

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday May 24, 2022**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, Randy Wallack, and Neil Tinnish

Darlene Paquin arrived at 5:12pm

Administrator: Alita Stevenson

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

Agenda	132/22	N. Tinnish:	That the agenda be adopted as presented. CD Unanimously
Minutes	133/22	R. Wallack:	THAT the minutes of the regular meeting of Council held on May 9, 2022 be approved as presented. CD Unanimously
Accounts Payable Financials	None		
Letter File # 09-22	134/22	D. Paquin:	That Council Instruct the Administrator to write a letter of response to Letter File # 09-22 to acknowledge and approve request for Special Event (Wedding) June 18, 2022 at Camp O' Neil. CD Unanimously
Letter File # 10-22	135/22	A. Davis:	That Council Instruct the Administrator to write a letter of response to Letter File # 10-22 to acknowledge and approve request for Special Event July 22-23, 2022 at Camp O' Neil. CD Unanimously
Letter File # 11-22	136/22	B. Casemore:	That Council instruct the Administrator to write a letter of response to Letter File #11-22 regarding seasonal campsites. CD Unanimously
Correspondence	137/22	N. Tinnish:	That the correspondence be filed. CD Unanimously
Delegates	None		
Loraas Cart Service	138/22	R. Wallack:	That Recycle and garbage cart service be extended to all newly annexed Residential, Seasonal-Residential and Commercial properties. Service to begin when new route has been established and confirmed by Loraas. CD Unanimously
Garbage / Recycle receptacles	139/22	A. Davis:	That Council instruct the Administrator to purchase 3 sets of Garbage / Recycle receptacle containers to be placed at Millennium Park (1set) and Regional Park (2 sets). CD Unanimously
Signage	140/22	A. Davis:	That Council approve budget up to \$600.00 for R. Wallack to purchase signs for Boat Launch and Park Area. CD. Unanimously

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Toddler Bucket Swing – Mosaic Park	141/22	N. Tinnish:	That Council instruct the Administrator to purchase a new Toddler Bucket Swing to replace damaged one at Mosaic Park. CD. Unanimously
Rec Committee – Social Media content	142/22	B. Casemore:	That Council acknowledge and Approve Rec Committee request to share information on their Social Media page if it applies Directly to Recreation Committee events. CD. Unanimously
Access Mat at Regional Park and Beach Area	143/22	D. Paquin:	That Council approve Rec Committee request for Maintenance Person and Village Tractor to Assist with Installation of the Access Mat at Regional Park and Beach area. CD. Unanimously
Rec Committee Report	144/22	A. Davis:	That Council acknowledge the Rec Committee report as presented. CD Unanimously
Building Permit	145/22	R. Wallack:	That Council move to approve Development Permit Application for an Above-Ground Swimming Pool at Lot 1 Block K Plan 81R38667 as presented. CD. Unanimously
Bylaw- Enforcement Report	146/22	N. Tinnish:	That Council acknowledge the Bylaw Enforcement Report as presented. CD. Unanimously
Bush Mower	147/22	D. Paquin:	That Council approve the purchase of new Bush Mower - \$7200.00 plus taxes from NAPA. CD. Unanimously
Council Reports	148/22	B. Casemore:	That the following reports be accepted as presented: N. Tinnish: discussion regarding gravel road maintenance D. Paquin: discussion regarding roadways maintenance A. Davis: developing policy for Gardens on Municipal Greenspace R. Wallack: report on signage, Machinery, and Park Maintenance Administrator Stevenson: -Office Closed May 30, June 20 and July 4-6 Maintenance: Summer Student - training CD. Unanimously

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Road Maintenance **149/22** A. Davis: That Council instruct the Administrator to secure the Services of AKME to conduct Road Work (Ditching – Culvert clearing) services at a cost not to exceed \$1000.00.

CD. Unanimously

In Camera Session **None**

Next Meeting

Next Regular meeting of Council
Monday June 13, 2022 at 5:00 pm.
Public Hearing – Proposed Bylaw 08-22
Monday June 13, 2022 at 4:30 pm

Adjourn **150/22** A. Davis: That the Meeting Be adjourned at 6:30pm

CD. Unanimously

Minutes read and approved this 13th day of June, 2022

_____ **Mayor**

_____ **Administrator**