

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday January 6th, 2020**

Present: Councillors Neil Tinnish, Darlene Paquin, Bev Casemore, Blaine Hill
Newly Elected Mayor – Alice Davis
Administrator Alita Stevenson

Absent:
New Mayor Alice Davis took the Oath of Office and signed declaration of interest document

A quorum being present, Mayor Davis called the meeting to order at 5:02pm

| | | | |
|--------------------------|---------------------|--------------|---|
| Minutes | 01/20 | B. Hill: | THAT the minutes of the regular meeting of Council held on Dec 10th, 2019, be accepted as presented. CD. |
| Accounts Payable | 02/20 | B. Casemore: | That the Accts 2087-2106 in the amounts of \$39,005.80 be accepted as presented. CD. |
| Financials | 03/20 | D. Paquin: | THAT the December Financials, Bank Reconciliations, MasterCard Account and PDAP Account be accepted as presented. CD. |
| Correspondence | 04/20 | N. Tinnish: | That Council instruct the Administrator to respond to correspondence received regarding trailer permits (re: Bylaw 02-19) CD. |
| | 05/20 | A. Davis | That the Correspondence be filed. CD. |
| By Election | 06/20 | B. Hill: | That the nominations for the position of Mayor were closed at 2:00pm on December 21st, 2019 with the result – Alice Davis being elected Mayor by acclamation. CD. |
| Signing Authority | 07/20 | B. Casemore: | That the administrator – Alita Stevenson and Mayor – Alice Davis or Councillor – Blaine Hill have signing authority for The Resort Village of Bird's Point. CD. |
| Delegates | Bev Pangracs | | Bev Pangracs met with council regarding formation of new Recreation Board |
| | 08/20 | D. Paquin: | That Council move to allow for formation of Recreation Board. Details of membership and authority positions to follow after their first meeting. CD. |

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| StarPoint Enterprise | | | Jack And Wanda Soloshy met with Council regarding new ownership of property Previously named Grimeau Park. |
| | 09/20 | B. Casemore: | That Council agree to a \$3000.00 trailer license collection fee for the 2020 season. CD. |
| WSA Emergency Preparedness | 10/20 | N. Tinnish: | That Councillors Casemore and Hill be appointed as contact person(s) for Water Security Agency Emergency Preparedness Plan. CD. |
| R.M. 183 Public Notice Letter | 11/20 | D. Paquin: | THAT Council instruct the Administrator to respond to the Letter of Public Notice stating that the Bird's Point Council will require a signed agreement with the R.M. 183 regarding access to proposed new sub-division from Currie Ave. prior to RM #183 granting approval for sub-division. CD. |
| Fidelity Bond Insurance | 12/20 | B. Hill: | That Council acknowledges 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. |
| Committee Member | 13/20 | N. Tinnish: | That Council Instruct the Administrator to advertise Tender for Campground Manager. Tenders to be received by Feb 10, 2020 CD. |
| Council Reports | | | No Council Reports presented |
| Next Meeting | 14/20 | B. Hill: | That the next meeting of Council to be held Tuesday February 11, 2020 at 5:00 pm. CD. |
| Adjourn | 15/20 | A. Davis: | That the Meeting Be adjourned CD. |

Minutes read and approved this _____ day of _____

_____ **Mayor**

_____ **Administrator**

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| Report Date 02/03/2020 1:00 PM | Resort Village of Bird's Point List of Accounts for Approval As of 01/31/2020 Batch: 2019-00074 to 2019-00078 | Page 1 |
|-----------------------------------|---|--------|

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---------------------------------------|------------|---|---|---------------------------|--------------------|
| Bank Code: Bank1 - Main Demand | | | | | |
| Computer Cheques: | | | | | |
| 2087 | 12/30/2019 | MEPP Admin Dec 2019- | Dec 2019 | 358.56 | 358.56 |
| 2088 | 12/30/2019 | Ministry of Finance - PDAP 12-16-2019 | MCC00175 | 16,260.64 | 16,260.64 |
| 2089 | 12/30/2019 | SaskPower 1359-0056-0129 | Street Lights Nov 2019 | 701.78 | 701.78 |
| 2090 | 12/30/2019 | Receiver General Dec2019- 0206-- | Dec Remit 2019 | 376.08 | 376.08 |
| 2091 | 12/30/2019 | Alita Stevenson Admin 12/19-12 | Admin Dec 2019 | 1,568.55 | 1,568.55 |
| 2092 | 12/30/2019 | SUMA Dec15-2019-04 | Benefits Dec 2019 | 89.03 | 89.03 |
| 2093 | 12/30/2019 | Xplornet Communications Inc. 29907834 | Internet Office | 77.69 | 77.69 |
| 2094 | 12/31/2019 | SaskTel Dec 2019-12 | Dec 2019 | 75.50 | 75.50 |
| 2095 | 12/31/2019 | Aon Reed Stenhouse Inc. 020 Renewal-03 | SUMAssure Renewal 2020 | 2,837.00 | 2,837.00 |
| 2096 | 12/31/2019 | Beverley Casemore Oct-Dec2019- | Oct - Dec 2019 | 240.00 | 240.00 |
| 2097 | 12/31/2019 | Blaine Hill Oct - Dec 2019 | Oct - Dec 2019 | 160.00 | 160.00 |
| 2098 | 12/31/2019 | Commissionaires 27422 | Bylaw enforcement | 107.10 | 107.10 |
| 2099 | 12/31/2019 | CORE INDUSTRIAL SERVICES 6170 | Street Sanding | 579.60 | 579.60 |
| 2100 | 12/31/2019 | Loraas Disposal Dec 2019 | Container rent dec 2019 | 110.97 | 110.97 |
| 2101 | 12/31/2019 | Ministry of Finance - Revenue Dec 19-02 | Dec 2019 remit | 13,915.51 | 13,915.51 |
| 2102 | 12/31/2019 | Darlene Paquin Oct - Dec 2019 | Oct - Dec 2019 | 320.00 | 320.00 |
| 2103 | 12/31/2019 | SaskPower 0996-0058-0049 0930-0057-9173 1623-0057-5227 | Well Building Power Aug 2019 Campground Power Office Power Dec 2019 | 101.72 38.64 124.93 | 265.29 |
| 2104 | 12/31/2019 | SUMA 2020 Conventi03 | 2020 Convention | 472.50 | 472.50 |
| 2105 | 12/31/2019 | Neil Tinnish Oct - Dec2019 | Oct - Dec 2019 | 320.00 | 320.00 |
| 2106 | 12/31/19 | UMAAS | 2020 renewal | 170.00 | <u>170.00</u> |
| | | | | Total for bank | <u>\$39,005.80</u> |

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