

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, November 2nd, 2020**

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

Agenda	181/20	N. Tinnish:	That the agenda be adopted as presented. CD Unanimously
Minutes	182/20	D. Paquin:	THAT the minutes of the regular meeting of Council held on Oct 13th, 2020, be accepted as presented. CD Unanimously
Accounts Payable	183/20	B. Casemore:	That the Accts 2274 - 2295 in the amounts of \$16,453.34 for October 2020 be accepted as presented. CD Unanimously
Financials	184/20	R. Wallack:	THAT the October Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Super Sledders Request	185/20	A. Davis:	That Council grant permission to Esterhazy Super Sledders Snowmobile Club for snowmobile trail as per request. CD Unanimously
Conflict of Interest		5:15pm	Councillor Casemore excused herself (personal)
Letter of Concern File # 01-20	186/20	A. Davis:	That Council Instruct the Administrator to Respond to correspondence item File # 01-20, Noting that the concern does not appear to Be enforceable by Municipal Bylaw. CD Unanimously
		5:24pm	Councillor Casemore returned
Potash Tax Payment	187/20	N. Tinnish:	That Council acknowledge and accept the 2020 Potash Tax Payment in the amount of \$5221.40. CD Unanimously
Munisoft EFT Program	188/20	D. Paquin:	That Council move to purchase EFT Program from Munisoft at \$799.00 plus tax.
Letter of Concern	189/20	A. Davis:	That Council deny the request for reduction in

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File # 02/20			tax levy and Instruct the Administrator to write letter of response. CD Unanimously
Deposit Policy	190/20	D. Paquin:	That Council instruct the Administrator to make minimum bi-monthly deposits. (per MA 111(2)i) CD Unanimously
Correspondence:	191/20	R. Wallack:	That the Correspondence be filed. CD Unanimously
Bylaw 03-20 2nd Reading	192/20	R. Wallack:	That Bylaw 03-20, new zoning bylaw, be read a second time. CD. Unanimously
Bylaw 03-20 3rd Reading	193/20	B. Casemore:	That Bylaw 03-20, new zoning bylaw, be read a third and final time. CD. Unanimously
Bylaw 04-20 2nd Reading	194/20	N. Tinnish:	That Bylaw 04-20, a new Official Community Plan bylaw, be read a second time. CD. Unanimously
Bylaw 04-20 3rd Reading	195/20	D. Paquin:	That Bylaw 04-20, a new Official Community Plan bylaw, be read a third and final time. CD. Unanimously
Bylaw 05-20 1st Reading	196/20	N. Tinnish:	That Bylaw 05-20, A Bylaw to Repeal Non-Current Bylaws, be introduced and read a first time. CD. Unanimously
Bylaw 05-20 2nd Reading	197/20	D. Paquin:	That Bylaw 05-20, A Bylaw to Repeal Non-Current Bylaws, be read a second time. CD. Unanimously
Bylaw 05-20 Consent to Read a third time	198/20	B. Casemore:	That Bylaw 05-20, A Bylaw to Repeal Non-Current Bylaws, be read for a third time at the same meeting. CD. Unanimously
Bylaw 05-20 3rd Reading	199/20	R. Wallack:	That Bylaw 05-20, A Bylaw to Repeal Non-Current Bylaws, be read a third and final time. CD. Unanimously

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| Council Reports | 200/20 | A. Davis: | That the following reports be accepted as presented.

CD. Unanimously |
| | | N. Tinnish: | - Damages to new pavement due to personal negligence or other means |
| | Admin: | A. Stevenson: | -weight restrictions on Municipal roads
-swim club grant transferred to swim club
-bylaw enforcement concerns |
| Next Meeting | 201/20 | R. Wallack: | That a special meeting of Council be held Monday November 23, 2020 to begin bylaw review (masking and social distance mandatory)
That the next regular meeting of Council to be held Monday Dec 7, 2020 at 5:00 pm.

CD. |
| Adjourn | 202/20 | A. Davis: | That the Meeting Be adjourned at 6:38pm

CD. |

Minutes read and approved this ____7th_____ day of __December __

_____ **Mayor**

_____ **Administrator**

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Report Date 2020-11-02 11:35 AM	Resort Village of Bird's Point List of Accounts for Approval As of 2020-10-31 Batch: 2020-00048 to 2020-00050	Page 1
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2274	2020-10-31	AKME 664822	clear dam from creek / culvert	444.00	444.00
2275	2020-10-31	Beverley Casemore July- Sept 2020	July - Sept 2020	480.00	480.00
2276	2020-10-31	Chilly's Water & Septic 17	Oct pump-out	63.00	63.00
2277	2020-10-31	Crosby Hanna & Associates 372-29	Zoning Bylaw	399.00	399.00
2278	2020-10-31	Daeco Glass Repair 4324	Tractor repair, seals	774.05	774.05
2279	2020-10-31	Alice Davis July-Sept 2020	July - Sept 2020	480.00	480.00
2280	2020-10-31	Derik Wallack Oct 20220	Transfer Station Oct 2020	190.00	190.00
2281	2020-10-31	Grasslands News Group 11021	Public Hearing for zoning	614.25	614.25
2282	2020-10-31	Hopehill Hauling Ltd. 2808	Topsoil for Pak area	362.25	362.25
2283	2020-10-31	Loraas Disposal 7741455	Roll off / Container September	1,058.85	1,058.85
2284	2020-10-31	MEPP Admin Oct 2020-	Oct 2020	428.42	428.42
2285	2020-10-31	Ministry of Finance - Revenue Oct2020-04	Oct 2020 remit	6,276.21	6,276.21
2286	2020-10-31	Munisoft 2507	Portable Computer Back-up	136.94	136.94
2287	2020-10-31	Ross Pangracs Oct 2020 Oct 2020 - Fu05 Impact Drill	Maintenance Oct 2020 Oct Fuel allowance Impact Drill	320.89 75.00 100.00	495.89
2288	2020-10-31	Darlene Paquin Jul-Sept 2020 August	July - Sept 2020 Mentor	480.00 50.00	530.00
2289	2020-10-31	SaskPower 1062-0063-2013 1623-0063-3567	Street Lights Oct 2020 Office Power Oct 2020	707.17 136.01	843.18
2290	2020-10-31	Alita Stevenson Admin 10/202005	Admin Oct 2020	1,825.42	1,825.42
2291	2020-10-31	SUMA Oct2020	Benefits Oct 2020	89.03	89.03
2292	2020-10-31	SaskTel			

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		Oct 2020	Sept 2020	76.28	76.28
2293	2020-10-31	Neil Tinnish			
		July-Sept 2020-	July - Sept 2020	480.00	480.00
2294	2020-10-31	Xplornet Communications Inc.			
		34370854	Internet Office Oct	86.57	86.57
2295	2020-10-31	Randy Wallack			
		Sept 2020	August - September 2020	320.00	320.00
				Total for Bank1:	16,453.34

Certified Correct This October 31, 2020

Mayor

Administrator

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