

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday November 15, 2022**

Present: Mayor: Alice Davis

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

Absent:

Administrator: Alita Stevenson

A quorum being present, Mayor Davis called the meeting to order at 12:30 pm

Agenda	297/22	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	298/22	B. Casemore:	THAT the minutes of the regular meeting of Council held on October 11, 2022 be approved as presented. CD Unanimously
Accounts Payable	299/22	N. Tinnish:	That the Accts 2793 - 2795 in the amounts of \$3064.65 and E-Transfers 06-07 in the amounts of \$1981.16 and Online Payments 20- 26 in the amounts of \$3380.79 for a total of \$8426.60 for October, 2022 be accepted as presented. CD Unanimously
Financials	300/22	A. Davis:	THAT the October 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	301/22	R. Wallack:	That the correspondence be filed. CD Unanimously
In Camera Session	None		
Rescind Motions 243/21 and 244/21	302/22	B. Casemore:	That Council move to rescind Motions 243/21 and 244/21, previous 2 nd and 3 rd Readings of Bylaw 07-21 – A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street. CD Unanimously
Bylaw 07-21 2nd Reading	303/22	N. Tinnish:	That Bylaw 07-21, A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street be read a Second time. CD Unanimously
Bylaw 07-21 3rd Reading	304/22	D. Paquin:	That Bylaw 07-21, A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street be read a Third and Final time. CD. Unanimously
Concrete Pads for Boat Launch area	305/22	A. Davis:	That Council move to approve a revised amount, up to \$10,000.00 in expenses for delivery and placement of concrete pads at Boat Launch area (Pads donated by Darcy Spiegler) to replace rig-matts. WSA approval for project has been received. CD. Unanimously

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MSA Agreement	306/22	B. Casemore:	That Council instruct the Administrator to secure the legal Services of MLT Aikins L.L.P. to review and advise regarding Municipal Service Agreement at an estimated total cost up \$1000.00. CD. Unanimously
Policy 06	307/22	R. Wallack:	That the Council approve and adopt Policy #06 – Policy Respecting Service Recognition, Condolences and Appreciation. CD. Unanimously
Letter File # 33-22	308/22	R. Wallack:	That the Village of Birds Point respond to Letter File # 33-22, regarding Municipal Walkway – W2. CD. Unanimously
Lagoon Report	309/22	A. Davis:	That Council acknowledge and accept report received on Lagoon from RM Fertile Belt #183. CD Unanimously
Municipal Potash Tax Share	310/22	D. Paquin:	That Council accept and Acknowledge the receipt of 2022 Municipal Potash Tax Share At \$6387.23. CD Unanimously
SUMASSure Rate Increase Letter	311/22	N. Tinnish:	That Council acknowledge and accept the Letter of Notice for expected general Rate Increase for 2023 from Sumassure. CD. Unanimously
Building Permit	1:12 pm 312/22		Councillor Paquin left the meeting (via telephone) That Council move to approve building permit at Parcel A Plan 96R16068 as presented; new home and garage, subject to meeting the criteria for the above development as per the information provided in accordance with Bylaws 05-22 and 09-22. Applicant is responsible for compliance with the UBAS Act & the National Building Code of Canada CD. Unanimously
Letter File # 34-22	313/22		That the Village of Birds Point respond to Letter File # 34-22, regarding Bylaw enforcement notice and Road Allowance near Lot 13 Block E BH4834. CD. Unanimously
Office Maintenance	314/22	A. Davis:	That Council authorize the Administrator to purchase a vacuum for the office, cost not to exceed \$150.00 CD. Unanimously
Council Committee Appointment	315/22	N. Tinnish:	That Council accept A. Davis request to remove herself as one of the Council representatives to Rec Committee. CD. Unanimously
Rec Committee	316/22	N. Tinnish:	That the Recreation Committee Report be accepted as presented. CD Unanimously

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Bylaw - Enforcement **N/A**

Council Reports

317/22

B. Casemore: That the following reports be accepted as presented:
R. Wallack: Transfer station report; Beaver Damns at Creek Area – grants to clear channel
Administrator Stevenson: Vacation days Nov 21,22
CD. Unanimously

Next Meeting

Next Regular meeting of Council
Monday December 12, 2022 at 5:00 pm.

Adjourn

318/22

A. Davis: That the Meeting Be adjourned at 1:45 pm
CD. Unanimously

Minutes read and approved this 12th day of December, 2022

_____ **Mayor**

_____ **Administrator**

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Date Printed
2022-11-29 9:40 AM

**Resort Village of Bird's Point
List of Accounts for Approval**
Batch: 2022-00076 to 2022-00076

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2793	2022-10-31	AKME 368979	Ditch reclamation / Clear Beaver D	1,764.90	
		368980	culvert clear, insall screens	499.50	2,264.40
2794	2022-10-31	Chilly's Water & Septic 23-01	Oct pump-out	78.75	78.75
2795	2022-10-31	Ministry of Highways, Land 703067	Management Currie Ave Subdivision	721.50	721.50
				Total Computer Cheque:	3,064.65

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
6	2022-10-31	Derik Wallack Oct 2022-11	TS	269.52	269.52
7	2022-10-31	Alita Stevenson Admin Oct 2-01	Monthly Payroll	1,711.64	1,711.64
				Total E-Transfer:	1,981.16

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
20	2022-10-31	MEPP AdminOct2022-01	Oct 2022	391.86	391.86
21	2022-10-31	Ministry of Finance - Parks 123820	Lease payment	206.00	206.00
22	2022-10-31	Ministry of Finance - Revenue Oct2022 rem-01	2022	2,177.23	2,177.23
23	2022-10-31	SaskPower 1293-0075-5375	Office Power July 2022	171.02	
		2976-0058-9743	Campground Power L10 Sept2022	109.89	
		2976-0058-9744	Campground Power acct 3019	76.82	357.73
24	2022-10-31	SUMA 6701	Benefits Oct 2022	79.04	79.04
25	2022-10-31	SaskTel Oct2022-07	Sept 2022	76.81	76.81
26	2022-10-31	Xplomet Communications Inc. 45081739	Internet Office	92.12	92.12
				Total Online Banking:	3,380.79

Total Bank1: 8,426.60

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