

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday May 10th, 2021**

Present: Mayor: Alice Davis  
 Councillors: Bev Casemore, Neil Tinnish, and Randy Wallack  
 Darlene Paquin – via zoom attendance  
 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)

<b>Agenda</b>	<b>75/21</b>	D. Paquin:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>76/21</b>	A. Davis:	THAT the minutes of the regular meeting of Council held on April 6, 2021 be accepted as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>77/21</b>	B. Casemore:	That the Accts 2388 - 2408 in the amounts of \$16,525.85 for April, 2021 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>78/21</b>	R. Wallack:	THAT the April Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>79/21</b>	N. Tinnish:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Bylaw 02-21 Amendment to Zoning Bylaw</b>	<b>80/21</b>	D. Paquin:	That Bylaw 02-21, A Bylaw to amend Bylaw 03-20 known as the Zoning Bylaw, be read a first time. <b>CD Unanimously</b>
<b>Advertise Changes</b>	<b>81/21</b>	A. Davis:	That Council Instruct the Administrator to secure the services of Crosby Hanna & Associates for guidance in the completion of zoning bylaw amendment, advertising, public notice requirements, public hearing requirements and other correspondence. <b>CD Unanimously</b>
<b>Conflict of Interest</b>	<b>5:15pm</b>	R. Wallack	Councilor Wallack excused himself due to a familial conflict
<b>Parking Attendant</b>	<b>82/21</b>	N. Tinnish:	That Council make resolution, to hire Derik Wallack as necessary over the summer months to enforce parking at the boat launch area and new parking lot area. <b>CD Unanimously</b>
	<b>5:20pm</b>		Councilor Wallack returned

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<b>Advertise Changes</b>	<b>83/21</b>	N. Tinnish:	That Council Instruct the Administrator to secure the services of Crosby Hanna & Associates for guidance in the completion of changes to annexation application, advertising, public notice requirements, public hearing requirements and other correspondence in regards to legal land description changes.  <b>CD. Unanimously</b>
<b>Signage Changes</b>	<b>84/21</b>	D. Paquin:	That Council agree to signage change request from Black Pearl Park. Changes to be complete at Park Owners expense.  <b>CD. Unanimously</b>
<b>Budget 2021</b>	<b>85/21</b>	R. Wallack:	That Council approve and adopt the 2021 Budget as presented.  <b>CD. Unanimously</b>
<b>Mill Rate</b>	<b>86/21</b>	N. Tinnish:	That the Mill rate remain set at 2.0.  <b>CD. Unanimously</b>
<b>Bylaw 03-21 First Reading</b>	<b>87/21</b>	A. Davis:	THAT Bylaw 03-21, A Bylaw to Fix and Levy the Annual Rate of Taxation and the Base Tax Rate and set the Mill Rate Factors, be read a first time.  <b>CD. Unanimously</b>
<b>Bylaw 03-21 Second Reading</b>	<b>88/21</b>	B. Casemore:	THAT Bylaw 03-21, A Bylaw to Fix and Levy the Annual Rate of Taxation and the Base Tax Rate and set the Mill Rate Factors, be read a second time.  <b>CD. Unanimously</b>
<b>Bylaw 03-21 Consent for Third Reading</b>	<b>89/21</b>	R. Wallack:	That Bylaw 03-21, A Bylaw to Fix and Levy the Annual Rate of Taxation and the Base Tax Rate and set the Mill Rate Factors, be read for a third time at the same meeting.  <b>CD. Unanimously</b>
<b>Bylaw 03-21 Third and Final Reading</b>	<b>90/21</b>	N. Tinnish:	THAT Bylaw 03-21, A Bylaw to Fix and Levy the Annual Rate of Taxation and the Base Tax Rate and set the Mill Rate Factors, be read a third and final time.  <b>CD. Unanimously</b>
<b>Provincial Education Mill Rate</b>	<b>91/21</b>	D. Paquin	That Council acknowledge the 2021 Provincial Education Mill Rate.  <b>CD. Unanimously</b>
<b>Lighthouse Project</b>	<b>92/21</b>	B. Casemore	That Council move to respectfully decline the proposal to build a lighthouse at Beach Point area at this time due to cost concerns.  <b>CD. Unanimously</b>

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<b>Rec Board</b>	<b>93/21</b>	B. Casemore:	That Council move to accept a written report from the Rec Board prior to each monthly regular meeting for discussion and review by the Mayor and Council as opposed to appointing a single Council committee member.  <b>CD. Unanimously</b>
<b>Fish Shack</b>	<b>94/21</b>	D. Paquin:	That Council instruct Maintenance Person to remove and relocate the abandoned fish shack from the beach parking lot area.  <b>CD. Unanimously</b>
<b>Council Reports</b>	<b>95/21</b>	N. Tinnish:	That the following reports be accepted as presented;  R. Wallack: Speed Limit signage - Speed bumps N. Tinnish: Work at boat launch and new parking area completed within budget D. Paquin: Report on Fire at transfer station area A. Davis: Rec Board updates – step down as committee member as noted in resolution  <b>CD. Unanimously</b>
<b>Gravel</b>	<b>96/21</b>	R. Wallack:	That Council instruct the administrator to secure HopeHill Hauling to deliver and spread road gravel for lower Currie Ave at an estimated cost \$1160.00  <b>CD. Unanimously</b>
<b>Pier</b>	<b>97/21</b>	A. Davis:	That Council approve purchase of 2 <sup>nd</sup> hand pier at a cost up to \$500.00  <b>CD. Unanimously</b>
<b>Sasktel GIL</b>	<b>98/21</b>	N. Tinnish	That Council approve w/o of \$724.23 remaining GIL 2020.  <b>CD. Unanimously</b>
<b>Next Meeting</b>	<b>99/21</b>	B. Casemore:	That next regular meeting of Council be held June 7, 2021 at 5:00 pm. That Public Hearing for Annexation description changes be held June 7, 2021 at 4:00 pm That Public Hearing for Zoning Bylaw Amendment by Held June 7, 2021 at 4:30 pm  <b>CD. Unanimously</b>
<b>Adjourn</b>	<b>100/21</b>	A. Davis:	That the Meeting Be adjourned at 6:55pm  <b>CD. Unanimously</b>

Minutes read and approved this 7<sup>th</sup> day of June, 2021

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

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

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Report Date 2021-05-10 11:12 AM	Resort Village of Bird's Point <b>List of Accounts for Approval</b> As of 2021-05-10 Batch: 2021-00018 to 2021-00022	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:					
2388	2021-04-27	<b>Beverley Casemore</b>			
		Jan - Apr 2021	Jan - Apr 2021	500.00	500.00
2389	2021-04-27	<b>Alice Davis</b>			
		Jan - Apr 2021	Jan - Apr 2021	600.00	600.00
2390	2021-04-27	<b>Derik Wallack</b>			
		Apr2021	Transfer Station April 2021	180.87	180.87
2391	2021-04-27	<b>Ross Pangracs</b>			
		Apr 2021	Maintenance Apr 2021	546.91	
		Apr 21	Apr Fuel allowance	75.00	
		Tree Trimmer	Tree Trimmer	243.09	865.00
2392	2021-04-27	<b>Darlene Paquin</b>			
		Jan - Apr 2021	Jan - Apr 2021	500.00	500.00
2393	2021-04-27	<b>Randy Wallack</b>			
		Jan-Apr 2021	Jan-Apr 2021	600.00	600.00
2394	2021-04-27	<b>Alita Stevenson</b>			
		Admin April 21	Admin Apr 2021	1,997.00	1,997.00
2395	2021-04-27	<b>Neil Tinnish</b>			
		Jan - Apr 2021	Jan - Apr 2021	600.00	600.00
2396	2021-04-30	<b>AKME</b>			
		664825	Parking lot / Beaver Dam Clear	6,868.13	6,868.13
2397	2021-04-30	<b>Crosby Hanna&amp; Associates</b>			
		378-40	zoning bylaw flood map change	1,438.50	1,438.50
2398	2021-04-30	<b>Ministry of Finance - Revenue</b>			
		Apr 2021 remit-	Apr 2021 remit	523.48	523.48
2399	2021-04-30	<b>SaskPower</b>			
		1128-0064-2033-	Street Lights Mar 2021	640.10	640.10
2400	2021-04-30	<b>Publications Saskatchewan</b>			
		242662	Assessment Roll 2021	30.00	30.00
2401	2021-04-30	<b>SUMA</b>			
		Apr 2021-03	Benefits Apr 2021	79.04	79.04
2402	2021-04-30	<b>SaskTel</b>			
		Apr2021-03	Apr 2021	76.06	76.06
2403	2021-04-30	<b>Xplomet Communications Inc.</b>			
		37099362	Internet Office Apr	86.57	86.57
2404	2021-04-30	<b>Loraas Disposal</b>			
		Estimate-02	Container rent April 2021	112.15	112.15
2405	2021-04-30	<b>MEPP</b>			
		Admin Apr 2021-	Apr 2021	476.16	476.16
2406	2021-04-30	<b>Munisoft</b>			
		2638-01	Maintenace agreement	122.10	122.10

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2407	2021-04-30	Napa Auto Parts 622-459992	Supplies - Maint April 2021	65.17	65.17
2408	2021-04-30	SaskPower 2448-0057-2478 1425-0064-5705	Campground Power BathHouse Office Power Apr 2021	45.06 119.46	165.52
				Total for Bank 1:	<u>16,525.85</u>

Certified Correct This May 10, 2021

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Mayor

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Administrator