

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday July 11, 2023**

Present: Mayor: Alice Davis (Mayor Davis Joined the Meeting and resumed the chair at 8:45 am)
Councilors: Bev Casemore, Randy Wallack, Neil Tinnish and Darlene Paquin

Administrator: Alita Stevenson

Absent:

A quorum being present, Deputy Mayor Neil Tinnish called the meeting to order at 8:30 am

Agenda	146/23	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	147/23	D. Paquin:	THAT the minutes of the regular meeting of Council held on June 13, 2023 and the minutes of the Special meeting held on June 27, 2023 be approved as presented. CD Unanimously
Accounts Payable	148/23	B. Casemore:	That the Accts 2833-2841 cheques in the amount of \$26,058.71 and in E-Transfers 28:3-7 and 30:1-5 in the amounts of \$9244.33 and Online Payments 28-1-3, and 30:13-16 in the amounts of \$28,007.19 - total of \$63,310.23 for June, 2023 be accepted as presented. CD Unanimously
Financials	149/23	N. Tinnish:	THAT the June 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	150/23	R. Wallack:	That the correspondence be filed. CD Unanimously
In Camera	None		
Delegates	None		
Response Letter Delegate / Letter File # 04-23	151/23	B. Casemore:	That Council instruct the Administrator to send a letter of response to Delegate File #04-23 to clarify points brought forward in June Delegation. CD Unanimously
PDAP claim	152/23	D. Paquin:	That Council move to not pursue a Municipal PDAP claim for damages caused by overland flooding on April 11, 2023 due to the high cost of the deductible. CD Unanimously
Bylaw 07-23 A Bylaw to Repeal Bylaws 3:2010 and 5:2010 First Reading	153/23	D. Paquin:	That Bylaw 07-23; A Bylaw to Repeal Bylaws 3:2010 and 5:2010, be read a First Time. CD Unanimously

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Bylaw 07-23 A Bylaw to Repeal Bylaws 3:2010 and 5:2010 Second Reading	154/23	N. Tinnish:	That Bylaw 07-23; A Bylaw to Repeal Bylaws 3:2010 and 5:2010, be read a Second Time. CD Unanimously
Bylaw 07-23 A Bylaw to Repeal Bylaws 3:2010 and 5:2010 Consent for Third Reading	155/23	R. Wallack:	That Consent be Given for Bylaw 07-23; A Bylaw to Repeal Bylaws 3:2010 and 5:2010, to be read a third time at the same meeting. CD Unanimously
Bylaw 07-23 A Bylaw to Repeal Bylaws 3:2010 and 5:2010 Third Reading	156/23	B. Casemore:	That Bylaw 07-23; A Bylaw to Repeal Bylaws 3:2010 and 5:2010, be read a Third and Final Time. CD Unanimously
SECON Special Occasion Consent	157/23	R. Wallack:	That Council acknowledge and consent to request for permission to hold a special event within the Municipality at Camp O'Neil for SE Construction, August 11 and 12, 2023. CD. Unanimously
Beef and Barley Bash Special Occasion Consent	158/23	B. Casemore:	That Council acknowledge and consent to request for permission to hold a special event within the Municipality at Camp O'Neil for Beef and Barley Bash Event, July 21 and 22 2023. CD. Unanimously
Tax Enforcement	159/23	D. Paquin:	That Council instruct the Administrator to secure the services of TAX Service to administer and complete all future tax enforcement proceedings in accordance with the Tax Enforcement Act regarding Municipal tax arrears for 2022. CD Unanimously
Trailer License 2023-06-T	8:45 am 160/23	N. Tinnish:	Mayor Davis arrived and resumed the chair. That Council move to instruct the Administrator to amend invoice 2023-06-T to remove one trailer License fee as trailer had been removed from the Property. CD Unanimously
Tree Planting on Municipal Property	161/23	N. Tinnish:	That Council approve Ratepayer request to plant a single row of approved windrow trees approx. 10 feet in from the Northern Boundary of Currie Ave. Per Bylaw 08-20. Maintenance of trees will be the responsibility of the ratepayer. CD Unanimously

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Invoices from Camp Ground	162/23	B. Casemore:	That Council approve the payment of invoice # 186-132157 for \$84.58 for Check Valve and further that Council does not approve payment of invoice # 6414205 for Bath House supplies as submitted from Camp Ground Manager. CD Unanimously
Sask Energy Municipal Sur- Charge Program Letter File #05-23	163/23	N. Tinnish:	That Council choose to continue to opt-out of Municipal Surcharge Program by SaskEnergy. CD Unanimously
	164/23	R. Wallack:	That Council acknowledge and approve ratepayer request to temporarily store construction material as required on Municipal Property during construction on New home per approved Building Permit. CD Unanimously
Municipal Tree Removal	165/23	N. Tinnish:	That Council move to have maintenance cut, trim and remove trees blocking Lakeside end of spillway near 205/207 Currie Ave. CD Unanimously
Municipal Tree Removal	166/23	N. Tinnish:	That Council move to have maintenance cut, trim and remove trees near F 102361913 in order to relocate gravel access road approach to better align with the road allowance. CD Unanimously
Bath House Maintenance, Repair and Accessibility Upgrades	167/23	A. Davis:	That Council move to secure the services of Michael Nelkenbrecher to complete construction Maintenance, repair and/or Accessibility upgrades to Campground Bathhouse as listed on Estimate provided, not to exceed \$5000.00 . CD Unanimously
Building Permit 2023-B1	168/23	R. Wallack:	That Council move to approve further amendment to Building Permit 2023-B1 as submitted - not requiring significant change to inspection schedule. CD. Unanimously
Building Permit Request	169/23	B. Casemore:	That Council move to not approve Building Permit application as presented at Lot 2 Block K Plan 81R38667 as it does not meet current zoning bylaw requirements. Building Permit may be issued when two noted requirements for zoning compliance are met and an amended application is presented to the Adminsitrator. CD. Unanimously
Culvert Markers	170/23	R. Wallack:	That Council approve the Street's Committee request to purchase culvert markers at a cost not to exceed \$500.00. CD. Unanimously

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Portable Traffic Barricades	171/23	D. Paquin:	That Council approve the Street's Committee request to purchase 4 sets of portable traffic barricades at a cost not to exceed \$1000.00. CD. Unanimously
Recreation Committee Report	172/23	R. Wallack:	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
Recreation Committee Storage Shed	173/23	N. Tinnish:	That Council approve Recreation Committee request to house a storage shed on Municipal Property at the prescribed location at the rear of Village Office Grounds at a future date when the shed is purchased, CD Unanimously
Bylaw Enforcement	n/A		
Magnetic Locator Tool	174/23	R. Wallack:	That Council move to allow only approved Municipal employees and Council members to operate the Magnetic Locator Tool (Pin finder) while conducting authorized Municipal undertakings. CD Unanimously
Marking Stakes	175/23	A. Davis:	That Council authorize expenditure up to \$500.00 for Councilor Wallack to source and purchase stakes for the purpose of marking located property pins. CD Unanimously
Council Reports	176/23	B. Casemore:	That the following reports be accepted as presented: <u>R. Wallack</u> : -Transfer Station update <u>D. Paquin</u> : -Maintenance updates <u>A. Davis</u> : Locating Property Pins for all Municipal property <u>Administrator</u> : Vacation Days July 24, Aug 1 & 2 CD. Unanimously
Retrieval of Rig Mats	177/23	A. Davis:	That Council approve expenditures up to \$2000.00 to retrieve rig mats from noted areas. CD. Unanimously
Next Meeting			Next Regular meeting of Council; Tuesday August 8, 2023 at 8:30 am.
Adjourn	178/23	A. Davis:	That the Meeting Be adjourned at 10:20 am CD. Unanimously

Minutes read and approved this 8thth day of August, 2023

_____ **Mayor** _____ **Administrator**

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Date Printed
2023-07-11 7:27 AM

**Resort Village of Bird's Point
List of Accounts for Approval (Condensed)**
Batch: 2023-00040 to 2023-00050

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2833	2023-06-13	AKME			
		368996	Spring Run-Off repair to culvert Ea	2,192.25	2,192.25
2834	2023-06-13	Plast-Lite Signs Inc			
		4644	Signage	266.41	266.41
2835	2023-06-19	Maple Ag and Outdoor Ltd			
		E00997	New Kubota	14,959.19	14,959.19
2836	2023-06-28	Borderland Co-operative Ltd.			
		Fue 2023-01	tractor fuel	1,455.30	1,455.30
2837	2023-06-28	Napa Auto Parts			
		487546-01	Supplies - MaintMay 23	180.11	180.11
2838	2023-06-28	OKTIRE Whitewood			
		114461		4,096.12	4,096.12
2839	2023-06-28	Taillon, Dallas Martin			
		Final - refund		600.00	600.00
2840	2023-06-28	Uline Canada Corporation			
		12490396/397		1,709.33	1,709.33
2841	2023-06-30	Godwin, Jeffrey Lyle			
		Building Refund	refund for final Inspection	600.00	600.00
				Total Computer Cheque:	26,058.71

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
28-3	2023-06-28	Derik Wallack			
		June 023-17	Transfer Station Attendant	330.16	330.16
28-4	2023-06-28	Stephen Davis			
		June04-02	Maintenance Payroll	3,414.94	
		Fuel Allow-June	Maintenance Payroll	150.00	3,564.94
28-5	2023-06-28	Saimon Lapuz			
		June2023-01	Summer Student	298.88	298.88
28-6	2023-06-28	RC INSPECTION Services			
		2504	Building Inspector Fee	105.00	
		2500	Building Inspector Fee	262.50	
		2499	Building Inspector Fee	157.50	525.00
28-7	2023-06-28	Alita Stevenson			
		AdminJune23-02	Monthly Payroll	2,265.54	2,265.54
30-01	2023-06-30	Beverley Casemore			
		Apr - June23-01	Council Meetings	400.00	400.00
30-02	2023-06-30	Alice Davis			
		Apr - June23-01	Council Meetings	400.00	400.00
30-03	2023-06-30	Darlene Paquin			
		June 30 20230-0	repay personal expenditure	159.81	
		Apr-June 23-01	Apr - June 2023	450.00	609.81
30-04	2023-06-30	Randy Wallack			
		Apr - Jun 2323-	Apr - June 2023	425.00	425.00
30-05	2023-06-30	Neil Tinnish			
		Apr - Jun2302	Council Meetings	425.00	425.00
				Total E-Transfer:	9,244.33

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ONLINE BANKING

ayment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3-01	2023-06-28	Conexuc Credit Union MC				
		June 2023-01		Supplies - Postage-paper	639.29	639.29
3-02	2023-06-28	SaskPower				
		2976-0063-3068		Campground Power L10 SS	708.02	
		2976-0063-3069		Campground Power acct 3019	383.23	
		1392-0081-3058		Office Power	157.92	
		3537-0047-6813		Well Building Power	138.38	
		2976-0063-3070		Campground Power BathHouse	106.50	1,494.05
3-03	2023-06-28	Xplornet Communications Inc.				
		48339822		Internet Office	97.67	97.67
3-13	2023-06-30	Ministry of Finance - Revenue				
		June2023rem-09		2022	23,052.69	23,052.69
3-14	2023-06-30	SaskPower				
		June2023-03		Street Lights June 2023	732.02	732.02
3-15	2023-06-30	SaskTel				
		June2023-14		June 2023	77.22	77.22
3-16	2023-06-30	Loraas Disposal				
		7996588		Container rent/dump May final min	1,914.25	1,914.25
				Total Online Banking:		28,007.19

Total Bank1: 63,310.23