

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday July 6<sup>th</sup> 2020**

Present: Mayor Alice Davis

Councilors 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 5:00 p.m.

<b>Minutes</b>	<b>91/20</b>	N. Tinnish	<p>THAT the minutes of the regular meeting of Council held on June 8th, 2020, be accepted as presented.</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Accounts Payable</b>	<b>92/20</b>	D. Paquin:	<p>That the Accts 2186 - 2214 in the amounts of \$41,168.53 for June, 2020 be accepted as presented.</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Financials</b>	<b>93/20</b>	B. Hill:	<p>THAT the June 2020 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Delegates</b>		<p>Brian Zeebeck</p> <p>Robert Herperger</p>	<p>Concerns noted regarding blocked access to driveways along portions of 1st Ave due to large volumes of vehicles using new boat launch area and parking for beach access. Signage, Traffic attendant and possible parking fees / fines were proposed by delegate and Council as remedies. Clarifications to Building Permit application were reviewed by Council.</p>
<b>Correspondence</b>	<b>94/20</b>	B. Casemore:	<p>That the correspondence be filed.</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>
<b>Re-Open Parking Area</b>	<b>95/20</b>	A. Davis:	<p>That the administrator should instruct Maintenance to remove no parking signs along portions of Currie Ave near the Hotel / Restaurant to provide extra parking for beach and park visitors.</p> <p style="text-align: right;"><b>CD. Unanimously</b></p>

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<b>Survey</b>	<b>96/20</b>	A.Davis:	That Council instruct the administrator to secure Altus Geomatics to complete survey of areas near roadways and Municipal reserve areas as indicated.  <b>CD. Unanimously</b>
<b>Parking Attendant</b>	<b>97/20</b>	B. Hill:	THAT Council instruct the Administrator to secure casual Maintenance employee to serve as Parking attendant at Boat Launch area and beach area Saturdays from 1:00pm – 5:00 pm and Sundays from 11:00 am – 5:00 pm.  <b>CD. Unanimously</b>
<b>Swim Dock / Pier</b>	<b>98/20</b>	N. Tinnish:	That Council approve the Rec Board proposal to have the swim dock and pier installed at public beach area. Abuse and or misuse of the items will result in items being removed from public beach area.  <b>CD. Unanimously</b>
<b>Stop Work Order</b>	<b>99/20</b>	B. Casemore:	That Council uphold the stop work order notice and deny building permit as currently presented at Lot 11 Block C Plan H4806. Applicant is to work with building Inspector to meet compliance with current zoning bylaw.  <b>CD. Unanimously</b>
<b>Stop Work Order</b>	<b>100/20</b>	D. Paquin:	That Council uphold the stop work order notice and deny development/ building permit as currently presented at Lot 2A Block F Plan 102037238. Applicant is to work with building Inspector to meet compliance with current zoning bylaw.  <b>CD. Unanimously</b>
<b>Rig - Mats</b>	<b>101/20</b>	B. Casemore:	That Council instruct the maintenance person to relocate extra rig mats at boat launch and parking area and to secure necessary help with skid steer if required.  <b>CD. Unanimously</b>
<b>Council Reports:</b>	<b>102/20</b>	B. Hill	That the following reports by Council be accepted as presented.  <b>CD. Unanimously</b>

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**Council Reports:** Mayor Davis: Recreation Board Updates – Swimming Lessons allowed to proceed  
Administrator Stevenson: Bylaw-Enforcement report, building permit concerns, Rec Board roles and responsibilities  
Maintenance: Tractor leaking Oil, pressure washer requires new pump

**Next Meeting**      **103/20**      D. Paquin:      That the next Regular meeting of Council will be held on Monday, July 13<sup>th</sup>, 2020 at 5:00 p.m.  
**CD. Unanimously**

**Adjourn**      **104/20**      A. Davis:      THAT the meeting be adjourned. 7:20pm  
**CD. Unanimously**

Minutes read and approved this \_\_\_\_\_ 13th \_\_\_\_\_ day of July, 2020.

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**Mayor**

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

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

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

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 Resort Village of Bird's Point  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		May - Jun 2020-	May - June 2020	160.00	160.00
2206	2020-06-30	<b>Kathryn Wallack</b> June 29 2020	Garden hose and fittings	22.69	22.69
2207	2020-06-30	<b>MEPP</b> Admin Jun 2020-	June 2020	516.70	516.70
2208	2020-06-30	<b>Ministry of Finance - Revenue</b> June 2020	Jun 2020 remit	16,324.38	16,324.38
2209	2020-06-30	<b>SaskPower</b> 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	<b>Receiver General</b> Apr - Jun 2020	Apr - June 2020 remit	1,341.57	1,341.57
2211	2020-06-30	<b>SaskTel</b> June 20220-01	June2020	77.62	77.62
2212	2020-06-30	<b>Whisperin Jakes Tree &amp; Yard</b> 821	tree removal	1,155.00	1,155.00
2213	2020-06-30	<b>Xplomet Communications Inc.</b> 32551117	Internet Office June	86.57	86.57
2214	2020-06-30	<b>Receiver General</b> Apr - May 2020-	Apr May2020 remit	1,683.39	1,683.39
				<b>Total for Bank1:</b>	<b>41,168.53</b>

Certified Correct This July 6, 2020

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Mayor

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Administrator