

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday July 26, 2021**

Present: Mayor: Alice Davis

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

Administrator: Alita Stevenson

A quorum being present, Mayor Davis called the meeting to order at 5:00pm

(All Co-vid restrictions have been removed by Sask Public Health. No social distancing / masking required. Office and Meetings once again open to the public for attendance)

Agenda	153/21	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	154/21	D. Paquin:	THAT the minutes of the regular meeting of Council held on July 5, 2021 be accepted as presented. CD Unanimously
Accounts Payable	None		
Financials	None		
Correspondence File 02/21	155/21	N. Tinnish:	That Council Instruct the Administrator to respond to letter - file 02/21 – noting that per Bylaw 08:20, Council will maintain a tree on Municipal property, and further that Council will look to have Municipal trees pruned and maintained after September 1st. As per Government Regulations. CD Unanimously
Request for Funding	156/21	B. Casemore:	That Council does not wish to advertise in the RCMP Crime Prevention guide. CD Unanimously
Correspondence	157/21	A. Davis:	That the correspondence be filed. CD Unanimously
In Camera Session	5:11pm	N. Tinnish:	Deputy Mayor Tinnish called an in-camera session to discuss legal matters and strategic planning. 5:15 pm (20 minutes)
	5:35		In camera session was completed 5:35 pm
Term Deposit	158/21	A. Davis:	That further to motion 127/21 – Council instruct the Administrator to transfer \$50,000.00 from the Main account at Conexus Credit Union to a 1-year term – redeemable after 90 days, as the 60-day term is not available. CD Unanimously

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Bylaw Enforcement	159/21	D. Paquin:	That Council secure an additional 3 hours per month for bylaw enforcement visits during August and September. CD Unanimously
Approval for WSA/ file #03/21	160/21	D. Paquin:	That Council approve the request from file # 03/21 and WSA for extension of lake front retaining wall. CD Unanimously
Towing approval At Boat Launch area	161/21	A. Davis:	That Council appoint B. Casemore and R. Wallack as Council contact for vehicle towing requests as required, when vehicles are parked in tow-away zones. CD Unanimously
Bylaw 05-21 Second Reading	162/21	D. Paquin:	THAT Bylaw 05-21, Traffic Bylaw, be read a second time. CD. Unanimously
Bylaw 05-21 Third and Final Reading	163/21	A. Davis:	THAT Bylaw 05-21, Traffic Bylaw, be read a third and final time. CD. Unanimously
Demolition Permit	164/21	B. Casemore:	That Council approval demolition permit for Lot 3 Block G Plan BH5914 to demolish shed as submitted. CD. Unanimously
Development Permit	165/21	A. Davis:	That Council approve material substitution and extension of completion date – to October 31, 2021 for development permit for fence at Lot 3 Block A Plan 70R05309. (not requiring further building permit) CD. Unanimously
Tree Pruning	166/21	A. Davis:	That Council hire Casual Employee Derik Wallack, an additional 16-24 hours to assist Maintenance person with tree trimming and tree maintenance after September 1st. CD. Unanimously
Maintenance Shop Key	167/21	D. Paquin:	That Council instruct the administrator to provide a key for the maintenance shop to casual employee Derik Wallack for access to grass cutting equipment. CD. Unanimously
Council Reports	168/21	N. Tinnish: R. Wallack: D. Paquin: B. Casemore: A. Davis:	That the following reports be accepted as presented; Signage – signs in production, lock box installed at transfer station area Grass cutting at grid intersections Dogs at large in park area Review policy for receiving taxpayer concerns. CD. Unanimously

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Signage for Park area	169/21	B. Casemore:	That Council instruct the administrator to purchase signs indicating dogs / pets must be leashed in the regional park area. CD. Unanimously
Next Meeting	170/21	B. Casemore:	That next regular meeting of Council be held August 9, 2021 at 5:00 pm. The General Meeting to be held Friday, August 20, 2021 at 7:00 pm. CD. Unanimously
Adjourn	171/21	A. Davis:	That the Meeting Be adjourned at 6:55pm CD. Unanimously

Minutes read and approved this 9th day of August, 2021

_____ **Mayor**

_____ **Administrator**