

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday July 13th 2020**

Present: Mayor; Alice Davis

Councillors; Bev Casemore, Neil Tinnish, Blaine Hill and Darlene Paquin.

Administrator Stevenson

Social Distancing measures in place inside the office following COVID – 19 Pandemic Public Health regulations

Council met with zoning Bylaw Consultant prior to regular meeting to review draft items for the new zoning bylaw.

Mayor Davis called the meeting to order at 4:45 p.m.

Minutes	105/20	D. Paquin	THAT the minutes of the regular meeting of Council held on July 8th, 2020, be accepted as presented.
			CD. Unanimously

Accounts Payable	None
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Financials	None
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Delegates	None
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Correspondence	106/20	N. Tinnish:	That the correspondence be filed.
			CD. Unanimously

Yield Sign	107/20	A Davis:	That the administrator should order a yield sign and have Maintenance install sign at the exit of old boat launch area and Currie Ave.
			CD. Unanimously

5:05 pm Councillor Tinnish excused himself from the meeting noting a conflict of interest with the next agenda item

OTR#6	Resolution regarding OTR # 6 is deferred until a report is received from the Bylaw Enforcement Officer
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5:10 Neil Tinnish returned to meeting

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Kubota repair	108/20	B. Hill:	That Council approve the estimate \$1500.00 repair to Kubota tractor. CD. Unanimously
Lagoon Inspection	109/20	D. Paquin:	That Council move to acknowledge the fully compliant lagoon inspection report as presented. CD. Unanimously
Building Permit	110/20	B. Casemore:	That Council move to approve application for development and building permit at Lot 99 Block F Plan 69R007422 to Construct accessory building subject to meeting all the criteria for the above development as per the information provided in accordance with Zoning Bylaw 27-89 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. CD. Unanimously
Building Permit	111/20	N. Tinnish:	That Council move to approve application for development and building permit at Lot 2A Block F Plan 102037238 to Construct retaining wall subject to meeting all the criteria for the above development as per the information provided in accordance with Zoning Bylaw 27-89 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. CD. Unanimously
Council Reports:	112/20	A. Davis:	That the following reports by Council be accepted as presented. CD. Unanimously
Council Reports:	Mayor Davis:		-policy regarding bylaw enforcement procedures should be established
	B. Hill:		-improvements being made to properties without the development permit / building permit process being followed
	N. Tinnish:		-cracks in pavement will need to be addressed before winter ..., products for crack sealing to be reviewed
	Administrator Stevenson		-kubota repair, boat launch area improvements, parking attendant improvement, bylaw enforcement concerns

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Next Meeting **113/20** B. Casemore: That the next Regular meeting of Council will be held on Monday, August 10th, 2020 at 5:00 p.m.
CD. Unanimously

Adjourn **114/20** B. Hill: THAT the meeting be adjourned. 5:45pm
CD. Unanimously

Minutes read and approved this 10th day of August, 2020.

Mayor

Administrator

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Report Date	Resort Village of Bird's Point List of Accounts for Approval As of 2020-07-06	Page 1
2020-07-08 11:11 AM	Batch: 2020-00024 to 2020-00028	

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2186	2020-06-30	Beverley Casemore			
		May - June 2020	May - June 2020	160.00	160.00
2187	2020-06-30	Blaine Hill			
		May - June 2020	May - June 2020	160.00	160.00
2188	2020-06-30	Crosby Hanna & Associates			
		368-43	Zoning Bylaw	11,581.50	11,581.50
2189	2020-06-30	Alice Davis			
		May - June	May - June 2020	160.00	
		June 2020-	June Rec Board 2020	80.00	240.00
2190	2020-06-30	Derik Wallack			
		June2020-01	Transfer Station June 2020	493.27	493.27
2191	2020-06-30	Jeannot Electric Ltd			
		4284	Bathroom lights	127.15	127.15
2192	2020-06-30	Ross Pangracs			
		June 2020-01	Maintenance June 2020	2,100.41	
		June2020 - Fu01	JuneFuel allowance	150.00	
		Napa / Co-op	electrical repair	11.74	2,262.15
2193	2020-06-30	Darlene Paquin			
		May - June 2020	May - June 2020	160.00	
		June 2020	Mentor	50.00	210.00
2194	2020-06-30	Pari's Electric			
		316	Campground Electric	330.34	330.34
2195	2020-06-30	Plast-Lite Signs Inc			
		4009	Signage	183.15	183.15
2196	2020-06-30	Positive Signs			
		7565	Special Needs parking sign	87.95	87.95
2197	2020-06-30	SaskPower			
		11029-0059-7754	Street Lights June 2020	696.72	696.72
2198	2020-06-30	Void during printing			
2199	2020-06-30	Void during printing			
2200	2020-06-30	Void during printing			
2201	2020-06-30	Void during printing			
2202	2020-06-30	Aline Pankoski			
		2020-05-20	Website	800.00	800.00
2203	2020-06-30	Alita Stevenson			
		Admin 06/202001	Admin June 2020	2,132.96	
		Canada Post	Registered mail	11.36	2,144.32
2204	2020-06-30	SUMA			
		June 2020	Benefits June 2020	89.03	89.03
2205	2020-06-30	Neil Tinnish			

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2020-07-06 11:11 AM	Batch: 2020-00024 to 2020-00028	

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		May - Jun 2020-	May - June 2020	160.00	160.00
2206	2020-06-30	Kathryn Wallack June 29 2020	Garden hose and fittings	22.69	22.69
2207	2020-06-30	MEPP Admin Jun 2020-	June 2020	516.70	516.70
2208	2020-06-30	Ministry of Finance - Revenue June 2020	Jun 2020 remit	16,324.38	16,324.38
2209	2020-06-30	SaskPower 1988-0056-2525 1524-0061-9675	Well Building Power June 2020 Office Power June 2020	107.23 127.80	235.03
2210	2020-06-30	Receiver General Apr - Jun 2020	Apr - June 2020 remit	1,341.57	1,341.57
2211	2020-06-30	SaskTel June 20220-01	June2020	77.62	77.62
2212	2020-06-30	Whisperin Jakes Tree & Yard 821	tree removal	1,155.00	1,155.00
2213	2020-06-30	Xplomet Communications Inc. 32551117	Internet Office June	86.57	86.57
2214	2020-06-30	Receiver General Apr - May 2020-	Apr May2020 remit	1,683.39	1,683.39
				Total for Bank1:	41,168.53

Certified Correct This July 6, 2020

Mayor Administrator