

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday January 9, 2024**

Present: Mayor: Alice Davis

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

Administrator: Alita Stevenson

Gallery Members: Brenda Junek

A quorum being present, Mayor Davis called the meeting to order at 8:28 am

<b>Agenda</b>	<b>01/24</b>	D. Paquin:	That the agenda be adopted as presented.  <b>CD Unanimously</b>
<b>Minutes</b>	<b>02/24</b>	N. Tinnish:	THAT the minutes of the regular meeting of Council held on December 12, 2023 be approved as presented.  <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>03/24</b>	A. Davis:	That the Accts 2877-2887 cheques in the amount of \$18,902.24 and in E-Transfers 11, and 31-11-20, in the amounts of \$6095.85 and Online Payments 11:01 and 31:31-39 in the amounts of \$22,068.73 - total of \$47,066.82 for December, 2023 be accepted as presented.  <b>CD Unanimously</b>
<b>Financials</b>	<b>04/24</b>	R. Wallack:	THAT the November 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.  <b>CD Unanimously</b>
<b>Correspondence</b>	<b>05/25</b>	B. Casemore:	That the correspondence be filed.  <b>CD Unanimously</b>
<b>InCamera Session</b>	<b>None</b>		
<b>Delegates</b>	<b>None</b>		
<b>Bylaw 01-24 – Black Pearl Park Ltd. Operating Agreement First Reading</b>	<b>06/24</b>	D. Paquin:	That Bylaw 01-24, Black Pearl Park Ltd. Operating Agreement, be read a First Time.  <b>CD Unanimously</b>
<b>Bylaw 01-24 – Black Pearl Park Ltd. Operating Agreement First Reading</b>	<b>07/24</b>	R. Wallack:	That Bylaw 01-24, Black Pearl Park Ltd. Operating Agreement, be read a Second Time.  <b>CD Unanimously</b>
<b>Bylaw 01-24 – Black Pearl Park Ltd. Operating Agreement Consent for Third Reading</b>	<b>08/24</b>	B. Casemore:	That consent be given for a Third Reading for Bylaw 01-24 at the same meeting.  <b>CD Unanimously</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday January 9, 2024**

<b>Bylaw 01-24 – Black Pearl Park Ltd. Operating Agreement Third Reading</b>	<b>09/24</b>	N. Tinnish:	That Bylaw 01-24, Black Pearl Park Ltd. Operating Agreement, be read a Third and Final Time.  <b>CD Unanimously</b>
<b>Sumassure Policy 2024</b>	<b>10/24</b>	A. Davis:	That Council acknowledge and accept the 2024 Insurance Policy renewal as presented.  <b>CD. Unanimously</b>
<b>Electrical work at Office</b>	<b>11/24</b>	A. Davis:	That Council approve the estimate from Jeannott Electric for required electrical work at the Office at an estimated cost of \$600.00  <b>CD. Unanimously</b>
<b>Office Renovations</b>	<b>12/24</b>	D. Paquin:	That Council approve the estimate from Michael Nelkenbrecher to remove and replace all flooring and baseboards in the office and to paint 2 coats in the entire interior of the office, storage room, washroom and mechanical room at an estimated cost of \$6760.00 plus taxes.  <b>CD. Unanimously</b>
<b>Notice of Decision</b>	<b>13/24</b>	A. Davis:	That Council acknowledge and accept the Notice of Decision from Community Planning to refuse proposed sub-division RM Fertile Belt No. 183 – NW1/4 29-18-03-W2M. File 14049  <b>CD. Unanimously</b>
<b>Fidelity Bond 2024</b>	<b>14/24</b>	R. Wallack:	That Council recognize and acknowledge 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.  <b>CD. Unanimously</b>
<b>2024 UMAAS Spring Workshop - Elections</b>	<b>15/24</b>	A. Davis:	That Council approve the Administrator request to attend the Spring Elections Workshop in Melville, SK on March 29, 2024 at a registration cost of \$100.00 plus salary and expense for the day.  <b>CD. Unanimously</b>
<b>Building Permit application</b>	<b>16/24</b>	B. Casemore:	That Council instruct the Administrator to secure assistance with Planning and Development Consultant, Crosby Hanna, in respect to Building Permit Application at F – 102386370, at a cost not to exceed \$500.00.  <b>CD. Unanimously</b>
<b>2024 Deputy Mayor and Council</b>	<b>17/24</b>	R. Wallack:	THAT Council approve the following appointments for 2024 Deputy Mayor; <b>Bev Casemore: January – March</b> <b>Randy Wallack: April – June</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday January 9, 2024**

**Committees and  
Appointments**

**Neil Tinnish: July – September**  
**Darlene Paquin: October – December**

- And 2024 Committees and appointments;
- WSA Emergency Preparedness:** Alice Davis,  
Randy Wallack
  - Sask Public Safety EMO** – Alice Davis
  - **Roadways:** Randy Wallack, Alice Davis
  - **Transfer Station:** Randy Wallack, Darlene Paquin
  - **Lagoon:** Randy Wallack, Neil Tinnish
  - **Recreation:** Darlene Paquin, Neil Tinnish
  - Regional Campground:** Bev Casemore, Randy  
Wallack
  - Parkland Library Rep.:** Bev Casemore
  - Bylaw Enforcement:** Alice Davis, Darlene Paquin
  - **Machinery:** Darlene Paquin, Randy Wallack
  - **Employee Relations:** Darlene Paquin,  
Alice Davis
  - Maintenance** – Darlene Paquin, Randy Wallack
  - Occupational Health and Safety:** Alice Davis
  - Pest Control:** Randy Wallack
  - Board of Revision and Board of Appeals:**  
Western Municipal Consulting
  - Auditors:** Prairie Strong Chartered Professional  
Accountants
  - Building Official Class 1** – Reg Churko
  - Building Official Class 2&3** – Professional Building  
Inspections, Inc.
  - Fire Services-Local Assistant** – Alice Davis,  
Administrator
- Mayor Davis- Ex Officio of all committees

**CD. Unanimously**

**Recreation  
Committee  
Report**                    **N/A**

**Controlled Burn  
at Transfer  
Station**                **18/24**        N. Tinnish:

That Council instruct the Administrator to register for a controlled Burn Permit at the Transfer Station Landfill pile on or around January 15, 2024.

**CD. Unanimously**

**Council Reports**        **18/24**        N. Tinnish:

That the following reports be accepted as presented:  
R. Wallack: Transfer Station update  
A. Davis: roles and responsibilities for Council  
Committee appointments  
Administrator: - Summer student grant application  
complete, Campground Tender closing Jan 31, 2024

**CD. Unanimously**

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday January 9, 2024**

**Next Meeting**

Next Regular meeting of Council;  
Tuesday February 13, 2024 at 8:30 am.

**Adjourn**

**19/24**

A. Davis:

That the Meeting Be adjourned at 9:20 am

**CD. Unanimously**

Minutes read and approved this 13th<sup>th</sup> day of February, 2024

\_\_\_\_\_ **Mayor**

\_\_\_\_\_ **Administrator**

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday January 9, 2024**

**Resort Village of Bird's Point  
List of Accounts for Approval (Condensed)**

Date Printed  
2024-01-09 7:59 AM

Batch: 2023-00095 to 2023-00103

Page 1

Bank Code - Bank1 - Main Demand

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2877	2023-12-11	Fertile Belt 183 - RM			
		2023 - Annex-03	Annexation payment #3	7,000.00	7,000.00
2878	2023-12-31	AKME			
		75517	Remove tree limbs from Sask Pow	555.00	555.00
2879	2023-12-31	CORE INDUSTRIAL SERVICES			
		41890740	Street Sanding	1,479.06	1,479.06
2880	2023-12-31	Federation of Canadian Mun.			
		38460-Z4K6P0	Membership - 2024	128.93	128.93
2881	2023-12-31	Ministry of Finance - Safety			
		FD2024062	Dispatch Fee - Public Safety	315.00	315.00
2882	2023-12-31	Napa Auto Parts			
		496272	Supplies - Maint Nov 23	21.08	21.08
2883	2023-12-31	Receiver General			
		Oct - Dec 23t2-	Oct - Dec 23 remit	1,557.31	1,557.31
2884	2023-12-31	Western Municipal Consulting			
		WMC23619	Appeal Board Services	472.50	
		WMC23608	Appeal Board Services - Cancade	2,864.36	3,336.86
2885	2023-12-31	Aon Reed Stenhouse Inc.			
		024Renewal-07	SUMAssure Renewal	3,854.00	3,854.00
2886	2023-12-31	Starpoint Enterprises LTD			
		2023-01	5% Payment for collection	595.00	595.00
2887	2023-12-31	Aline Pankoski			
		Dec 2023-01	Website	60.00	60.00
				Total Computer Cheque:	18,902.24

**E-TRANSFER**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
11	2023-12-11	Munisoft			
		2023-24-03888	Munisoft System	1,287.60	
		2023/24-04490	Munisoft System	179.82	1,467.42
31-11	2023-12-31	FlatLand Plumbing and Heating Ltd.			
		13062-01	Office Plumbing	978.69	
		12943	Office Plumbing - toilet valve	179.82	1,158.51
31-12	2023-12-31	RC INSPECTION Services			
		2720	Building Inspector Fee	262.50	262.50
31-13	2023-12-31	Alita Stevenson			
		AdminDec23-08	Monthly Payroll	1,520.13	1,520.13
31-14	2023-12-31	Webb's Office Equipment			
		40417	Quarterley Contract for copies	116.30	116.30
31-15	2023-12-31	Beverley Casemore			
		Oct - Dec23-03	Council Meetings and Committee	325.00	325.00
31-16	2023-12-31	Alice Davis			
		Oct - Dec 23-01	Council Meetings	300.00	300.00
31-17	2023-12-31	Munisoft			
		24-04832	Munisoft Webinar	120.99	120.99
31-18	2023-12-31	Darlene Paquin			
		Oct - Dec 23 -0	Oct - Dec 2023	300.00	300.00

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday January 9, 2024**

31-19	2023-12-31	Randy Wallack Oct - Dec 23 -0	OCT - Dec 2023	200.00	200.00
31-20	2023-12-31	Neil Tinnish OCT - Dec23-01	Council Meetings	325.00	325.00
				Total E-Transfer:	6,095.85

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11-01	2023-12-11	Ministry of Finance - Parks 126019	Lease payment	210.00	210.00
31-31	2023-12-31	Conexuc Credit Union MC Dec 2023-06	Supplies - ice melt batteries shove	43.42	43.42
31-32	2023-12-31	SaskPower 1293-0083-2137 3372-0054-2492 1656-0082-7928 1656-0082-7929 1656-0082-7930	Office Power Well Building Power Campground Power L10 SS Campground Power acct 3019 Campground Power BathHouse	164.13 143.34 65.22 52.80 49.78	475.27
31-33	2023-12-31	SaskTel Dec2023-20	Dec 2023	76.69	76.69
31-34	2023-12-31	Xplornet Communications Inc. 50573660	Internet Office	97.67	97.67
31-35	2023-12-31	MEPP Admin Dec 2-05	Dec 2023	332.52	332.52
31-36	2023-12-31	SUMA 11442	Benefits Dec 2023	82.69	82.69
31-37	2023-12-31	Ministry of Finance - Revenue Dec2023rem-15	2023	19,888.36	19,888.36
31-38	2023-12-31	SaskPower 1260-0084-0963	Street Lights Nov 2023	732.08	732.08
31-39	2023-12-31	Loraas Disposal 8046761		130.03	130.03
				Total Online Banking:	22,068.73
				Total Bank1:	47,066.82