

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 12th, 2019**

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Present: Mayor Neil Tinnish, Councillors Darlene Paquin, Bev Casemore
Administrator Stevenson

Absent: Councillor Blaine Hill

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

Minutes	185/19	B. Casemore:	THAT the minutes of the regular meeting of Council held on Oct 7th, 2019, be accepted as presented. CD.
Accounts Payable	186/19	D. Paquin:	That the Accts 2048-2067 in the amounts of \$76,484.14 be accepted as presented. CD.
Financials	187/19	N. Tinnish	THAT the October Financials, Bank Reconciliations, MasterCard Account and PDAP Account be accepted as presented. CD.
Correspondence	188/19	B. Casemore:	That the correspondence be filed. CD.
Delegate	Hoehn		Discussion regarding Property Boundary's s at Lot 3 Block 1 AA3149
Amendment to Gas Tax Agreement	189/19	N. Tinnish:	That Council agree to the proposed amendment to the Municipal Gas Tax Fund Agreement with the Ministry of Government Relations. CD.
Bylaw Enforcement	190/19	D. Paquin	That Council agree to Bylaw Enforcement Recommendation and instruct the Administrator to authorize Bylaw Enforcement Officer to issue Order to Remedy at respective locations with completion dates set at May 15 th , 2020. Lot 3 Block K BH5914. Lot 2 Block 2 AA3149. CD.
Building Permit	191/19	D. Paquin:	THAT the development and building permit application for Lot 4, Block K, Plan 8R138667, to construct a primary residence be approved as per the building inspector's recommendation and the zoning information provided to the Village Office and that the applicant is responsible for compliance as per the information provided and with the 2010 N.B.C. Division B 9.10.15 Spatial Separation between

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houses, The 2015 N.B.C. Division B Section 9.32 and all municipal bylaws.

CD.

Special Meeting	192/19	B. Casemore:	That Council instruct the Administrator to contact Resort Village of West End and RM Fertile Belt #183 to set a date for a special meeting regarding discussion on Lagoon Operations
			CD.
SUMA Convention	193/19	D. Paquin:	That Councillor B. Casemore attend SUMA Convention in Regina Feb 2-5, 2020.
			CD.
Bylaw 8/19 First Reading	194/19	N. Tinnish:	That Bylaw 08-19, a Records Destruction Schedule Bylaw be introduced and read a first time.
			CD.
Bylaw 8/19 Second Reading	195/19	B. Casemore:	That Bylaw 08-19, a Records Destruction Schedule Bylaw be read a second time.
			CD.
Bylaw 8/19 Consent to read a Third and final time	196/19	D. Paquin:	That Bylaw 08-19, a Records Destruction Schedule Bylaw be read a third and final time at the same meeting.
			CD. Unanimously
Bylaw 8/19 Third and Final Reading	197/19	N. Tinnish:	That Bylaw 08-19, a Records Destruction Schedule Bylaw be read a third and final time.
			CD.
Records destruction	198/19	B. Casemore	That Council instruct the Administrator to destroy applicable records from 2005-2011 as set out in the Records Destruction Bylaw.
			CD.
Snow Removal	199/19	D. Paquin:	That Council instruct the Administrator to call on Maintenance person Ross Pangracs for casual snow removal duties for winter 2019/2020 at the rate of \$21.50 per hour.
			CD.
Council Reports	200/19	B. Casemore:	That the Council reports (as follows) be accepted as presented.
			CD.

REPORTS:	Councillor Casemore:	Discussion regarding finding information from Stockholm Legion regarding a wreath for the Resort Village of Birds Point for next
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Remembrance Day Service.
Discussion regarding compliance for all property owners in removing personal property from ditch areas.

Administrator Stevenson: Vacation December 2 and 3 2019
Shelving for back storage room, disposal of old electronic equip.

Disposal of old Equipment **201/19** N. Tinnish: That Council instruct the Administrator to take old electronic equipment to SARCAN for disposal / recycle.
CD.

Next Meeting **202/19** D. Paquin That The next Regular meeting of Council to be Tuesday, December 10th, 2019 at 5:00 pm.
CD.

Adjourn **203/19** B. Casemore: THAT the meeting be adjourned.
CD.

Minutes read and approved this 10th day of December, 2019.

Mayor

Administrator

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Report Date 11/12/2019 9:41 AM	Resort Village of Bird's Point List of Accounts for Approval As of 11/12/2019 Batch: 2019-00058 to 2019-00062	Page 1
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2048	10/21/2019	Ministry of Finance - Revenue Aug 19-09 -2 annual amend-02	Aug 2019 RE-Issue orig # 2019 Annual rtn ammd re-issue #2023	59,771.69 1,430.19	61,201.88
2049	10/31/2019	Grasslands News Group 6752	Call for Nominations	107.60	107.60
2050	10/31/2019	MEPP Admin Oct 2020	Oct 2019	344.82	344.82
2051	10/31/2019	Ministry of Finance - Revenue Oct 19	Oct 2019 remit	7,053.80	7,053.80
2052	10/31/2019	Ross Pangracs Oct 2019-05 Oct- fuel a02	Maintenance Oct 2019 Oct Fuel allowance	837.53 75.00	912.53
2053	10/31/2019	SaskPower 1095-0056-1205	Street Lights Oct 2019	701.78	701.78
2054	10/31/2019	Receiver General Oct2019- 0206-	Oct Remit 2019	443.43	443.43
2055	10/31/2019	Alita Stevenson Admin 10/19-10	Admin Oct 2019	1,520.62	1,520.62
2056	10/31/2019	SaskTel Oct - 2019-10	Oct 2019	77.62	77.62
2057	10/31/2019	Xplornet Communications Inc. 29036006	Internet Office	77.69	77.69
2058	10/31/2019	AKME Ventures LTD. 664808	clear dam from creek / culvert	2,103.45	2,103.45
2059	10/31/2019	Commissionaires 28996	Bylaw enforcement	107.10	107.10
2060	10/31/2019	Esterhazy Flower Bin Oct 22 2019	Congratulation New Business	55.00	55.00
2061	10/31/2019	Grimeau Park Inc 2019 5%-01	Taxes Collection Fee	147.25	147.25
2062	10/31/2019	Loraas Disposal 7666240	Container rent Oct 2019	110.52	110.52
2063	10/31/2019	Munisoft 02561	Envelopes Assessment notices	251.86	251.86
2064	10/31/2019	Ross Pangracs Oct Fountain Tire	Tractor Block heater Tractor tire repair	177.19 158.16	335.35
2065	10/31/2019	SaskPower 1623-0056-0217	Office Power Oct 2019	151.35	151.35
2066	10/31/2019	SUMA Oct 16-2019-02	Benefits Oct 2019	86.25	86.25
2067	10/31/2019	UMAAS	OFFICE INSPECTION	694.24	694.24
				BANK TOTAL	\$76,484.14