

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday July 5, 2021**

Present: Deputy Mayor: Neil Tinnish
Councillors: Bev Casemore, Randy Wallack and Darlene Paquin
Administrator: Alita Stevenson
Absent : Mayor Alice Davis

A quorum being present, Deputy Mayor Tinnish called the meeting to order at 5:00pm
(social distancing measures in place due to COVID – 19 Pandemic Public Health regulations)

Agenda	124/21	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	125/21	N. Tinnish:	THAT the minutes of the regular meeting of Council held on June 7, 2021 be accepted as presented. CD Unanimously
Accounts Payable	126/21	R. Wallack:	That the Accts 2430 - 2459 in the amounts of \$39,270.76 for June, 2021 be accepted as presented. CD Unanimously
60-Day GIC Term Deposit	127/21	B. Casemore:	THAT Council move to Instruct the Administrator to transfer \$50,000.00 from the General Main chequing account to a 60-Day Term GIC at Conexus Credit Union. CD Unanimously
Financials	128/21	D. Paquin:	THAT the June 2021 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Annual Sites at Regional Park	129/21	N. Tinnish:	That Council instruct the Administrator to respond to letters of suggestion (file 02/21) regarding annual sites at the Regional Park and note that Council will take the suggestions under advisement after consultation with the Provincial Parks Board. CD Unanimously
Correspondence	130/21	R. Wallack:	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. 5:30 pm - Administrator Stevenson was asked to leave the meeting while employee relations were discussed. 5:50 pm - Administrator Stevenson was called to return to the meeting 5:55pm In camera session was completed 5:55 pm

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Motion to abate \$650.00 duplicate Base Tax	131/21	B. Casemore:	That Council abate \$650.00 duplicate base tax – roll 49 000 - that was issued in error. CD Unanimously
Crosby Hanna & Associates	132/21	D. Paquin:	That Council secure the consulting services of Crosby Hanna & Associates to review proposed Municipal Service Agreement. CD Unanimously
Municipal Service Agreement	133/21	N. Tinnish:	That Council instruct the Administrator to write a letter of response to Alex Lerat -representative at Kahkewistahaw Trust, noting that the village has received the proposed MSA agreement and that the proposal has been forwarded to Consultants for review. CD Unanimously
Bush Mower	134/21	D. Paquin:	That Council instruct Maintenance person to source and secure brush mower. Approved cost not to exceed \$2500.00. CD Unanimously
Bylaw 05-21 First Reading	135/21	R. Wallack:	THAT Bylaw 05-21, Traffic Bylaw, be read a first time. CD. Unanimously
Bylaw 06-21 First Reading	136/21	B. Casemore:	THAT Bylaw 06-21, Rec Board Bylaw, be read a first time. CD. Unanimously
Bylaw 06-21 Second Reading	137/21	D. Paquin:	THAT Bylaw 06-21, Rec Board Bylaw, be read a second time. CD. Unanimously
Bylaw 06-21 Consent for Third Reading	138/21	N. Tinnish:	That Bylaw 06-21, Rec Board Bylaw, be read for a third time at the same meeting. CD. Unanimously
Bylaw 06-21 Third and Final Reading	139/21	R. Wallack:	THAT Bylaw 06-21, Rec Board Bylaw, be read a third and final time. CD. Unanimously
Void Trailer License Fees	140/21	D. Paquin:	That Council void 1X (One) trailer license fee on Invoices 2021-06-T, 2021-14-T, and 2021-18-T as invoices were issued in error. CD. Unanimously
Provincial Commercial Lease Fee Model	141/21	R. Wallack:	That Council opts to remain on current lease fee model until the end of the lease term – Oct 2039. CD. Unanimously

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Annual Meeting	142/21	B. Casemore:	That Council move to call a General Meeting, Friday August 20, 2021 at 7:00 pm.
			CD. Unanimously
Bylaw- Enforcement Contact	143/21	D. Paquin:	That Council move to add 6 additional weekend hours to Bylaw enforcement contract for summer months in lieu of missed hours during winter months.
			CD. Unanimously
Bylaw Enforcement Update	7:10pm	N. Tinnish	Councillor Tinnish excused himself due to a familial conflict of interest
			Councillor Wallack provided update regarding OTR#6
Rec Board Update	7:20pm 144/21	R. Wallack:	Councillor Tinnish returned That Council acknowledge and approve June Rec Board Update and financials as presented.
			CD. Unanimously
Office Hours	145/21	D. Paquin:	That the Village Office Hours be open as follows: Summer Hours: June – August Monday – Wednesday 8:00am – 4:00 pm Regular Hours: January – May and September – December Monday – Tuesday 8:00 am – 4:00pm Beginning August 2021
			CD. Unanimously
Summer Council Meetings	146/21	R. Wallack:	That Council hold meetings Twice Monthly during summer Months as follows; June – August regular meetings to be held 2 nd and 4 th Monday as quorum is able Regular Meetings January – May and September – December – 2 nd Monday of each month as quorum is able.
			CD. Unanimously
Council Reports	147/21	B. Casemore:	That the following reports be accepted as presented;
		R. Wallack:	Signage - waiting for order – new parking area being utilized
		D. Paquin:	Grass cutting sloped and difficult areas
		B. Casemore:	Concerns heard regarding dogs at large
			CD. Unanimously

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Parking in restricted areas	148/21	B. Casemore:	That Council instruct the administrator to send reminder letters as noted regarding no-parking area at new boat launch CD. Unanimously
Development Permits	149/21	B. Casemore:	That Council approve the following Development permits not requiring further Building Permits; Driveway – Lot 6 Block K Plan 81R38667, New well – Lot 1 Block 2 Plan AA3149 Siding / Maintenance – Lot 15 Block G Plan BH5914 Trailer Permit – Lot 15/16 Block A Plan H4806 CD. Unanimously
Building Permit	150/21	N. Tinnish:	That Council move to approve application for development and building permit at Lot 16 Block H Plan 63R45374 to re-build / replace deck subject to meeting 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
Next Meeting	151/21	R. Wallack:	That next regular meeting of Council be held July 27, 2021 at 5:00 pm. The General Meeting to be held Friday, August 20, 2021 at 7:00 pm. CD. Unanimously
Adjourn	152/21	N. Tinnish	That the Meeting Be adjourned at 7:40pm CD. Unanimously

Minutes read and approved this 27th day of July, 2021

_____ **Mayor**

_____ **Administrator**

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Report Date
2021-07-05 10:29 AM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2021-06-30
Batch: 2021-00030 to 2021-00036

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2430	2021-06-08	Neil Tinnish inv May 6	re-issue chq # 2413	2,188.97	2,188.97
2431	2021-06-22	AKME 664831	Beaver dam / culvert clear	249.75	249.75
2432	2021-06-22	VIC & BONNIE Grimeau Nov 2020 COR	Refund - Final Inspection	100.00	100.00
2433	2021-06-22	Harvey Kolodziejak 72	Deck - pre final Simpson	113.30	113.30
2434	2021-06-22	Hopehill Hauling Ltd. 2781	GRAVEL	1,156.05	1,156.05
2435	2021-06-22	MC Mechanical Inc. 11097	Bathroom leaks water vave kit	210.90	210.90
2436	2021-06-22	Parkland Regional Library 5906	Municipal Levy #2	753.20	753.20
2437	2021-06-22	SaskPower 0996-0067-3660	Street Lights May 2021	641.16	641.16
2438	2021-06-22	RC INSPECTION Services 1718-01 1731 1738 1739	Buildi Inspector Fee - Mcewen Inspection Fee - Simpson Plan review Fee Geddes Review fee - Matthews	157.50 78.75 52.50 26.25	315.00
2439	2021-06-22	SUMA June 2021-05	Benefits June 2021	79.04	79.04
2440	2021-06-22	Xplornet Communications Inc. May	Internet Office May	86.57	86.57
2441	2021-06-29	Beverley Casemore May-June 2021	May-June 2021	300.00	300.00
2442	2021-06-29	Alice Davis May-June 2021	May-June 2021	300.00	300.00
2443	2021-06-29	Derik Wallack June2021-01	Transfer Station June 2021	576.40	576.40
2444	2021-06-29	Ross Pangracs June 2021-02 June 21-02	Maintenance June 2021 June Fuel allwance	2,386.05 150.00	2,536.05
2445	2021-06-29	Darlene Paquin May-June 2021	May-June 2021	300.00	300.00
2446	2021-06-29	Randy Wallack May-June 2021	May-June 2021	300.00	300.00
2447	2021-06-29	Receiver General Apr-Jun 2021	Apr-June 2021 remit	3,162.62	3,162.62
2448	2021-06-29	Alita Stevenson			

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		Admin June 21-0	Admin June 2021	1,932.95	1,932.95
2449	2021-06-29	Neil Tinnish			
		May-June 2021	May-June 2021	300.00	300.00
2450	2021-06-29	Xplornet Communications Inc.			
		June-01	Internet Office June	86.57	86.57
2451	2021-06-30	Commissionaires			
		31360	Bylaw enforcement	411.60	411.60
2452	2021-06-30	Crosby Hanna & Associates			
		380-16	MSA - Zoning - Annexation	1,170.75	1,170.75
2453	2021-06-30	Loraas Disposal			
		Estimate-06	Container rent June 2021	112.15	112.15
2454	2021-06-30	MEPP			
		Admin Jun2021--	June 2021	457.74	457.74
2455	2021-06-30	Ministry of Finance - Revenue			
		June2021 remit-	June 2021 remit	15,423.50	15,423.50
2456	2021-06-30	Ross Pangracs			
		Pier Parts	Parts for Pier	106.05	106.05
2457	2021-06-30	SaskPower			
		2778--0054-2658	Campground Power BathHouse	53.17	
		0699-0070-9660	Well Building Power	99.14	
		1524-0068-2822	Office Power June 2021	108.89	261.20
2458	2021-06-30	Ministry of Finance			
		RP-2021-10	Rural Policing 2021	5,539.24	5,539.24
2459	2021-06-30	Kim & Dale Simpson			
		June 2021	Building Permit \$100.00 rebate	100.00	100.00
					39,270.76
				Total for Bank1:	

Certified Correct This June 30, 2021

Mayor

Administrator