

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday January 10, 2022**

Present: Mayor: Alice Davis

Councillors: Bev Casemore, Randy Wallack, and Neil Tinnish

Darlene Paquin

Administrator: Alita Stevenson

Absent:

Meeting was held at the Canalta Hotel Meeting Room to accommodate Delegates from
The Ministry of Government Affairs – Community Planning Division

A quorum being present, Mayor Davis called the meeting to order at 2:25pm

(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)

Agenda	01/22	N. Tinnish:	That the agenda be adopted as presented. CD Unanimously
Minutes	02/22	B. Casemore:	THAT the minutes of the regular meeting of Council held on December 6, 2021 be accepted as presented. CD Unanimously
Accounts Payable	03/22	A. Davis:	That the Accts 2571 - 2596 in the amounts of \$91,555.22 for December, 2021 be accepted as presented. CD Unanimously
Financials	04/22	R. Wallack:	THAT the December 2021 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	05/22	D. Paquin:	That the correspondence be filed. CD Unanimously
Delegates		Ian Goeres / Rebecca Shapansky	Delegates from The Ministry of Government Relations met with Council at 1:00 pm (prior to Council meeting) and gave a presentation on the proposed zoning and OCP Bylaws
Special Meeting Zoning / OCP 1rst Reading	06/22	D. Paquin:	That Council set a special Meeting for January 17, 2022 at 5:00pm to discuss New Zoning Bylaw and New OCP Bylaw. CD Unanimously
Bylaw 02-22 First Reading	07/22	B. Casemore:	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 1rst time. CD Unanimously
Bylaw 03-22 First Reading	08/22	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 1rst time. CD Unanimously

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Public Notice – Public Hearing	09/22	N. Tinnish:	That Council Instruct the Administrator to post Public Notices for Proposed Bylaws 02-22 and 03-22 And further to set Public Hearings for February 15, 2022 for Proposed Bylaws 02-22 and 03-22 CD Unanimously
Bylaw 06-21 Second Reading	10/22	R. Wallack:	THAT Bylaw 06-21, Bird’s Point Recreation Committee Bylaw, be read a second time. CD. Unanimously
Bylaw 06-21 Third Reading	11/22	N. Tinnish:	THAT Bylaw 06-21, Bird’s Point Recreation Committee Bylaw, be read a third time. CD. Unanimously
Bylaw 01-22	12/22	R. Wallack:	THAT Bylaw 01-22, Black Pearl Park - Private Campground Bylaw, be read a first time. CD. Unanimously
2022 Deputy Mayor and Council Committees and Appointments	13/22	N. Tinnish:	THAT Council approve the following appointments for 2022 Deputy Mayor; Bev Casemore: January – March Randy Wallack: April – June Neil Tinnish: July – September Darlene Paquin: October – December And 2022 Committees and appointments; - WSA Emergency Preparedness: Alice Davis, Randy Wallack - Sask Public Safety EMO – Alice Davis - Streets: Neil Tinnish, Darlene Paquin - Garbage: Randy Wallack, Darlene Paquin - Lagoon: Randy Wallack, Neil Tinnish - Recreation: Alice Davis, Darlene Paquin - Policy: Neil Tinnish, Bev Casemore - Regional Campground: Neil Tinnish, Bev Casemore - Financials: Randy Wallack, Neil Tinnish - Accounts Payable: Bev Casemore, Neil Tinnish - Parkland Library Rep.: Alice Davis - Bylaw Enforcement: Alice Davis - Machinery: Randy Wallack, Neil Tinnish - Employee Relations: Bev Casemore, Darlene Paquin - Occupational Health and Safety: Alice Davis - Pest Control: Ross Pangracs, Randy Wallack - Board of Revision and Board of Appeals: Western Municipal Consulting - Auditors: Miller, Moar, Grodecki, Kreklewich & Chorney Chartered Professional Accountants CD. Unanimously
Fidelity Bond	14/22	B. Casemore:	That Council recognize and acknowledge CD. Unanimously

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			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. Unanimously
Canada Summer Student Employment Grant	15/22	R. Wallack:	That Council instruct the Administrator to apply for the Canada Summer Student Grant Program for summer 2022. Grant Application requires minimum 30 hours per week. Village requesting funding for \$18.00 per hour for up to 16 weeks.
			CD. Unanimously
SUMassure re-payment	16/22	B. Casemore:	That Council acknowledge the \$62,970.63 electronic payment deposited in error to the Village Operating Account by the SUMassure Insurance Reciprocal, and further to complete a \$62,970.63 cheque repayment to correct their error.
			CD. Unanimously
SAMA notice change	17/22	D. Paquin:	That Council acknowledge and accept the SAMA notification of changes to the Gazette assessment notices, indicating that appeals are to be sent to the Secretary of the Board of Revision as well as the Assessor.
			CD. Unanimously
Rec Board Report Building and Development	N/A		
Bylaw-Enforcement Report	18/22	A. Davis:	That the Bylaw Enforcement report be accepted as presented.
			CD. Unanimously
Council Reports	19/22	N. Tinnish:	That the following reports be accepted as presented;
		D. Paquin:	Street clearing – snow removal notes
		A. Davis:	-review of duties for Council representative for Recreation Board Committee Members
		N. Tinnish:	-working on Maintenance Person Policy
		A. Stevenson:	-Vacation Days – Jan 24-25, 2022
			CD. Unanimously
In Camera Session Next Meeting	None		
	20/22	B. Casemore:	Special Meeting – Zoning OCP bylaw review Monday January 17, 5:00 pm Public Hearing - Proposed Bylaw 02-22 Tuesday, February 15, 2022 4:00 – 4:30 Public Hearing - Proposed Bylaw 03-22 Tuesday, February 15, 2022 4:30 –5:00 pm Regular meeting of Council

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Tuesday, February 15, 2022 at 5:00 pm.

Adjourn	21/22	A. Davis:	That the Meeting Be adjourned at 3:40pm	CD. Unanimously CD. Unanimously
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Minutes read and approved this 15th day of February, 2022

_____ **Mayor**

_____ **Administrator**

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Report Date 2022-01-10 8:31 AM	Resort Village of Bird's Point List of Accounts for Approval As of 2021-12-31 Batch: 2021-00068 to 2021-00072	Page 1
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2571	2021-12-31	Brownlee LLP 524097	Legal Counsel-White's/Tinnish	63.80	63.80
2572	2021-12-31	Grasslands News Group 16107	Campground	131.25	131.25
2573	2021-12-31	Loraas Disposal 7846913	Container rent/dump Nov 2021	113.52	113.52
2574	2021-12-31	Munisoft 04911	Maintenace agreement 2022	114.45	114.45
2575	2021-12-31	SaskPower 1425-0069-2766 1854-0067-72224 2976-0054-3529 2976-0054-3530 2976-0054-3531	Office Power Dec 2021 Well Building Power Campground Power L10 Dec 2021 Campground Power acct 3019 Campground Power BathHouse	111.23 100.35 51.98 45.75 55.54	364.85
2576	2021-12-31	Alita Stevenson Admin Dec 2021-	Admin Dec 2021	1,697.84	1,697.84
2577	2021-12-31	SUMA 97664 Dec 2021-11	2022 Membership Benefits Dec 2021	666.70 79.04	745.74
2578	2021-12-31	SaskTel Dec 2021-12	Dec 2021	75.93	75.93
2579	2021-12-31	UMAAS 20Membersh01-22	2022 renewal	220.00	220.00
2580	2021-12-31	Webb's Office Equipment 35845	toner chg	101.45	101.45
2581	2021-12-31	Aon Reed Stenhouse Inc. 0222 Renewal-05	SUMAssure Renewal 2022	4,168.00	4,168.00
2582	2021-12-31	Beverley Casemore Nov - Dec 2021	Nov - Dec 2021	250.00	250.00
2583	2021-12-31	Commissionaires 32679	Bylaw enforcement	102.90	102.90
2584	2021-12-31	Alice Davis Nov - Dec202101	Nov - Dec 2021	200.00	200.00
2585	2021-12-31	MEPP Admin Dec2021--	Dec 2021	390.08	390.08
2586	2021-12-31	Ministry of Finance - Revenue Dec 2021 remit-	Dec 2021 remit	15,023.45	15,023.45
2587	2021-12-31	Darlene Paquin Nov -Dec202101	Nov Dec 2021	225.00	225.00
2588	2021-12-31	SaskPower 1029-0070-4345	Street Lights Dec 2021	696.72	696.72

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2589	2021-12-31	Randy Wallack Nov-Dec 202101	Nov - Dec 2021	200.00	200.00
2590	2021-12-31	Receiver General Oct-Dec2021	Oct - Dec 2021 remit	1,579.18	1,579.18
2591	2021-12-31	SUMAssure Insurance Reciprocal PYMNTERROR	Insurance Payment Error refund	62,970.63	62,970.63
2592	2021-12-31	Round Lake Swim Club Lotto Grant /21	Swim Club Deposit -Lotto Grant	1,458.00	1,458.00
2593	2021-12-31	Neil Tinnish Nov-Dec202101	Nov - Dec 2021	200.00	200.00
2594	2021-12-31	Western Municipal Consulting WMC21103	Appeal Board Services	262.50	262.50
2595	2021-12-31	Xplornet Communications Inc. DECEMBER	Internet Office Dec	86.57	86.57
2596	2021-12-31	Loraas Disposal 7853086	Container rent/dump Dec 2021	113.36	113.36
				Total for Bank1:	91,555.22