeting	13/21	R. Wallack:	That the next regular meeting of Council be held Tuesday February 9 th , 2021 at 5:00 pm. CD. Unanimously
Adjourn	14/21	A. Davis:	That the Meeting Be adjourned at 5:10pm CD. Unanimously

Minutes read and approved this ___9th___ day of ___February___2021

_____ **Mayor**

_____ **Administrator**

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, January 11th, 2021**

Report Date
2021-01-11 1:40 PM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2020-12-31
Batch: 2020-00060 to 2020-00066

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2318	2020-12-07	SaskPower 2547-0053-9249	Campground Nov 2020	362.35	
		2547-0053-9250	Well Building Power Dec2020	203.62	
		2547-0053-92511	Campground Power	60.75	626.72
2319	2020-12-07	UMAAS Application "C"	Application "C"	210.00	210.00
2320	2020-12-31	Aon Reed Stenhouse Inc. 020 Renewal-04	SUMAssure Renewal 2021	3,012.00	3,012.00
2321	2020-12-31	CORE INDUSTRIAL SERVICES 37220	Street Sanding - Dec	155.40	155.40
2322	2020-12-31	Harvey Kolodziejak 58,59,60,61	Inspection Invoices - S.Geddes	709.44	
		62-2020-19	Final Pangracs 62	98.65	
		63-2020-20	Final - Selin	145.90	
		64-2020-21	Garage - final 64	198.40	
		67-2020-22	Stone - Pre-final 67	221.55	
		68-2020-23	Retaining Wall Final Herperger	121.80	
		65-2020-24	Final - CYR	108.57	
		66-2020-25	V. Grimeau - Final	208.32	
		61-2020-26	Wallack - Final	145.90	
		70-2020-27	Plan review - Mcewen	26.25	
		71-2020	Plan review - Consulting 2020	525.00	2,509.78
2323	2020-12-31	Glenn Herperger 2020-04 Invoice	Refund for Final Inspection	100.00	100.00
2324	2020-12-31	MEPP Admin Dec 2020-	Dec 2020	463.70	463.70
2325	2020-12-31	Ministry of Finance - Revenue Dec2020-06	Dec 2020 remit	15,468.95	15,468.95
2326	2020-12-31	SaskPower 1029-0062-9721	Street Lights Dec 2020	692.39	
		0831-0065-2425	Well Building Power Dec2020	107.00	
		1656-0063-0942	Office Power Dec 2020	107.97	907.36
2327	2020-12-31	Receiver General Oct - Dec2020-	Oct - Dec 2020 remit	1,672.90	1,672.90
2328	2020-12-31	Stockholm Fire Department 2020-04	2021 Agreement	500.00	500.00
2329	2020-12-31	Alita Stevenson Admin 12/202007	Admin Dec 2020	1,948.32	1,948.32
2330	2020-12-31	SUMA Dec 2020-02	Benefits Dec 2020	79.04	79.04
2331	2020-12-31	SaskTel Dec 2020-02	Dec 2020	75.65	75.65

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, January 11th, 2021**

2332	2020-12-31	Beverley Casemore Dec 2020	Oct-Dec 2020	320.00	320.00
2333	2020-12-31	Commissionaires 30118	Bylaw enforcement	102.90	102.90
2334	2020-12-31	Alice Davis Dec 2020	Oct - Dec 2020	240.00	240.00
2335	2020-12-31	Loraas Disposal 7762567	Container rent Dec 2020	104.04	104.04
2336	2020-12-31	Ministry of Finance - Parks 2021	Lease payment	92.65	92.65
2337	2020-12-31	Ministry of Finance - Safety 2021	Dispatch Fee - Public Safety	147.00	147.00
2338	2020-12-31	Ministry of Finance - Revenue Dec2020-07	Dec 2020 remit plus adjt	11,057.34	11,057.34
2339	2020-12-31	Munisoft 03790	Software support 2021	1,078.08	1,078.08
2340	2020-12-31	Darlene Paquin Dec 2020-0 Dec	Oct - Nov 2020 Mentor	320.00 100.00	420.00
2341	2020-12-31	SaskPower 2943-0049-4403 2943-0049-4401 2943-0049-4402	Campground Power No reference Campground Power L10 Dec 2020 Campground Dec 2020	53.43 299.35 168.52	521.30
2342	2020-12-31	Randy Wallack Dec 2020-01	Oct - Dec 2020	320.00	320.00
2343	2020-12-31	Neil Tinnish Dec2020-	Oct-Dec 2020	320.00	320.00
2344	2020-12-31	UMAAS 20Membersh01--0	2021 renewal	220.00	220.00
				Total for Bank1:	42,673.13

Certified Correct This December 31, 2020

Mayor

Administrator