

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday June 11, 2024**

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

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

Agenda	92/24	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	93/24	B. Casemore:	THAT the minutes of the regular meeting of Council held on May 14, 2024 be approved as presented. CD Unanimously
Accounts Payable	94/24	D. Paquin:	That the chq 108-112, payment 55 and chq payments 3000 -3011 for a total of \$11,269.46 and pymnt # 53-61 for \$4543.99 for a total of \$15,813.45 for May, 2024 be accepted as presented. CD Unanimously
Financials	95/24	A. Davis:	THAT the May 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	96/24	B. Casemore:	That the correspondence be filed. CD Unanimously
In-Camera Session Delegate: None	None		
Camp O'Neil Road	97/24	R. Wallack:	That Council instruct the Administrator to advise Camp O'Neil Management to send any further maintenance requests for gravel or grading on the access road to RM Fertile Belt #183 as the access road falls under the jurisdiction of Fertile Belt. CD. Unanimously
List of Land in arrears	98/24	D. Paquin:	That Council acknowledge the list of tax arrears from 2023 as presented by the Administrator noting there are zero \$ arrears from 2023. CD. Unanimously
Transfer Funds to Recreation Committee and Swim Committee	99/24	R. Wallack:	That Council instruct the Administrator to transfer \$840.00 from Canada Heritage Grant to Recreation Committee and further; to transfer \$500.00 to Recreation Committee for July 1st Canada Day Fireworks Celebration and further; to transfer \$2286.00 from SK Lotto Grant to Swim Club Committee. CD. Unanimously

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STARS Donation request	100/24	A. Davis:	That Council Not participate in STARS request for Donation. CD. Unanimously
Letter File # 02-24 Dust Control	101/24	B. Casemore:	That Council instruct the Administrator to send a letter of response to Letter File #02 regarding Dust control on gravel roads not a budgeted item for 2024. CD. Unanimously
Letter File # 03-24 Paving	102/24	R. Wallack:	That Council instruct the Administrator to send a letter of response to Letter File #03 regarding Paving at Currie Ave and intersection 1st Ave. CD. Unanimously
Letter File # 04-24 Drainage Report	103/24	R. Wallack:	That Council instruct the Administrator to send a letter of response to Letter File #02 regarding WSA drainage report. CD. Unanimously
Building Permit B3-24 – deck replace	104/24	D. Paquin:	That Building Permit application at Lot 8 Block H Plan 63R45374 – Deck replacement – be approved as presented. Homeowner to comply with Inspection from Building Official as noted in plan review. CD. Unanimously
Building Permit B4-24 – New Deck	105/24	D. Paquin:	That Building Permit application at Lot 2A Block F Plan 102037238 – New Deck – be approved conditionally as presented pending plan review from Building Official. Homeowner to comply with any required Inspection from Building Official. CD. Unanimously
Recreation Committee Report	106/24	B. Casemore:	That Council acknowledge and accept the Recreation Committee report as presented and further, that Council approve the Recreation Committee request to place a lending Library in the Regional park as presented on the submitted proposal. CD Unanimously
Bylaw Enforcement No ATV's in Regional Park	N/A		
	107/24	A. Davis:	That Council instruct the Administrator to source and purchase a “NO ATV's “sign 30” X 24 inches for the regional park CD Unanimously
Council Reports	108/24	B. Casemore:	That the following reports be accepted as presented:

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R. Wallack: Metal Door damaged on Men's Washroom

B. Casemore: Dandelions in park area

A. Davis: Healthy Beach Program report

Administrator: - Nomination Day – June 22

CD. Unanimously

Bath House – New Door **109/24**

A. Davis:

That the metal Door on the Men's washroom at the Regional Park Washroom be replaced at an estimated cost of \$2000.00

Next Meeting

Next Regular meeting of Council;

Tuesday, June 11, 2024 at 8:30 am.

Adjourn **110/24**

A. Davis:

That the Meeting Be adjourned at 9:38 am

CD. Unanimously

Minutes read and approved this 9thth day of July, 2024

_____ **Mayor**

_____ **Administrator**

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**Resort Village of Bird's Point
List of Accounts for Approval**
Batch: 2024-00030 to 2024-00038

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COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2985	2024-05-31	VOID - Cheque Printing			
2986	2024-05-31	VOID - Cheque Printing			
2987	2024-05-31	VOID - Cheque Printing			
2988	2024-05-31	VOID - Cheque Printing			
2989	2024-05-31	VOID - Cheque Printing			
2990	2024-05-31	VOID - Cheque Printing			
2991	2024-05-31	VOID - Cheque Printing			
2992	2024-05-31	VOID - Cheque Printing			
2993	2024-05-31	VOID - Cheque Printing			
2994	2024-05-31	VOID - Cheque Printing			
2995	2024-05-31	VOID - Cheque Printing			
2996	2024-05-31	VOID - Cheque Printing			
2997	2024-05-31	VOID - Cheque Printing			
2998	2024-05-31	VOID - Cheque Printing			
2999	2024-05-31	VOID - Cheque Printing			
3000	2024-05-31	AKME 75531	Fence posts at Bar / park area	804.75	804.75
3001	2024-05-31	Crosby Hanna & Associates 17 415-42	Municipal Map	341.25	341.25
3002	2024-05-31	Alden Fredlund 04	Gravel	477.30	477.30
3003	2024-05-31	Hopehill Hauling Ltd. 3627	GRAVEL	438.30	438.30
3004	2024-05-31	Napa Auto Parts 503396-502918	Supplies - Maint May 28	82.40	82.40
3005	2024-05-31	Randy Wallack May 2024-01	May 2024 - rope TS receipts	255.27	255.27
3006	2024-05-31	RC INSPECTION Services 2812,13,2821,28	Building Inspector Fee	840.00	840.00
3007	2024-05-31	Boutin, Paul Alexander 2022-B2	2022-B2 Building Permit Refund	100.00	100.00
3008	2024-05-31	Brian Hill & Cheryl Ellis 11543-Kunkel		266.40	266.40
3009	2024-05-31	Grasslands News Group 27270	Call For Nominations2024 notice	152.25	152.25

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	Invoice #	Reference	Invoice Amount	Payment Amount
3010	2024-05-31 Munisoft 2024-01255	Anti-Virus	32.19	32.19
3011	2024-05-31 Verville, Joel Michel 2021-B4REF	2021-B4	100.00	100.00
		Total Computer Cheque:		3,890.11

OTHER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
55	2024-05-07	Conexuc Credit Union MC May2024-10	Supplies - Paving mix	938.26	938.26
CHQ#110	2024-05-28	Alita Stevenson Payroll May-01	Monthly Payroll	1,891.03	
		Staples May24	Monthly Payroll	193.38	2,084.41
CHQ#111	2024-05-28	Stephen Davis May24-01	Maintenance Payroll	2,910.02	
		Fuel Allow-04	Maintenance Payroll	200.00	3,110.02
CHQ#112	2024-05-28	Derik Wallack May 24	Transfer Station Attendant	345.70	345.70
chq 108	2024-05-07	Napa Auto Parts 026126277278657	Supplies - Maint May 24	795.35	795.35
chq#109	2024-05-07	Stephen Davis Personal EXP	Maintenance Payroll	105.61	105.61
			Total Other:		7,379.35

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
31-53	2024-05-31	SaskPower 1425-0085-3295	Office Power	185.74	185.74
31-54	2024-05-31	SUMA 13155	Benefits May 2024	82.69	82.69
31-55	2024-05-31	Xplornet Communications Inc. 52294545	Internet Office	103.22	103.22
31-56	2024-05-31	Ministry of Finance - Revenue May2024 rem-04	2024	603.83	603.83
31-57	2024-05-31	SaskPower 2547-0074-8615	Campground Power L10 SS	342.79	
		2547-0074-8616	Campground Power acct 3019	133.07	
		2547-0074-8617	Campground Power BathHouse	59.58	535.44
31-58	2024-05-31	SaskTel May2024-04	May 2024	76.84	76.84
31-59	2024-05-31	Loraas Disposal 8087086-01		1,046.87	1,046.87
31-60	2024-05-31	MEPP Admin MAY 2024	Mepp 2024	1,165.64	1,165.64
31-61	2024-05-31	SaskPower 1227-0087-0432	Street Lights May 2024	743.72	743.72
			Total Online Banking:		4,543.99

Total Bank1: 15,813.45

Certified Correct This June 10, 2024

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