

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday May 09, 2023**

Present: Mayor: Alice Davis

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

Administrator: Alita Stevenson

Absent:

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

<b>Agenda</b>	<b>88/23</b>	R. Wallack:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>89/23</b>	D. Paquin:	THAT the minutes of the regular meeting of Council held on April 11, 2023 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>90/23</b>	B. Casemore:	That the Accts 2826-2828 cheques in the amount of \$2160.10 and in E-Transfers 28:1&2– 30:1&2 in the amounts of \$4045.26 and Online Payments 30-01:30-08 in the amounts of \$4925.20 - total of \$11,130.56 for Apr, 2023 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>91/23</b>	N. Tinnish:	THAT the April 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>92/23</b>	A. Davis:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Summer Student 2023</b>	<b>93/23</b>	R. Wallack:	That further to resolution 72/23 and in accordance with the Canada Summer Student Grant Program minimum 30 hours per week policy; Council move that Summer Student, Saimon Lapuz Regular Hours to begin June 26, 2023 – August 31, 2023. <b>CD Unanimously</b>
<b>Bylaw 04-23 A Bylaw to Prohibit Obstructions on Village Controlled Property – First Reading</b>	<b>94/23</b>	R. Wallack:	That Bylaw 04-23; A Bylaw to Prohibit Obstructions on Village Controlled Property, be read a Second Time. <b>CD Unanimously</b>
<b>Bylaw 04-23 A Bylaw to Prohibit Obstructions on Village Controlled Property – First Reading</b>	<b>95/23</b>	N. Tinnish:	That Bylaw 04-23; A Bylaw to Prohibit Obstructions on Village Controlled Property, be read a Third and Final Time. <b>CD Unanimously</b>

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<b>Delegates</b>	<b>9:25 am</b>	Valerie Knuttila	Delegate presented concerns regarding snow in front of driveway Delegate left the office at 9:37
	<b>9:42 am</b>	Paul Grimeau	Delegate presented concerns from Spring run-off and asks Council for a response to the problem in an effort to lessen chance of occurrence in future years Delegate left the office at 9:48
<b>In Camera Mill Rate, Mill Rate Factors, and Base Tax 2023</b>	<b>None 96/23</b>	R. Wallack:	That the Mill rate be set at 2.25 for 2023 And That for 2023 the Base tax remain at \$700.00 for Residential and Commercial Class Property and That the Mill Rate Factors for the Municipality are as follows: Residential Mill Rate Factor shall be set at 1.0 Commercial Mill Rate Factor shall be set at 3.0 Agriculture Mill Rate Factor shall be set at 4.0 <b>CD. Unanimously</b>
<b>Bylaw 05-23 – A BYLAW OF THE RESORT VILLAGE OF BIRD'S POINT TO FIX AND LEVY THE ANNUAL RATE OF TAXATION AND THE BASE TAX RATE AND SET THE MILL RATE FACTORS First Reading</b>	<b>97/23</b>	B. Casemore:	That Bylaw 05-23, The Tax Rate Bylaw, be read a First Time. <b>CD Unanimously</b>
<b>Bylaw 05-23 – A BYLAW OF THE RESORT VILLAGE OF BIRD'S POINT TO FIX AND LEVY THE ANNUAL RATE OF TAXATION AND THE BASE TAX RATE AND SET THE MILL RATE FACTORS Second Reading</b>	<b>98/23</b>	N. Tinnish:	That Bylaw 05-23, The Tax Rate Bylaw be read a Second Time. <b>CD Unanimously</b>
<b>Bylaw 05-23 – A BYLAW OF THE RESORT VILLAGE OF BIRD'S POINT TO FIX AND LEVY THE ANNUAL RATE OF TAXATION AND THE BASE TAX RATE AND SET THE MILL RATE FACTORS Consent for Third Reading</b>	<b>99/23</b>	A. Davis:	That Consent be given for Bylaw 05-23, The Tax Rate Bylaw, to be read a third time at the same meeting <b>CD Unanimously</b>

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<b>Bylaw 05-23 – A BYLAW OF THE RESORT VILLAGE OF BIRD'S POINT TO FIX AND LEVY THE ANNUAL RATE OF TAXATION AND THE BASE TAX RATE AND SET THE MILL RATE FACTORS Third and Final Reading</b>	<b>100/23</b>	R. Wallack:	That Bylaw 05-23, The Tax Rate Bylaw, be read a Third and Final Time.  <b>CD Unanimously</b>
<b>Bylaw 06-23 – Trailer License Fee Bylaw – First Reading</b>	<b>101/23</b>	N. Tinnish:	That Bylaw 06-23, Trailer License Fee Bylaw be read a First Time.  <b>CD Unanimously</b>
<b>Bylaw 06-23 – Trailer License Fee Bylaw – Second Reading</b>	<b>102/23</b>	D. Paquin:	That Bylaw 06-23, Trailer License Fee Bylaw be read a Second Time.  <b>CD Unanimously</b>
<b>Bylaw 06-23 – Trailer License Fee Bylaw – Consent for Third Reading</b>	<b>103/23</b>	A. Davis:	That Consent be Given for Bylaw 06-23, Trailer License Fee Bylaw to be read a Third time at the same meeting.  <b>CD Unanimously</b>
<b>Bylaw 06-23 – Trailer License Fee Bylaw – Third and Final Reading</b>	<b>104/23</b>	R. Wallack:	That Bylaw 06-23, Trailer License Fee Bylaw be read a Third and Final Time.  <b>CD Unanimously</b>
<b>Budget 2023</b>	<b>105/23</b>	A. Davis:	That Council approve and Adopt the 2023 Budget as presented.  <b>CD Unanimously</b>
<b>Provincial Disaster Assistance Program – Request for Designation</b>	<b>106/23</b>	D. Paquin:	That the Resort Village of Bird's Point apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under The Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by overland flooding due to spring run-off on the date of April 11, 2023.  <b>CD. Unanimously</b>
<b>Letter File #03-23</b>	<b>107/23</b>	R. Wallack:	That Council instruct the Administrator to respond to Letter File #03-23 regarding concern from spring run-off at Municipal easement near Lot29 - Block D  <b>CD. Unanimously</b>
<b>Transfer Funds to Swim Club</b>	<b>108/23</b>	D. Paquin:	That Council instruct the Administrator to transfer \$1458.00 received from the Saskatchewan Lotteries Grant Fund to the Swim Club Account.  <b>CD. Unanimously</b>

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<b>Adjacent Sub-Division. File# SUBD-001440-023 NW-29-18-03- W2M</b>	<b>109/23</b>	N. Tinnish:	That Council instruct the Administrator to respond to Community Planning, noting that the Municipality does not have any incompatible land use in the vicinity of the proposed sites nor will any of the Municipal Facilities be affected by the proposed development.  <b>CD Unanimously</b>
<b>MC Mechanical Invoice # 16303</b>	<b>110/23</b>	R. Wallack:	That Council approve \$535.58 payment to MC Mechanical for work required to repair in Manhole.  <b>CD Unanimously</b>
<b>Streets Committee repairs and Maintenance Budget</b>	<b>111/23</b>	R. Wallack:	That Council approve spending limits up to \$21,000.00 for Streets Committee to complete repair and Maintenance items as follows; Park Ave – Flood Damage repair; –ditch and blading - -broken tree removal -culvert / rock repair -Pot holes by Sasktel Building and high/low road -survey and repair/build road North of Currie Ave and North of- E 103367176 Repair to ditch North of Currie Ave near – A 101225618  <b>CD Unanimously</b>
<b>Crack Sealing to paved streets</b>	<b>112/23</b>	B. Casemore:	That Council approve up to \$20,00.00 per provided estimate from Action Asphalt Maintenance for crack sealing /crack repair application to 3.2 km of paved Municipal Roadway.  <b>CD Unanimously</b>
<b>2023 Purchase approvals</b>	<b>113/23</b>	N. Tinnish:	That Council approve the following purchases; -Pressure Washer - \$800.00 -Tractor Tires - \$4600.00 -Sign at Village Office – repair or replace - \$600.00  <b>CD Unanimously</b>
<b>Pylons / Barriers purchase approval</b>	<b>114/23</b>	D. Paquin:	That Council approve spending limit up to \$500.00 for Streets Committee to purchase pylons / traffic barriers.  <b>CD Unanimously</b>
<b>Building Permit</b>	<b>115/23</b>	A. Davis:	That Council move to approve Development Permit Application for Deck rebuild / addition at Lot 9 Block H Plan 63R45374 as presented.  <b>CD. Unanimously</b>
<b>Development Permit</b>	<b>116/23</b>	A. Davis:	That Council move to approve Development Permit Application for small landscape fence at Lot 18 Block H Plan 63R45374 – not requiring further building permit.

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<b>Recreation Committee Report</b>	<b>117/23</b>	N. Tinnish:	That Council acknowledge and accept the Recreation Committee report as presented. <b>CD. Unanimously</b>
<b>Council Reports</b>	<b>118/23</b>	B. Casemore:	That the following reports be accepted as presented: <u>R. Wallack</u> : Streets Committee update <u>D. Paquin</u> : Streets Committee updates <u>A. Davis</u> : Invitation to attend Kahkewistahaw Fire Department Open House <u>Administrator</u> : civic address training, tax levy 2023, tax arrears <b>CD. Unanimously</b>
<b>Bylaw Enforcement Next Meeting</b>	<b>N/A</b>		Next Regular meeting of Council Tuesday June 13, 2023 at 8:30 am.
<b>Adjourn</b>	<b>119/23</b>	A. Davis:	That the Meeting Be adjourned at 11:10 am <b>CD. Unanimously</b>

Minutes read and approved this 13th<sup>th</sup> day of June, 2023

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

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

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Date Printed  
2023-05-08 11:11 AM

**Resort Village of Bird's Point  
List of Accounts for Approval (Condensed)  
Batch: 2023-00026 to 2023-00028**

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2826	2023-04-30	AKME			
		664847	Spring Run-Off repair	953.22	953.22
2827	2023-04-30	Brule, Bernard Urbain			
		REFUND	Final Inspection \$100.00 Building r	100.00	100.00
2828	2023-04-30	WCB			
		1301969 - 23-01	2023 premium coverage FULL	1,106.88	1,106.88
			Total Computer Cheque:		2,160.10

**E-TRANSFER**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
28-1	2023-04-28	Stephen Davis			
		April 04	Maintenance Payroll	1,484.32	
		Fuel Allow	Maintenance Payroll - fuel allowan	75.00	1,559.32
28-2	2023-04-28	Alita Stevenson			
		Admin Apr23	Monthly Payroll	1,746.51	1,746.51
30	2023-04-30	Darlene Paquin			
		April 202301	repay personal expenditure	240.68	240.68
30-1	2023-04-30	RC INSPECTION Services			
		2410	Building Inspector Fee	131.25	
		2408	Building Inspector Fee	105.00	
		2416	Building Inspector Fee	262.50	498.75
			Total E-Transfer:		4,045.26

**ONLINE BANKING**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
30-01	2023-04-30	Conexuc Credit Union MC			
		April 2023	Computer Virus/Zoom subscription	388.89	388.89
30-02	2023-04-30	Loraas Disposal			
		7978814	Container rent/dump Jan 2023	129.19	129.19
30-03	2023-04-30	MEPP			
		Admin Apr 20-01	Feb 2023	686.86	686.86
30-04	2023-04-30	Ministry of Finance - Revenue			
		Apr2023rem-07	2022	2,480.33	2,480.33
30-05	2023-04-30	SaskPower			
		1260-0079-4223	Office Power	167.03	
		Apr 2023-01	Street Lights Apr 2023	732.02	899.05
30-06	2023-04-30	SUMA			
		8756	Benefits Mar-Apr 2023	156.28	156.28
30-07	2023-04-30	SaskTel			
		Apr 2023-12	Apr 2023	76.73	76.73
30-08	2023-04-30	Xplornet Communications Inc.			
		47538264	Internet Office	107.87	107.87
			Total Online Banking:		4,925.20

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Total Bank1: 11,130.56