

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 14, 2023**

Present: Mayor: Alice Davis

Councilors: Neil Tinnish, Bev Casemore, Randy Wallack, and Darlene Paquin

Gallery Members: Paul Grimeau, Vic Grimeau, Fred Grimeau, Yvonne Cyr, Brenda Junek

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 8:27 am

| | | | |
|----------------------------------|----------------|---|---|
| Agenda | 238/23 | N. Tinnish: | That the agenda be adopted as presented. CD Unanimously |
| Minutes | 239/23 | R. Wallack: | THAT the minutes of the regular meeting of Council held on October 10, 2023 be approved as presented. CD Unanimously |
| Accounts Payable | 240/23 | A. Davis: | That the Accts 2868-2872 cheques in the amount of \$10,826.76 and in E-Transfers 16-01,31-07-10, in the amounts of \$3974.19 and Online Payments 31:22-30 in the amounts of \$9071.10 - total of \$23,872.05 for October, 2023 be accepted as presented. CD Unanimously |
| Financials | 241/23 | D. Paquin: | THAT the October 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously |
| Correspondence | 242/23 | B. Casemore: | That the correspondence be filed. CD Unanimously |
| In Camera Session - Legal | 8:31 am | Mayor Davis called an in-camera session to discuss a matter of legal business – Gallery Members were removed from the Meeting 8:32 am – Councilor Paquin excused herself from the meeting 8:49 – Councilor Paquin returned to the meeting Mayor Davis called an end to the In-Camera Session – Gallery members re-joined the meeting | |
| Delegates | 8:50 am | Paul Grimeau attended to address Council regarding access road near his property | |
| | 8:50 am | Delegate complete | |
| | 9:05 am | Fred Grimeau attended to address Council regarding drainage affecting his property | |
| | 9:06 am | Councilor Paquin removed herself from the meeting | |
| | 9:08 am | Delegate complete | |
| | | Councilor Paquin returned to the meeting | |
| Currie Ave Subdivision | 243/23 | D. Paquin: | That Council advise the Administrator to secure one lawyer to complete all title transfers to finalize Currie Avenue Subdivision Lots 1-8 Block D – Plan BH 4834 and T - 101913768 CD Unanimously |

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 14, 2023**

| | | | |
|--|---------------------------|---|--|
| Approved Holding Tank for temporary RV Septic storage | 244/23 | A. Davis: | That Council instruct the Administrator to advise property owner at Lot 8 Block K Plan81R38667 regarding approval for temporary RV Septic Storage tank as submitted. CD Unanimously |
| Letter File #14-23 | 245/23 | A. Davis: | That Council instruct the Administrator to respond to Letter File #14-23 to advise regarding approval for proposed usage under zoning bylaw after consultation with Planning and Development Coordinator for zoning interpretation. CD |
| Letter File # 08-23B | 9:12 am 246/23 | Councilor Paquin left the meeting for the next order of business R. Wallack: | That Council instruct the Administrator to respond to Letter File #08b-23 to advise regarding direction received from Legal Consultation in regards to the reported drainage damage to property. CD Unanimously |
| Letter File #16-23 | 247/23 | B. Casemore: | That Council instruct the Administrator to respond to Letter File # 16-23 to advise that Council will instruct the Administrator to share all requested information except that which was discussed in-camera. CD Unanimously |
| Letter File #15-23 | 9:32 am 248/23 | Councilor Paquin returned to the meeting A. Davis: | That Council instruct the Administrator to respond to Letter File # 15-23 noting current tax rates, trailer License fees and Zoning Regulations as per current Bylaws. CD Unanimously |
| Potash Tax Share 2023 | 249/23 | D. Paquin: | That Council acknowledge receipt of 2023 Potash tax share in the amount of \$6884.42 deposited October 24, 2023. CD Unanimously |
| Flood Reduction Program Information | 250/23 | R. Wallack: | That Council acknowledge receipt of Flood Reduction Information Report from StarPoint Enterprises Ltd. And further that Council review the proposed Drainage Upgrades for Spring 2024 Budget. CD Unanimously |
| Sumassure Rate Increase Letter / renewal | 251/23 | B. Casemore: | That Council acknowledge Letter of information from Sumassure regarding proposed increase to Insurance rates on renewal. CD Unanimously |

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 14, 2023**

| | | | |
|---|---------------|-------------|---|
| Letter of support for PARCS | 252/23 | D. Paquin: | That Council instruct the administrator to comply with request from PARCS to write a Letter to NOT support the new Ag Water Stewardship (drainage) Policy being developed by WSA. CD Unanimously |
| Insurance Claim | 253/23 | N. Tinnish: | That Council Instruct the Administrator to advise Insurance Adjustor that the Municipality will NOT pursue an insurance claim for damages resulting from the water pressure tank leak due to deductible cost and minimal insurable damage coverage. CD Unanimously |
| Civic Address Numbers | 254/23 | A. Davis: | That Council acknowledge and Accept the proposed new Civic Address numbers for specified properties within the Municipality as presented by the Administrator. CD Unanimously |
| WSA Permission for permit approval | 255/23 | D. Paquin: | That Council approve request from StarPoint Enterprise to perform proposed drainage upgrade work as presented for WSA Permit. CD Unanimously |
| Building Permit application | N/A | | |
| Recreation Committee Report | N/A | | |
| Bylaw Enforcement | N/A | | |
| Council Reports | 256/23 | N. Tinnish: | That the following reports be accepted as presented: <u>R. Wallack</u> : Civic Number for Office Building <u>B. Casemore</u> : Library Annual Meeting update <u>A. Davis</u> : prepare list for surveys for 2024 budget Administrator: Public Health Approval for Bylaw 12-22 CD. Unanimously |
| Next Meeting | | | Next Regular meeting of Council; Tuesday December 12, 2023 at 8:30 am. |
| Adjourn | 257/23 | A. Davis: | That the Meeting Be adjourned at 10:03 am CD. Unanimously |

Minutes read and approved this 12thth day of December, 2023

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

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 14, 2023**

Date Printed
2023-11-13 1:11 PM

**Resort Village of Bird's Point
List of Accounts for Approval (Condensed)**

Batch: 2023-00079 to 2023-00087

Page 1

Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

| Payment # | Date | Vendor Name | Reference | Invoice Amount | Payment Amount |
|-----------|------------|-----------------------------|-----------------------------------|------------------------|----------------|
| | | Invoice # | | | |
| 2868 | 2023-10-16 | Whisperin Jakes Tree & Yard | | | |
| | | 2219 | tree removal | 1,855.50 | 1,855.50 |
| 2869 | 2023-10-17 | AKME | | | |
| | | 75512 | Spring Run-Off relocate Access Rc | 1,914.75 | 1,914.75 |
| 2870 | 2023-10-17 | Napa Auto Parts | | | |
| | | 494091-493789 | Supplies - Maint Sept 23 | 203.75 | 203.75 |
| 2871 | 2023-10-17 | OKTIRE Whitewood | | | |
| | | 117442 | Tire repair | 187.19 | 187.19 |
| 2872 | 2023-10-31 | Michael Nelkenbrecher | | | |
| | | windows doors | office windows / doors | 6,665.57 | 6,665.57 |
| | | | | Total Computer Cheque: | 10,826.76 |

E-TRANSFER

| Payment # | Date | Vendor Name | Reference | Invoice Amount | Payment Amount |
|-----------|------------|------------------------|----------------------------|-------------------|----------------|
| | | Invoice # | | | |
| 16-01 | 2023-10-16 | Stephen Davis | | | |
| | | Oct04-06 | Maintenance Payroll | 890.07 | |
| | | Fuel Allow-A-02 | Maintenance Payroll | 37.50 | 927.57 |
| 31-07 | 2023-10-31 | Derik Wallack | | | |
| | | Oct023-20 | Transfer Station Attendant | 344.02 | 344.02 |
| 31-08 | 2023-10-31 | RC INSPECTION Services | | | |
| | | 267301 | Building Inspector Fee | 262.50 | 262.50 |
| 31-09 | 2023-10-31 | Alita Stevenson | | | |
| | | AdminOct23-06 | Monthly Payroll | 2,177.60 | 2,177.60 |
| 31-10 | 2023-10-31 | RC INSPECTION Services | | | |
| | | 2691-01 | Building Inspector Fee | 262.50 | 262.50 |
| | | | | Total E-Transfer: | 3,974.19 |

ONLINE BANKING

| Payment # | Date | Vendor Name | Reference | Invoice Amount | Payment Amount |
|-----------|------------|-------------------------------|----------------------------|----------------|----------------|
| | | Invoice # | | | |
| 31-22 | 2023-10-31 | Conexuc Credit Union MC | | | |
| | | Oct 2023-05 | Supplies - Postage | 96.60 | 96.60 |
| 31-23 | 2023-10-31 | MEPP | | | |
| | | Admin Oct 2-03 | Oct 2023 | 711.24 | 711.24 |
| 31-24 | 2023-10-31 | SaskPower | | | |
| | | 1359-0081-1693 | Office Power | 189.49 | |
| | | 3669-0044-9649 | Campground Power L10 SS | 135.60 | |
| | | 3669-0044-9650 | Campground Power acct 3019 | 66.63 | |
| | | 3669-0044-9651 | Campground Power BathHouse | 263.24 | 654.96 |
| 31-25 | 2023-10-31 | SUMA | | | |
| | | 10784 | Benefits Sept 2023 | 82.52 | 82.52 |
| 31-26 | 2023-10-31 | SaskTel | | | |
| | | Oct2023-18 | Oct 2023 | 76.75 | 76.75 |
| 31-27 | 2023-10-31 | Xplornet Communications Inc. | | | |
| | | 49845476 | Internet Office | 97.67 | 97.67 |
| 31-28 | 2023-10-31 | Ministry of Finance - Revenue | | | |

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 14, 2023**

| | | | | | |
|--------------|-------------------|------------------------|------------------------|-----------------------|-----------|
| | | Oct2023rem-13 | 2023 | 5,251.86 | 5,251.86 |
| 31-29 | 2023-10-31 | SaskPower | | | |
| | | Oct2023-07 | Street Lights Oct 2023 | 732.02 | 732.02 |
| 31-30 | 2023-10-31 | Loraas Disposal | | | |
| | | 8029854 | | 1,367.48 | 1,367.48 |
| | | | | Total Online Banking: | 9,071.10 |
| | | | | | |
| | | | | Total Bank1: | 23,872.05 |