

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday June 7th, 2021**

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

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

Agenda	101/21	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	102/21	N. Tinnish:	THAT the minutes of the regular meeting of Council held on April 6, 2021 be accepted as presented. CD Unanimously
Accounts Payable	103/21	R. Wallack:	That the Accts 2409 - 2429 in the amounts of \$12,734.86 for May, 2021 be accepted as presented. CD Unanimously
Financials	104/21	B. Casemore:	THAT the May 2021 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Conflict of interest	5:10pm	N. Tinnish:	Councilor Tinnish excused himself due to a familial conflict
Letter of Suggestion	105/21	D. Paquin:	That Council instruct the Administrator to respond to letter suggestion (file 01/21) and note that Council will take the suggestions under advisement. CD Unanimously
	5:15		Councilor Tinnish returned
Correspondence	106/21	R. Wallack:	That the correspondence be filed. CD Unanimously
Delegates	5:18pm	R. Yaholnitsky	Discussion regarding trailer / RV parking and camping regulation.
Bylaw 02-21 Amendment to Zoning Bylaw	107/21	A.Davis:	That Bylaw 02-21, A Bylaw to amend Bylaw 03-20 known as the Zoning Bylaw, be read a second time. CD Unanimously
Bylaw 02-21 Amendment to Zoning Bylaw	108/21	D. Paquin:	That Bylaw 02-21, A Bylaw to amend Bylaw 03-20 known as the Zoning Bylaw, be read a third and final time. CD Unanimously
	109/21	B. Casemore:	

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Rec Board - Fireworks			That Council approve the transfer of \$700.00 from the Canadian Heritage Grant to the Rec Board for July Fireworks Celebration and further that Council approve the Rec Board Payment of \$500.00 to Stockholm Fire Department to assist with July Fireworks.
			CD Unanimously
Rec Board – Millenium Park	110/21	D. Paquin:	That Council approve the improvements and additions to Millenium Park as submitted by the Rec Board.
			CD Unanimously
Letter of Response – Land Claims Review	111/21	N. Tinnish:	That Council advise the administrator to secure the services of Crosby Hanna & Associates to compose a letter of response to the Ministry in regards to a review of lands.
			CD. Unanimously
Bylaw 04-21 First Reading	112/21	D. Paquin:	THAT Bylaw 04-21, A Bylaw to Establish a License Fee for Recreational vehicles / seasonal trailers / Park Models, be read a first time.
			CD. Unanimously
Bylaw 04-21 Second Reading	113/21	R. Wallack:	THAT Bylaw 04-21, A Bylaw to Establish a License Fee for Recreational vehicles / seasonal trailers / Park Models, be read a second time.
			CD. Unanimously
Bylaw 04-21 Consent for Third Reading	114/21	B. Casemore:	That Bylaw 04-21, A Bylaw to Establish a License Fee for Recreational vehicles / seasonal trailers / Park Models, be read for a third time at the same meeting.
			CD. Unanimously
Bylaw 04-21 Third and Final Reading	115/21	N. Tinnish:	THAT Bylaw 04-21, A Bylaw to Establish a License Fee for Recreational vehicles / seasonal trailers / Park Models be read a third and final time.
			CD. Unanimously
Campground Breakers	116/21	N. Tinnish:	That Council move to approve replacement of breakers at campsite up to \$500.00.
			CD. Unanimously
Loraas Contact	117/21	D. Paquin:	That Council appoint Councillor R. Wallack authority to contact Loraas when transfer station bins need to be emptied.
			CD. Unanimously

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Bylaw- Enforcement Contact	118/21	N. Tinnish:	That Council appoint Mayor A. Davis as secondary contact, outside of regular office hours, for Bylaw Enforcement Officer. CD. Unanimously
Transfer Station Key / Access	119/21	B. Casemore:	That Council allow Black Pearl Park a key to the transfer station for access to the composting pile for greenery, branches, grass clippings. VOTE: 2 for 3 against – Motion defeated
Council Reports	120/21	R. Wallack:	That the following reports be accepted as presented;
		R. Wallack:	Speed Limit signage; waiting for order - Speedbumps
		N. Tinnish:	RF Now – ditch maintenance, large pothole at Highway 247 – Grimeau Park road
		B. Casemore:	Grass cutting around trailers on village property CD. Unanimously
Development Permits	121/21	N. Tinnish:	That Council approve the following Development permits not requiring Building Permits; Dlouhy / Strawford – trailer permit / driveway Black Pearl Park – 7 submissions – fence/decks CD. Unanimously
Next Meeting	122/21	R. Wallack:	That next regular meeting of Council be held July 5, 2021 at 5:00 pm. CD. Unanimously
Adjourn	123/21	A. Davis:	That the Meeting Be adjourned at 7:02pm CD. Unanimously

Minutes read and approved this 5th day of July, 2021

_____ **Mayor**

_____ **Administrator**

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Report Date 2021-06-07 11:39 AM	Resort Village of Bird's Point List of Accounts for Approval As of 2021-06-07 Batch: 2021-00024 to 2021-00028	Page 1
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2409	2021-05-10	RC INSPECTION Services 1645	Buildingg Inspector Fee	105.00	105.00
2410	2021-05-31	AKME 664827	Beaver dam / culvert clear	166.50	166.50
2411	2021-05-31	Commissionaires 31149	Bylaw enforcement	102.90	102.90
2412	2021-05-31	Crosby Hanna& Associates 379-47	flood map change annex advt	1,354.50	1,354.50
2413	2021-05-31	DNT Construction & Consulting 2021-01 001-02	Parking lot - Boat Launch Lag Bolts	2,131.20 57.77	2,188.97
2414	2021-05-31	Derik Wallack May 2021	Transfer Station May 2021	439.84	439.84
2415	2021-05-31	Grasslands News Group 13584 13651	Assessment / Annexation Assessment / Annexation PH	614.25 614.25	1,228.50
2416	2021-05-31	MEPP Admin May2021-	May 2021	462.12	462.12
2417	2021-05-31	Ministry of Finance - Revenue May 2021 remit-	May 2021 remit	415.18	415.18
2418	2021-05-31	Munisoft 2021-01393 2021-01259 2021-01383	Software Antivirus 2021 tax / assessment notices USB hardrive memory	32.19 161.95 10.71	204.85
2419	2021-05-31	Ross Pangracs May 2021-01 May 21-01 Lag bolts	Maintenance May 2021 May Fuel allwance Lag bolts	1,920.93 150.00 183.25	2,254.18
2420	2021-05-31	SaskPower 0930-0066-7786	Street Lights Apr 2021	641.14	641.14
2421	2021-05-31	Alita Stevenson Admin May 21- CO-op 2-01	Admin May 2021 Lag bolts	1,948.21 211.40	2,159.61
2422	2021-05-31	SUMA May 2021-04	Benefits May 2021	79.04	79.04
2423	2021-05-31	SaskTel May2021-04	May 2021	76.62	76.62
2424	2021-05-31	Void during printing			
2425	2021-05-31	R.M. of Grayson 2021 14	printing	50.00	50.00
2426	2021-05-31	Loraas Disposal			

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		7799182	Container rent May 021	354.49	354.49
2427	2021-05-31	Napa Auto Parts			
		May	Supplies - Maint May 2021	131.86	131.86
2428	2021-05-31	SaskPower			
		3833-0021-4740	Campground Power BathHouse	53.17	
		145800669261	Office Power May 2021	108.89	162.06
2429	2021-05-31	RC INSPECTION Services			
		1718	Buildingg Inspector Fee	157.50	157.50
					12,734.86
			Total for Bank1:		12,734.86