

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday June 8<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)

Mayor Davis called the meeting to order at 5:00 p.m.

<b>Office Open to Public</b>	<b>72/20</b>	A. Davis:	That Council move to allow the office to open to the public for regular business hours providing all safe distancing measures are followed. <b>CD. Unanimously</b>
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<b>Minutes</b>	<b>73/20</b>	D. Paquin	THAT the minutes of the regular meeting of Council held on May 11th, 2020, be accepted as presented. <b>CD. Unanimously</b>
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<b>Accounts Payable</b>	<b>74/20</b>	B. Hill:	That the Accts 2169 - 2185 in the amounts of \$12,828.11 for May, 2020 be accepted as presented. <b>CD. Unanimously</b>
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<b>Financials</b>	<b>75/20</b>	N. Tinnish:	THAT the May Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD. Unanimously</b>
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5:15 pm	*Councilor Tinnish excused himself citing a conflict of interest with the next item of correspondence
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<b>Non- Compliance Letter</b>	<b>76/20</b>	B. Casemore:	That Council instruct the administrator to send a letter to resident at Lot 2 Block A Plan 710R05309, directing them to ensure that their fence meet stated requirements per Bylaw Enforcement. <b>CD. Unanimously</b>
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5:30 pm	Councilor Tinnish returned
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<b>Correspondence</b>	<b>77/20</b>	A.Davis:	That the correspondence be filed. <b>CD. Unanimously</b>
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<b>Delegation</b>	<b>NONE</b>
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<b>Building Permit</b>	<b>78/20</b>	N. Tinnish:	That Council approve and issue building permit for Lot 17 Block G Plan BH591 as per recommendation from Building Inspector. (large elevated deck).  <b>CD. Unanimously</b>
<b>Returning Officer</b>	<b>79/20</b>	Tinnish:	THAT Council appoint Administrator Alita Stevenson as the Returning Officer for the August Election.  <b>CD. Unanimously</b>
<b>Set Remuneration</b>	<b>80/20</b>	A.Davis:	That Council set remuneration for polling clerk at \$25.00 per hour.  <b>CD. Unanimously</b>
<b>M.E.E.P. Grant</b>	<b>81/20</b>	D. Paquin:	That Council instruct the administrator to apply for funding under the newly issued MEEP Grant allocating allotted funds to paving project.  <b>CD. Unanimously</b>
<b>Tax Enforcement</b>	<b>82/20</b>	B. Casemore:	That Council acknowledge the list of tax arrears as presented by the administrator.  <b>CD. Unanimously</b>
<b>Advertise Tax Arrears</b>	<b>83/20</b>	D. Paquin:	That Council instruct the administrator to advertise the outstanding tax arrears list in the local newspaper.  <b>CD. Unanimously</b>
<b>Signage at Playground</b>	<b>84/20</b>	N. Tinnish:	That Council instruct the administrator to source and purchase required signage for playground area.  <b>CD. Unanimously</b>
<b>Nuisance Letters/ Remove Private Property</b>	<b>85/20</b>	B. Casemore:	That Council advise the Administrator to send letters to specified property owners (per bylaw enforcement officer report) for cleanup of property and removal of personal items from village property.  <b>CD. Unanimously</b>
<b>Building Permit</b>	<b>86/20</b>	B. Hill:	That Council approve and issue building permit for Lot 3 Blk H Plan 63R45374 as advised by building inspector. (To move existing home onto newly developed basement)  <b>CD. Unanimously</b>

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**Council Reports:**      **87/20**      A.Davis:      That the following reports by Council be accepted as presented.

**CD. Unanimously**

**Council Reports:**      Mayor Davis:      Recreation Board Updates, accessible parking at Park area  
                                 Councilor Paquin:      Community clean-up day successful, plan another for Fall  
                                 Councilor Hill:      Bears in the area, boat lifts at campground, watering at park area  
                                 Councilor Tinnish:      Nothing at this time  
                                 Councilor Casemore:      Reports on Playground opening dates, new sand at playground  
                                 Administrator Stevenson:      Bylaw enforcement report, building permit concerns  
                                 Maintenance Report:      Advised regarding maintenance on tractor  
                                                                      Grass cutting follow up

**Pump / Water taps**      **88/20**      D. Paquin:      That Council instruct the administrator to purchase pump or plumb two water lines from existing pump for regular Park maintenance for an estimated cost of \$600.00

**Next Meeting**      **89/20**      N. Tinnish:      That the next Regular meeting of Council will be held on Monday, July 6<sup>th</sup>, 2020 at 5:00 p.m.

**CD. Unanimously**

**Adjourn**      **90/20**      A.Davis:      THAT the meeting be adjourned. 6:50pm

**CD. Unanimously**

Minutes read and approved this \_\_\_\_\_ 8th \_\_\_\_\_ day of July, 2020.

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Mayor

\_\_\_\_\_  
Administrator

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Report Date 2020-06-08 12:54 PM	Resort Village of Bird's Point List of Accounts for Approval As of 2020-05-31 Batch: 2020-00020 to 2020-00022	Page 1
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2169	2020-05-28	Derik Wallack May 2020	Transfer Station May 2020	304.00	304.00
2170	2020-05-28	MC Mechanical Inc. 8997	Bathroom leaks water vave kit	826.95	826.95
2171	2020-05-28	Ross Pangracs May 2020 May 2020 - Fuel E&M 01-01	Maintenance May 2020 May Fuel allowance keys, drill bit, cement	2,584.11 150.00 128.17	2,862.28
2172	2020-05-28	SaskPower 277800476404 119400599008	Campground Power Apr 2020 Street Lights May 2020	16.09 696.72	712.81
2173	2020-05-28	Alita Stevenson Admin 05/2020-0	Admin May2020	1,777.03	1,777.03
2174	2020-05-28	SUMA May 2020	Benefits May 2020	89.03	89.03
2175	2020-05-31	Chilly's Water & Septic 15	Fish Shack Leak Tank	126.00	126.00
2176	2020-05-31	Commissionaires 28509	Bylaw enforcement	308.70	308.70
2177	2020-05-31	Information Services Corp. 95169	zoning map	84.46	84.46
2178	2020-05-31	Loraas Disposal 7714028	Roll Off Bin 06/20	826.18	826.18
2179	2020-05-31	MEPP Admin May 2020-	May2020	414.54	414.54
2180	2020-05-31	Munisoft 2379	Munisoft Computer hardware sys	3,091.50	3,091.50
2181	2020-05-31	Parkland Regional Library 4458	Municipal Levy #2	753.20	753.20
2182	2020-05-31	SaskPower 1029-0059-6230	Office Power May 2020	134.09	134.09
2183	2020-05-31	Alita Stevenson Staples	Toner, telephone, copy paper	355.42	355.42
2184	2020-05-31	SaskTel May 20220	May 2020	75.35	75.35
2185	2020-05-31	Xplornet Communications Inc. 32101436	Internet Office May	86.57	86.57
				Total for Bank1:	12,828.11