

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday March 8th, 2021**

Present: Mayor: Alice Davis
Councillors: Bev Casemore, Neil Tinnish, Darlene Paquin, and Randy Wallack
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	39/21	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	40/21	B. Casemore:	THAT the minutes of the regular meeting of Council held on February 9th, 2021 be accepted as presented. CD Unanimously
Accounts Payable	41/21	D. Paquin:	That the Accts 2361 - 2373 in the amounts of \$22,130.43 for February 2021 be accepted as presented. CD Unanimously
Financials	42/21	N. Tinnish:	THAT the February Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.
Correspondence Delegation	None		
Amendment to 49/20	43/21	A. Davis:	That Council move to amend motion 49/20 to correctly read \$550.00 instead of the incorrect \$500.00 as identified by audit. CD Unanimously
2020 Financial Statements	44/21	B. Casemore:	That Council move to acknowledge and accept the draft Financial Statement prepared for 2020. CD Unanimously
RECREATION Board	45/21	R. Wallack:	That Council move to accept Bev Pangracs as President, Kathryn Wallack as Secretary, Bonnie Grimeau as Vice-President, and Sharon Tinnish, Kori Somers, Kelly Finkas, and Janet Selin as current Members at Large. Alice Davis is appointed as Council Committee Member. CD. Unanimously
Access Road to ER1	46/21	D. Paquin:	THAT Council instruct the administrator to write a letter to owners at Property Parcel 162835173 to begin dialogue regarding access road to ER1. CD. Unanimously
Development Permit	47/21	N. Tinnish:	That Council move to deny the approval of Development Permit at Lot 7 Block D Plan BH4834 as presented. CD. Unanimously

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Development Permit	48/21	A. Davis:	That Council move to approve the Development Permit at Lot 5 Block 1 Plan 102218187B for Installation of Holding / Pump out tank, electrical service and Construction of Water Well shed (less than 100sq ft) but require further information before approval of Temporary Trailer License Permit. CD. Unanimously
OTR#6	49/21	A. Davis:	That Council instruct the Administrator to advertise for contractor to complete remediation work to correct OTR#6. CD. Unanimously
Council Reports		D. Paquin:	That the following reports be accepted as presented;
		R. Wallack:	Discuss estimates for dredging at old boat launch area, discuss parking concerns at boat launch
		N. Tinnish:	Burn Permit for Transfer Station brush pile complete.
		A. Davis:	Rec Board updates CD Unanimously
Walking Path MR9	50/21	R. Wallack:	That Council does not agree with Recreation Board request for Development and/or improvements at MR9 at this time. CD Unanimously
Next Meeting	51/21	B. Casemore:	That the Public Hearing for Annexation Proposal be held March 22 at 5:00–6:00 pm, next regular meeting of Council be held April 6 th , 2021 at 5:00 pm. CD. Unanimously
Adjourn	52/21	A. Davis:	That the Meeting Be adjourned at 7:15pm CD. Unanimously

Minutes read and approved this 6th day of April 2021

_____ **Mayor**

_____ **Administrator**

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Report Date
2021-03-08 9:25 AM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2021-03-08
Batch: 2021-00008 to 2021-00012

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2361	2021-02-28	AKME 66482	Clean snow at office	138.75	138.75
2362	2021-02-28	Crosby Hanna & Associates 376-15	Land Claims review response	97.13	97.13
2363	2021-02-28	MEPP Admin Feb 2021-	Feb 2021	415.94	415.94
2364	2021-02-28	Redcoat Waste Resource Auth 5089-01	2021 Remit	12,527.20	12,527.20
2365	2021-02-28	Alita Stevenson Admin 02-21	Admin Feb 2021	1,954.61	1,954.61
2366	2021-02-28	SUMA Feb2021-01	Benefits Feb 2021	79.04	79.04
2367	2021-02-28	Xplomet Communications Inc. 38196280	Internet Office Feb	86.57	86.57
2368	2021-02-28	Grasslands News Group 127922	Assessment / Annexation	518.70	518.70
2369	2021-02-28	Loraas Disposal 7777613	Container rent Feb 2021	109.23	109.23
2370	2021-02-28	PARCS 2021- Member-05	PARCS membership 2021	225.00	225.00
2371	2021-02-28	SaskPower 2646-0054-9082 2646-0054-9083 2646-0054-9084 1889-0063-7493	Campground Power L10 Feb 2021 Campground Feb 2021 Campground Power No reference Office Power Feb 2021	294.61 165.79 52.44 106.13	618.97
2372	2021-02-28	SaskTel Feb2021-01	Feb 2021 + conf telephone	586.29	586.29
2373	2021-02-28	MILLER MOAR GRODECKI KREKLE 17347	audit 2020	4,773.00	4,773.00
				Total for Bank1:	22,130.43

Certified Correct This March 8, 2021

Mayor

Administrator