

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday November 8, 2021**

Present: Mayor: Alice Davis

Councillors: Bev Casemore, Randy Wallack, and Neil Tinnish  
Darlene Paquin (attendance via Zoom)

Administrator: Alita Stevenson

Absent:

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

(Mask Mandate in Place Sask Public Health. Meetings once again open to the public for attendance but Public is required to wear mask in the Office Building)

<b>Agenda</b>	<b>261/21</b>	B. Casemore:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>262/21</b>	R. Wallack:	THAT the minutes of the regular meeting of Council held on October 12, 2021 be accepted as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>263/21</b>	N. Tinnish:	That the Accts 2529 - 2550 in the amounts of \$24,091.86 for October 2021 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>264/21</b>	B. Casemore:	THAT the October 2021 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Delegates</b>	<b>None</b>		
<b>Correspondence</b>	<b>265/21</b>	A. Davis:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Super Sledders Trail Permission</b>	<b>266/21</b>	R. Wallack:	That Council agree to Super Sledders request for 3-year agreement - Permission for Trail as submitted. <b>CD Unanimously</b>
<b>Bylaw 09-21 First Reading</b>	<b>267/21</b>	A. Davis:	THAT Bylaw 09-21, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT Respecting Snow Removal Services Provided to The Resort Village of Bird's Point by The Rural Municipality of Fertile Belt No. 183. be read a first time. <b>CD. Unanimously</b>
<b>Bylaw 09-21 Second Reading</b>	<b>268/21</b>	D. Paquin:	THAT Bylaw 09-21, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT Respecting Snow Removal Services Provided to The Resort Village of Bird's Point by The Rural Municipality of Fertile Belt No. 183. be read a second time. <b>CD. Unanimously</b>
<b>Bylaw 09-21 Consent for Third Reading</b>	<b>269/21</b>	B. Casemore:	THAT Council gives consent THAT Bylaw 09-21, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT Respecting Snow Removal Services Provided to The Resort Village of Bird's Point by The

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			Rural Municipality of Fertile Belt No. 183. be read a third time at the same meeting <b>CD. Unanimously</b>
<b>Bylaw 09-21 Third Reading</b>	<b>270/21</b>	N. Tinnish:	THAT Bylaw 09-21, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT Respecting Snow Removal Services Provided to The Resort Village of Bird's Point by The Rural Municipality of Fertile Belt No. 183. Be read a third and final time. <b>CD. Unanimously</b>
<b>Rec Board Concerns</b>		6:20 pm 6:21 pm	D. Paquin left the meeting R. Wallack excused himself citing a personal conflict of interest -Review of Policy
<b>Letter to Rec Board Members</b>	<b>271/21</b>	6:45 pm B. Casemore:	R. Wallack returned That Council instruct the Administrator to send Letter of Policy direction to Rec Board Members. <b>CD Unanimously</b>
<b>Rec Board Report</b>	<b>272/21</b>	A. Davis:	That Council acknowledge and approve the Rec Board report as presented. <b>CD Unanimously</b>
<b>Building and Development Bylaw Enforcement Report</b>	<b>N/A</b>		
<b>Council Reports</b>	<b>273/21</b>	N. Tinnish:	That the Bylaw Enforcement report be accepted as presented. <b>CD. Unanimously</b>
	<b>274/21</b>	A. Davis:	That the following reports be accepted as presented;
		R. Wallack: N. Tinnish: A. Stevenson:	-Park updates – Bathhouse/Campground inspection -Tree trimming quotes still to come (larger trees) -ditch areas requiring maintenance -Lagoon meeting TBD <b>CD. Unanimously</b>
<b>In Camera Session</b>	<b>None</b>		
<b>Next Meeting</b>	<b>275/21</b>	B. Casemore:	That next regular meeting of Council be held December 6, 2021 at 5:00 pm. <b>CD. Unanimously</b>
<b>Adjourn</b>	<b>276/21</b>	A. Davis:	That the Meeting Be adjourned at 7:05pm <b>CD. Unanimously</b>

Minutes read and approved this 6<sup>th</sup> day of December, 2021

\_\_\_\_\_ **Mayor**

\_\_\_\_\_ **Administrator**

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THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday November 8, 2021**

Report Date  
2021-11-08 9:10 AM

Resort Village of Bird's Point  
**List of Accounts for Approval**  
As of 2021-10-31  
Batch: 2021-00056 to 2021-00058

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
<b>2529</b>	<b>2021-10-31</b>	<b>Brownlee LLP</b> 521587	Legal Counsel-White's/Tinnish	3,133.61	3,133.61
<b>2530</b>	<b>2021-10-31</b>	<b>Commissionaires</b> 32202	Bylaw enforcement	565.95	565.95
<b>2531</b>	<b>2021-10-31</b>	<b>Derik Wallack</b> Oct2021-05	Transfer Station Oct 2021	389.57	389.57
<b>2532</b>	<b>2021-10-31</b>	<b>Hopehill Hauling Ltd.</b> 2734	Parking Lot Boat Launch area	2,674.20	2,674.20
<b>2533</b>	<b>2021-10-31</b>	<b>Wayne &amp; Lois Matthews</b> 2021-B2Refund	Building Permit -Final refund	100.00	100.00
<b>2534</b>	<b>2021-10-31</b>	<b>Ministry of Finance - Parks</b> 121574	Lease payment 2021	206.00	206.00
<b>2535</b>	<b>2021-10-31</b>	<b>Ministry of Finance - Revenue</b> Oct 2021 remit-	Oct 2021 remit	4,835.71	4,835.71
<b>2536</b>	<b>2021-10-31</b>	<b>Ross Pangracs</b> Oct 2021-06 Oct 21-06	Maintenance Oct 2021 Oct Fuel allowance	480.52 50.00	530.52
<b>2537</b>	<b>2021-10-31</b>	<b>RC INSPECTION Services</b> 1862	final Inspection - Bill Stone	236.25	236.25
<b>2538</b>	<b>2021-10-31</b>	<b>Alita Stevenson</b> Admin Oct 2021-	Admin Oct 2021	1,654.35	1,654.35
<b>2539</b>	<b>2021-10-31</b>	<b>SUMA</b> Oct 2021-09	Benefits Oct 2021	79.04	79.04
<b>2540</b>	<b>2021-10-31</b>	<b>Christine Grad c/oSweepz Clean</b> 12014	Office Cleaning	200.00	200.00
<b>2541</b>	<b>2021-10-31</b>	<b>SaskTel</b> Oct 2019-10	Oct 2021	78.71	78.71
<b>2542</b>	<b>2021-10-31</b>	<b>Blaine Watson</b> 2021-B4 Refund	Building Permit final Inspect	100.00	100.00
<b>2543</b>	<b>2021-10-31</b>	<b>Whisperin Jakes Tree &amp; Yard</b> 1175	tree removal	2,708.50	2,708.50
<b>2544</b>	<b>2021-10-31</b>	<b>Xplornet Communications Inc.</b> Oct01-01	Internet Office Oct	86.57	86.57
<b>2545</b>	<b>2021-10-31</b>	<b>Beverley Casemore</b> July-Oct 2021-0	July - Oct 2021	600.00	600.00
<b>2546</b>	<b>2021-10-31</b>	<b>Alice Davis</b> July-Oct 2021-0	July - Oct 2021	500.00	500.00
<b>2547</b>	<b>2021-10-31</b>	<b>Darlene Paquin</b> July-Oct 2021-0	July - Oct 2021	600.00	600.00
<b>2548</b>	<b>2021-10-31</b>	<b>SaskPower</b>			

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		1722-0069-0827	Campground Power BathHouse	58.08	
		1425-0068-1937	Office Power Oct 2021	113.67	
		1722-0069-0828	Campground Power acct 3019	1,225.69	
		3504-0039-8523	Campground Power L10 Oct 2021	2,315.44	3,712.88
<b>2549</b>	<b>2021-10-31</b>	<b>Randy Wallack</b>			
		July-Oct 2021-0	July-Oct 2021	600.00	600.00
<b>2550</b>	<b>2021-10-31</b>	<b>Neil Tinnish</b>			
		July-Oct 2021-0	July - Oct 2021	500.00	500.00
				Total for Bank1:	24,091.86

Certified Correct This October 31, 2021

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Mayor

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Administrator