

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, May 11th, 2020**

Present: Mayor: Alice Davis Administrator: Alita Stevenson
Councillors: Darlene Paquin, Bev Casemore, Neil Tinnish and Blaine Hill
(Social Distancing measures in place due to COVID – 19 Pandemic Public Health regulations)

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

Borrowing of Funds	48/20	A. Davis	That Council instruct the Administrator to secure the borrowing of funds up to \$150,000.00 to complete paving on Currie Ave in 2020. CD. Unanimously
Budget 2020	49/20	B. Hill	That Council adopt the 2020 Budget, Residential Mill set at 2.0, Commercial at 3.0, and the Municipal Base tax at \$500.00 CD. Unanimously
Minutes	50/20	B. Casemore:	THAT the minutes of the regular meeting of Council held on April 6, 2020, be accepted as presented. CD. Unanimously
Accounts Payable	51/20	B. Hill:	That the Accts 2149 - 2168 in the amounts of \$7462.84 for April, 2020 be accepted as presented. CD. Unanimously
Financials	52/20	N. Tinnish:	That the April Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD. Unanimously
Correspondence:	53/20	D. Paquin:	That the Correspondence be filed. CD. Unanimously
Zoning Bylaw:	54/20	A.Davis:	That Council Instruct the Administrator to secure Consultant Jim Walters to begin drafting a new zoning bylaw at an estimated cost of \$14,000.00 CD. Unanimously
Advance Poll	55/20	B.Casemore:	That Council instructs the administrator to establish one advance poll for voters to cast their votes in advance of election day. CD. Unanimously * 5:35 pm Administrator Stevenson removed herself citing a conflict of interest to salary item *5:45 pm Administrator Stevenson returned to office

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Administrator Salary and Hours	56/20	A.Davis:	That Council move to set the Administrator salary at \$29.50 per hour effective May 1rst, 2020 and that regular Office hours be set at Mondays and Tuesdays 8:00 am – 4:00pm. Where Monday is a stat holiday, the office will be open Tuesday and Wednesday 8:00 am – 4:00 pm. The Administrator will work extra hours as required. CD. Unanimously
Bylaw 01-20 First Reading	57/20	B. Hill:	That Council Introduce Bylaw 01-20, A Bylaw To Set out Minimum Public Notice Requirements, and read a first time. CD. Unanimously
Bylaw 01-20 Second Reading	58/20	B. Casemore:	That Bylaw 01-20, A Bylaw To Set out Minimum Public Notice Requirements, be read a second time. CD. Unanimously
Bylaw 01-20 Consent to Read a Third Time	59/20	A. Davis:	That Bylaw 01-20, A Bylaw to Set out Minimum Public Notice Requirements be read for a third time at the same meeting. CD. Unanimously
Bylaw 01-20 Third and Final Reading	60/20	D. Paquin:	That Bylaw 01-20, a Bylaw to Set out Minimum Public Notice Requirements be read a third and final time. CD. Unanimously
Bylaw 02-20 First Reading	61/20	N. Tinnish:	That Council introduce Bylaw 02-20, a Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information, and read a first time. CD. Unanimously
Bylaw 02-20 Second Reading	62/20	B. Hill:	That Bylaw 02-20, A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information, be read a second time. CD. Unanimously
Bylaw 02-20 Consent to Read a third time	63/20	B. Casemore:	That Bylaw 02-20, A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information, be read for a third time at the same meeting. CD. Unanimously
Bylaw 02-20	64/20	A. Davis	That Bylaw 02-20, A Bylaw to Establish Fees for

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Third Reading			the Provision of Tax Certificates and other Assessment or Taxation Information, be read for a third and final time. CD. Unanimously
Pest Control Officer	65/20	D. Paquin:	THAT Council appoint Ross Pangracs as Pest Control Officer for The Resort Village of Bird's Point. CD. Unanimously
Order to Remedy	66/20	B. Hill:	Council moves that conditions of OTR # 003 be complete by June 30, 2020. CD. Unanimously
Building Permit Extension	67/20	N. Tinnish:	That Council grant a 9month extension to completion date for Building Permit #2018-02, Lot 28, Block A, Plan 80R17956. New Completion date Nov,2020. CD. Unanimously
Playground Sand	68/20	B. Casemore:	That Council purchase and place one load of playground sand in playground area. CD. Unanimously
Council Reports	69/20	A. Davis	That the following reports be accepted as presented. CD. Unanimously
		-B. Casemore	Regular maintenance and annual inspection at Playground
		-N. Tinnish	Concrete Pads at Boat launch installed and working well
		-A. Davis	Rec Board plans to have trees planted (pending PARC approval) Zoning Bylaw initial draft is complete and ready for initial review by consultant Review Code of Ethics and Council Procedures
		-A. Stevenson	Beaver dam area has been cleared / water running freely Flags replaced

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Next Meeting	70/20	B. Hill:	That the next regular meeting of council be held Monday June 8th, 2020 at 5:00 pm. CD. Unanimously
Adjourn	71/20	A. Davis:	That the Meeting Be adjourned at 6:38pm CD. Unanimously

Minutes read and approved this _____ day of _____

_____ **Mayor** _____ **Administrator**

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2020-06-02 3:04 PM

As of 2020-06-02
Batch: 2020-00016 to 2020-00018

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2149	2020-04-28	Beverley Casemore			
		SUMA 2020	SUMA 2020	504.00	
		Jan - Apr 2020	Jan - Apr 2020	240.00	744.00
2150	2020-04-28	Blaine Hill			
		Jan - Apr 2020	Jan - Apr 2020	240.00	240.00
2151	2020-04-28	Alice Davis			
		Jan - Apr 2020	Jan - Apr 2020	320.00	320.00
2152	2020-04-28	GFL ENVIRONMENTAL			
		335364	Steam Truck - Office Septic	719.57	719.57
2153	2020-04-28	Loraas Disposal			
		7700674	Container rent Apr 2020	108.18	108.18
2154	2020-04-28	Ross Pangracs			
		E&M 01	Filters tractor Kubota	178.83	178.83
2155	2020-04-28	Darlene Paquin			
		Jan - Apr 2020	Jan - Apr 2020	320.00	320.00
2156	2020-04-28	PARCS			
		2020- Member-04	PARCS membership 2020	225.00	225.00
2157	2020-04-28	SaskPower			
		23504-0031-4776	Campground Power	402.29	
		1194-0059-3690	Street Lights Apr 2020	696.72	1,099.01
2158	2020-04-28	Alita Stevenson			
		Admin 04/2020	Admin Apr 2020	1,486.32	1,486.32
2159	2020-04-28	SUMA			
		Apr - 01	Benefits Apr 2020	89.03	89.03
2160	2020-04-28	Neil Tinnish			
		Jan - Apr 2020	Jan - Apr 2020	240.00	240.00

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2161	2020-04-28	Xplornet Communications Inc. 31660985	Internet Office Apr	86.57	86.57
2162	2020-04-30	AKME Ventures LTD. 664810	Beaver dam / culvert clear	166.50	166.50
2163	2020-04-30	Commissionaires 28317	Bylaw enforcement	102.90	102.90
2164	2020-04-30	Loraas Disposal 7707449	Container rent Apr 2020	106.24	106.24
2165	2020-04-30	MEPP Admin Apr 2020-	Apr2020	331.08	331.08
2166	2020-04-30	SaskPower 2778-0047-6403 2778-0047-6405 1458-0059-6988	Campground Apr 2020 Campground Power Office Power Apr 2020	254.56 67.28 132.03	453.87
2167	2020-04-30	SaskTel Apr	Apr 2020	75.35	75.35
2168	2020-04-30	WCB 1301969 =2020	2020 premium coverage full	370.39	370.39
Total for Bank1:				\$7462.84	

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