

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday May 14, 2024**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, Neil Tinnish, Randy Wallack and Darlene Paquin (via telephone)

Administrator: Alita Stevenson

Absent:

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

Agenda	74/24	N. Tinnish:	That the agenda be adopted as presented. CD Unanimously
Minutes	75/24	A. Davis:	THAT the minutes of the regular meeting of Council held on April 17, 2024 be approved as presented. CD Unanimously
Accounts Payable	76/24	B. Casemore:	That the Accts 1-106 and cheque # 108; for a total of \$16,273.04 for April, 2024 be accepted as presented. CD Unanimously
Financials	77/24	R. Wallack:	THAT the April 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	78/24	A. Davis:	That the correspondence be filed. CD Unanimously
In-Camera Session Delegate: None	None		
Office Flooring renovation	79/24	R. Wallack:	That further to 12/24, Council instruct the Administrator to secure Michael Nelkenbrecher to remove and replace all flooring and baseboards in the office but the painting portion of the quote will be suspended for now pending the outcome of the estimates for further renovations to the office building. CD. Unanimously
Summer Student 2024	80/24	R. Wallack:	That Council move to secure Taylor Patterson as Summer Student for the 2024 season. Regular Hours to begin Approx. June 20 – August 30, 2024 at a rate of \$18.00 per hour. Work Hours may be modified due to weather events and school commitments. CD. Unanimously
Camp O'Neil access road – Letter of request File #01-24	81/24	R. Wallack:	That per Letter of request File # 01-24, Council agree to grade Camp O'Neil access Road when contract grading for RV Birds Point Road Municipal Roads is completed. CD Unanimously

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Stumps in Ditch are	82/24	D. Paquin:	That Maintenance Committee review and report area where tree stumps are in Municipal Ditch area and advise if Maintenance person is able to cut stumps low enough for mowing or to remove the stumps, or if it is not possible for Maintenance to remove or cut down stumps then Maintenance Committee will secure AKME Construction to remove stumps at a cost not to exceed \$500.00. CD. Unanimously
Gravel Stockpile	83/24	R. Wallack:	That Councilor Wallack is to secure 4 loads of road gravel delivered to the transfer station area at an estimated rate of \$700.00 per load CD. Unanimously
Grading and gravelling of Municipal Roads	84/24	B. Casemore:	That Council instruct the Administrator together with the Streets Committee, to secure the RM Fertile Belt Grader to grade all Municipal gravel Roads and further to secure gravel delivered and placed on all Municipal Roads after grading is complete. CD. Unanimously
Building Permit Recreation Committee Report	N/A 85/24	A. Davis:	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
Bylaw Enforcement	86/24	A. Davis:	That Council Instruct the Administrator to write letters to Owners at Lots 9 and 10 Block H Plan 63R45374 regarding the placement of gravel on Municipal Property. CD Unanimously
Bylaw Enforcement	87/24	A. Davis:	That Council instruct the Administrator to write a letter to property owners at Lot 16 Block H Plan 63R45374 regarding the planting of personal shrubbery and bushes on Municipal Property. CD Unanimously
Council Reports	88/24	B. Casemore:	That the following reports be accepted as presented: R. Wallack: fence at Park area update B. Casemore: boat launch area A. Davis: Newsletter for 2024 Administrator: - Bank Account – fraudulent Charge update – Assessment / Levy update CD. Unanimously

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Boat Launch	89/24	N. Tinnish:	That Council Instruct Administrator and or Maintenance to close Boat Launch if any complaints regarding the boat Launch are received at the Office or to the Parks Committee. CD. Unanimously
Rejection of Letter presented to Council	90/24	A. Davis	That further to 279/23. Council acknowledge and accept the Administrators refusal of submission of a letter to Council. CD. Unanimously
Next Meeting			Next Regular meeting of Council; Tuesday, June 11, 2024 at 8:30 am.
Adjourn	91/24	A. Davis:	That the Meeting Be adjourned at 9:35 am CD. Unanimously

Minutes read and approved this 11thth day of June, 2024

_____ **Mayor**

_____ **Administrator**

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**Resort Village of Bird's Point
List of Accounts for Approval**
Batch: 2024-00024 to 2024-00028

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Bank Code - Bank1 - Main Demand

OTHER					
Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
1	2024-04-29	SaskPower 1656-0084-9374	Campground Power BathHouse	23.89	23.89
2	2024-04-29	SaskPower 1458-0086-75589	Office Power	185.74	185.74
3	2024-04-29	SaskPower 1656-0084-9373	Campground Power acct 3019	18.85	18.85
4	2024-04-29	Xplornet Communications Inc. 51948998	Internet Office	97.67	97.67
5	2024-04-29	MEPP Admin Apr 2024-	Mepp 2024	1,034.60	1,034.60
6	2024-04-29	SUMA 12824	Benefits Apr 2024	82.69	82.69
7	2024-04-29	Conexuc Credit Union MC Apr 2024-09	Flags-water cooler	976.15	976.15
7	2024-04-30	Ministry of Finance - Revenue Apr2024 rem-03	2024	1,058.32	1,058.32
8	2024-04-30	SaskTel APR2024-03	April 2024	77.10	77.10
9	2024-04-30	SaskPower 0996-0088-7115	Street Lights Apr 2024	732.73	732.73
10	2024-04-30	Receiver General Jan - Apr 24-01	Jan - Apr 2024 remit	3,088.26	3,088.26
11	2024-04-30	Loraas Disposal 8077692		131.16	131.16
101	2024-04-29	AKME 75529	washout on access road / culvert	838.05	838.05
102	2024-04-29	Crosby Hanna & Associates 16-414-27	Map	341.25	341.25
103	2024-04-29	RC INSPECTION Services 2771	Building Inspector Fee	157.50	157.50
104	2024-04-29	Fertile Belt 183 - RM 03-2024	Snow removal	2,142.00	2,142.00
105	2024-04-29	Alita Stevenson Payroll April	Monthly Payroll	2,134.16	2,134.16
106	2024-04-29	Stephen Davis Apr24	Maintenance Payroll	2,425.49	
		Fuel Allow-03	Maintenance Payroll	180.00	2,605.49
chequ # 108	2024-04-30	Napa Auto Parts 622-502084	Supplies - Maint Apr 24	547.43	547.43
			Total Other:		16,273.04
			Total Bank1:		16,273.04

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