

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday March 7, 2022**

Present: Mayor: Alice Davis

Councillors: Bev Casemore, Randy Wallack, and Neil Tinnish

Darlene Paquin

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 5:00 pm

|   |                       |              |   |
|---|-----------------------|--------------|---|
| <b>Remove Mask<br/>Mandate</b>                | <b>54/22</b>          | R. Wallack:  | That Council acknowledge the removal of the Public Health order for Mandatory Masking In public places. Masks are now optional for Persons inside the Village Office.<br><br><b>CD Unanimously</b>          |
| <b>Agenda</b>                                 | <b>55/22</b>          | D. Paquin:   | That the agenda be adopted as presented.<br><br><b>CD Unanimously</b>   |
| <b>Minutes</b>                                | <b>56/22</b>          | A. Davis:    | THAT the minutes of the regular meeting of Council held on February 15, 2022 be accepted as presented.<br><br><b>CD Unanimously</b>   |
| <b>Accounts Payable</b>                       | <b>57/22</b>          | B. Casemore: | That the Accts 2630 - 2639 in the amounts of \$4,425.46 for February, 2022 be accepted as presented.<br><br><b>CD Unanimously</b>   |
| <b>Financials</b>                             | <b>58/22</b>          | N. Tinnish:  | THAT the February 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.<br><br><b>CD Unanimously</b>  |
| <b>Correspondence</b>                         | <b>59/22</b>          | R. Wallack:  | That the correspondence be filed.<br><br><b>CD Unanimously</b>  |
| <b>Delegates<br/>Planning<br/>Consultants</b> | <b>None<br/>60/22</b> | D. Paquin:   | That Council instruct the Administrator to secure extension to agreement for Consulting Services of Crosby Hanna and Associates related to New proposed OCP and Zoning Bylaws.<br><br><b>CD Unanimously</b> |
| <b>Bylaw 04-22<br/>Second Reading</b>         | <b>61/22</b>          | N. Tinnish:  | THAT Bylaw 04:22, Official Community Plan Bylaw, be read a second time.<br><br><b>CD. Unanimously</b>   |
| <b>Bylaw 04-22<br/>Third Reading</b>          | <b>62/22</b>          | D. Paquin:   | THAT Bylaw 04:22, Official Community Plan Bylaw, be read a third and final time.<br><br><b>CD. Unanimously</b>  |
| <b>Bylaw 05-22<br/>Second Reading</b>         | <b>63/22</b>          | B. Casemore: | That Bylaw 05:22, Zoning Bylaw be read a second Time.<br><br><b>CD Unanimously</b>  |

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday March 7, 2022**

|  |              |              |  |
|--|--------------|--------------|--|
| <b>Bylaw 05-22 Third Reading</b>         | <b>64/22</b> | R. Wallack:  | THAT Bylaw 05:22, Zoning Bylaw, be read a third and final time.<br><br><b>CD. Unanimously</b>  |
| <b>2021 Financial Audit</b>              | <b>65/22</b> | N. Tinnish:  | That Council acknowledge and approve 2021 Financial Statements as presented.<br><br><b>CD. Unanimously</b>   |
| <b>Street Committee - Clear Culverts</b> | <b>66/22</b> | A. Davis:    | That Council approve up to \$3500.00 to the Street Committee for emergent spending to clear culverts if necessary during spring thaw and run-off.<br><br><b>CD. Unanimously</b>  |
| <b>Summer Student</b>                    | <b>67/22</b> | D. Paquin:   | Pending approval of the Federal Canada Summer Student Employment Grant, That Council instruct the administrator to advertise in Grasslands News Publication and Municipal website for the position of Summer Student at \$18.00 per hour.<br><br><b>CD. Unanimously</b>  |
| <b>Tax Arrears List 2021</b>             | <b>68/22</b> | B. Casemore: | That Council accept and acknowledge the List of Land in arrears for 2021.<br><br><b>CD. Unanimously</b>  |
| <b>Rec Board – Tree Planting</b>         | <b>69/22</b> | N. Tinnish:  | That Council Is in favor of Rec Board request to have consent for application to apply for Grant Funding of 50 trees.<br><br><b>CD. Unanimously</b>  |
| <b>Rec Board 2022</b>                    | <b>70/22</b> | D. Paquin:   | That Council acknowledge the Rec Board report as presented.<br><br><b>CD. Unanimously</b>  |
| <b>Development Permit</b>                | <b>71/22</b> | R. Wallack:  | That Council approve the following Development permits not requiring Building Permits;<br>Black Pearl Park – earth works / Clay stockpile.<br><br><b>CD. Unanimously</b>   |
| <b>Building Permit</b>                   | <b>72/22</b> | N. Tinnish:  | That Council move to approve application for development and building permit at Lot 1&2 Block 01 Plan 102181878 as presented, addition to cabin, subject to meeting the criteria for the above development as per the information provided in accordance with Zoning Bylaw 05-22 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws.<br><br><b>CD. Unanimously</b> |
| <b>Building Permit</b>                   | <b>73/22</b> | R. Wallack:  | That Council move to approve application for development and building permit at Lot 11 Block 01 Plan 102181878 as presented, new home (RTM), to be placed on new foundation, subject to meeting the criteria for the above development as per the information provided in accordance with Zoning   |

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday March 7, 2022**

Bylaw 05-22 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws.

**CD. Unanimously**

**Bylaw-  
Enforcement  
Report**

**N/A**

**Council Reports**

**74/22**

R. Wallack:

That the following report from Administrator be accepted as presented:

Administrator Stevenson: 2022 Assessment Roll

Open Feb 25-March 228, 2022

-Office Closed for SUMA convention April 4-5

-Office Closed for vacation April 25-26

**CD. Unanimously**

**In Camera Session**

**None**

**Next Meeting**

**75/22**

A. Davis:

Budget Meeting April 11, 2022 4:00 pm

Regular meeting of Council

Monday March 7, 2022 at 5:00 pm.

**CD. Unanimously**

**Adjourn**

**76/22**

A. Davis:

That the Meeting Be adjourned at 6:10pm

**CD. Unanimously**

Minutes read and approved this 11<sup>th</sup> day of April, 2022

\_\_\_\_\_  
**Mayor**

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

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday March 7, 2022**

|                                    |   |        |
|------------------------------------|---|--------|
| Report Date<br>2022-03-07 10:46 AM | Resort Village of Bird's Point<br><b>List of Accounts for Approval</b><br>As of 2022-02-28<br>Batch: 2022-00009 to 2022-00011 | Page 1 |
|------------------------------------|---|--------|

| Payment #                             | Date       | Vendor Name<br>Invoice #  | Reference  | Invoice Amount                    | Payment Amount  |
|---------------------------------------|------------|---|--|-----------------------------------|-----------------|
| <b>Bank Code: Bank1 - Main Demand</b> |            |   |  |                                   |                 |
| Computer Cheques:                     |            |   |  |                                   |                 |
| 2630                                  | 2022-02-28 | <b>Grasslands News Group</b><br>16996   | Assessment 2022 notice   | 131.25                            | 131.25          |
| 2631                                  | 2022-02-28 | <b>Ministry of Finance - Revenue</b><br>Feb 2022 remit-                                   | Feb 2022 remit   | 584.62                            | 584.62          |
| 2632                                  | 2022-02-28 | <b>SaskPower</b><br>11458-0071-7783<br>3869-0038-4984<br>3869-0038-4985<br>3537-0040-5719 | Office Power Feb 2022<br>Campground Power L10 Feb 2022<br>Campground Power acct 3019<br>Campground Power BathHouse | 110.91<br>52.48<br>46.29<br>58.90 | 268.58          |
| 2633                                  | 2022-02-28 | <b>Alita Stevenson</b><br>Admin Feb 2022-   | Admin Feb 2022   | 1,970.32                          | 1,970.32        |
| 2634                                  | 2022-02-28 | <b>SUMA</b><br>Feb 2022-01  | Benefits Feb 2022  | 79.04                             | 79.04           |
| 2635                                  | 2022-02-28 | <b>SaskTel</b><br>Feb2022-01  | Feb 2022   | 76.36                             | 76.36           |
| 2636                                  | 2022-02-28 | <b>Loraas Disposal</b><br>Estimate Feb  | Container rent/dump Feb 2022   | 113.80                            | 113.80          |
| 2637                                  | 2022-02-28 | <b>MEPP</b><br>Admin Feb 2022-  | Jan 2022   | 418.20                            | 418.20          |
| 2638                                  | 2022-02-28 | <b>SaskPower</b><br>1095-0071-9050  | Street Light s Feb 2022  | 696.72                            | 696.72          |
| 2639                                  | 2022-02-28 | <b>Xplomet Communications Inc.</b><br>Feb   | Internet Office Feb  | 86.57                             | 86.57           |
|                                       |            |   |  | <b>Total for Bank1:</b>           | <b>4,425.46</b> |