

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday March 12, 2024**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, Neil Tinnish, Randy Wallack and Darlene Paquin

Administrator: Alita Stevenson

Absent:

Gallery Members:

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

Agenda	34/24	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	35/24	A. Davis:	THAT the minutes of the regular meeting of Council held on February 13, 2024 be approved as presented. CD Unanimously
Accounts Payable	36/24	R. Wallack:	That the Accts 2896-2899 cheques in the amount of \$7433.95 and in E-Transfers 26-08&09, in the amounts of \$2760.69 and Online Payments 26:07-10 and 29:06-07 in the amounts of \$2928.92 - total of \$13123.56 for February, 2024 be accepted as presented. CD Unanimously
Financials	37/24	B. Casemore:	THAT the February 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	38/24	N. Tinnish:	That the correspondence be filed. CD Unanimously
InCamera Session	None		

8:35 am Regular Meeting was adjourned and Public Hearing regarding discretionary use Building Permit was opened. No submissions were received for review

8:37 Public Hearing was closed and Regular Meeting called back to order

Discretionary Building Permit Application	39/24	A. Davis:	That Council move to approve Discretionary Development Permit Application for Private Garage at Block F Plan 102386370 as presented. No submissions or feedback was received by Council in regards to the Public Hearing for The Discretionary use Permit Application. Applicant must submit the Plan Review and Schedule of Inspections from Building Official. CD. Unanimously
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Drawings for Renovation to Shop / Office	40/24	R. Wallack:	That Council secure an estimate for detailed Construction drawings for proposed renovation to Office / Shop Building up to an estimated cost of \$2500.00. CD. Unanimously
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Maintenance Person **41/24** D. Paquin: That Council instruct the Administrator to call back Maintenance Person Stephan Davis For Casual Hours starting March 18 to assist with culvert clearing, tree pruning and removal and miscellaneous Spring Maintenance work per Committee recommendations.

CD. Unanimously

Spring Maintenance / Culvert Clearing **42/24** A. Davis: That Council hire AKME Construction to clear culverts as required up to a maximum of \$2000.00.

CD. Unanimously

9:03 am – Administrator Stevenson left the meeting while discussion was held regarding Administrator hours and wages

9:07 am - Administrator Stevenson returned to the meeting

Administrator Hours and Wages **43/24** D. Paquin: That a Market Adjustment Salary Increase for Administrator Stevenson be set to \$37.00 per hour, effective immediately. Office Hours Monday – Tuesday; August through May, Monday – Wednesday; June and July.

CD. Unanimously

9:08 am – Mayor Davis Left the meeting while discussion was held regarding Maintenance Person wages citing a familial conflict

Maintenance Hours and wages **44/24** R. Wallack: That Maintenance Person wage be set at \$26.00 per hour for 2024 and further that Maintenance Fuel allowance be set at \$200.00 per month for full time hours and pro-rated for part time hours.

CD. Unanimously

9:11 am Mayor Davis returned to the meeting

Council remuneration and Mileage **45/24** R. Wallack: That effective March 12, 2024 Council remuneration and mileage be set as follows;
\$125.00 per Regular/Special Council Meeting for Councilors
\$175.00 per Regular / Special Council meeting for Mayor
\$25.00 for attendance at Committee Meetings
Mileage to be paid at \$0.60 per km.

CD. Unanimously

2023 Audited Financial Statements **46/24** D. Paquin: That Council acknowledge and approve 2023 Audited Financial Statements as presented.

CD. Unanimously

RCMP Community Consultation Response **47/24** N. Tinnish: That Council Instruct the Administrator to send a response to the RCMP request for Community Consultation Letter to identify priorities for Police Service needs.

CD. Unanimously

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Recreation Committee Report	48/24	B. Casemore:	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
Bylaw Enforcement Report	49/24	R. Wallack:	That the following Bylaw Enforcement Report be accepted as presented: -one letter of warning issued regarding pets at large (Bylaw 13-22) CD Unanimously
Council Reports	50/24	B. Casemore:	That the following reports be accepted as presented: R. Wallack: Roadways/Snow removal Updates, Administrator: - Assessment Roll to close March 27 -attending Election Workshop March 27 in Melville -Office Closed April 8&9 CD. Unanimously
Next Meeting			Next Regular meeting of Council; Wednesday April 17, 2024 at 8:30 am.
Adjourn	51/24	A. Davis:	That the Meeting Be adjourned at 9:30 am CD. Unanimously

Minutes read and approved this 17thth day of April, 2024

_____ **Mayor**

_____ **Administrator**

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Date Printed
2024-03-11 11:56 AM

**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00010 to 2024-00016**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2896	2024-02-26	Grasslands News Group 25892	Assessment 2024 notice	152.25	152.25
2897	2024-02-29	RMAA Workshop Fund Spring 2024-01	Admin TRaining	100.00	100.00
2898	2024-02-29	Prairie Strong CPA 24868	audit 2023	6,438.00	6,438.00
2899	2024-02-29	AKME 075524	Clean snow office and transfer stal	743.70	743.70
				Total Computer Cheque:	7,433.95

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
26-08	2024-02-26	RC INSPECTION Services 2750	Building Inspector Fee	262.50	
		2751	Building Inspector Fee	262.50	525.00
26-09	2024-02-26	Alita Stevenson AdminFeb 24-10	Monthly Payroll	1,973.69	
		TrainingMile-01	Monthly Payroll	262.00	2,235.69
				Total E-Transfer:	2,760.69

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
26-07	2024-02-26	Conexuc Credit Union MC Feb 2024-08	Supplies - Postage	239.20	239.20
26-08	2024-02-26	MEPP AdminFeb2024-01	Mepp 2024	459.16	459.16
26-09	2024-02-26	SaskPower 1557-0085-7094	Office Power	173.09	
		1161-0084-8252	Campground Power L10 SS	66.53	
		1161-0084-8253	Campground Power acct 3019	53.36	
				Total Bank1:	13,123.56

Certified Correct This March 11, 2024

Mayor

Administrator

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