

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday October 10, 2023**

Present: Mayor: Alice Davis

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

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 8:30 am

<b>Agenda</b>	<b>218/23</b>	R. Wallack:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>219/23</b>	D. Paquin:	THAT the minutes of the regular meeting of Council held on September 11, 2023 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>220/23</b>	N. Tinnish:	That the Accts 2862-2867 cheques in the amount of \$18,447.19 and in E-Transfers 03-03-08:26-03-07, in the amounts of \$10,250.67 and Online Payments 03:01-04, and 26:05-06 and 29:01-02 in the amounts of \$13,195.09 - total of \$41,892.95 for September, 2023 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>221/23</b>	B. Casemore:	THAT the September 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>222/23</b>	A. Davis:	That the correspondence be filed. <b>CD Unanimously</b>
<b>In Camera Session - Personnel</b>	<b>8:35 am</b>	Mayor Davis called an in-camera session to discuss the next order of business – Gallery Members were removed from the Meeting 8:36 am – Mayor Davis excused herself from the meeting citing a familial conflict with the next order of business 8:39 am - Mayor Davis returned to the in-camera session - Mayor Davis called an end to the In-Camera Session – Gallery members re-joined the meeting	
<b>Delegates</b>	<b>8:55 am</b>	Brian Waynert from Loraas Disposal attended to discuss curbside cart pick up within the boundaries of the Municipality	
	<b>8:57 am</b>	Delegate from Loraas Complete	
	<b>9:02 am</b>	Fred Grimeau attended to advise Council regarding drainage affecting his property	
	<b>9:03 am</b>	Delegate complete	
<b>Maintenance Worker</b>	<b>9:08 am</b>	D. Paquin:	Mayor Davis abstained from the vote That Council Instruct the Administrator to provide notice to the Seasonal Maintenance Worker that Regular hours would cease as of Friday, October 13, 2023. Maintenance may be called upon for future casual hours if required by resolution of Council. <b>CD Unanimously</b>

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<b>Curbside Cart Pick-up</b>	<b>224/23</b>	A. Davis:	That Council instruct the Administrator to advise property owner at F 102361913 that per Loraas delegate, Loraas is not able to pick up carts at the requested location and further that carts will continue to be picked up curbside from Currie Ave. <b>CD Unanimously</b>
<b>In Camera Session - Legal</b>	<b>9:18 am</b>		Mayor Davis called an in-camera session to discuss the next order of business – Gallery Members removed themselves from the Meeting
	<b>9:29 am</b>		Mayor Davis called an end to the In-Camera Session – Gallery members joined the meeting
	<b>9:30 am</b>	Councillor Paquin left the Council chambers for the next order of business	
<b>Councillor Paquin request</b>	<b>225/23</b>	N. Tinnish:	That Council acknowledge and agree to the request from Councillor Darlene Paquin to remove herself from any further discussion and or action involving Letter File 08 A and B -2023 regarding reported drainage damage to property. <b>CD Unanimously</b>
<b>Letter File #08b-23</b>	<b>226/23</b>	A. Davis:	That Council instruct the Administrator to respond to Letter File #08b-23 to advise that Council will seek legal advice in regards to the reported drainage damage to property. <b>CD Unanimously</b>
	<b>9:32 am</b>	Councillor Paquin returned to the meeting	
<b>Letter File # 13-23</b>	<b>227/23</b>	R. Wallack:	That Council acknowledge the receipt of Letter File #13-23 and to instruct the Administrator to comply with any further requests regarding information from the Ombudsman regarding this matter. <b>CD Unanimously</b>
<b>Municipal Keys</b>	<b>228/23</b>	R. Wallack:	That Council allow Maintenance Person to retain a shop key in case of emergent call outs for the winter season and further that Administrator Stevenson compile a comprehensive list of all Municipal keys for the office, shop and landfill and where they are located. <b>CD Unanimously</b>
<b>Tree Trimming Park area</b>	<b>229/23</b>	A. Davis:	That Council secure the services of Whispering Jakes Tree Service to trim required trees at Park area per estimate received at a cost of \$1250.00. <b>CD Unanimously</b>
<b>Letter File # 14-23</b>	<b>230/23</b>	D. Paquin:	That Council instruct the Administrator to contact Planning Consultant at Crosby-Hanna to advise regarding zoning bylaw interpretation. <b>CD Unanimously</b>

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<b>Building Permit application</b>	<b>231/23</b>	B. Casemore:	That Council instruct that Administrator to respond to applicant at Lot 1 Block D Plan BH4834, as per previous resolution 210/23, requesting further information on proposed dwelling required for complete review of Building Permit Application. <b>CD. Unanimously</b>
<b>Recreation Committee Report</b>	<b>232/23</b>	D: Paquin:	That Council acknowledge and accept the Recreation Committee report as presented. <b>CD Unanimously</b>
<b>Bylaw Enforcement Council Reports</b>	<b>n/a</b>		
	<b>233/23</b>	B. Casemore:	That the following reports be accepted as presented: <u>R. Wallack</u> : tree trimming park area/ transfer station update/access road repair <u>B. Casemore</u> : Library update – Annual Meeting <u>D. Paquin</u> : -Maintenance updates – final for season <u>A. Davis</u> : Newsletter for Fall / Winter Administrator: ratepayer appreciation for clearing of spillways, Payment of \$1820.00 rec'd from Canada Summer Student Grant <b>CD. Unanimously</b>
<b>Contract Work for repair to Access Road</b>	<b>234/23</b>	A. Davis:	That Councilor R. Wallack secure the services of HopeHill Hauling and or AKME Construction to complete necessary road repair to access Road at a cost not to exceed \$2000.00. <b>CD. Unanimously</b>
<b>Parkland Library Annual Meeting</b>	<b>235/23</b>	N. Tinnish:	That Councilor B. Casemore attend Parkland Library Annual Meeting at Melville, SK on October 28. Councilor Casemore to submit expenses for reimbursement for mileage and a meal if necessary. <b>CD. Unanimously</b>
<b>Transfer Station Hours</b>	<b>236/23</b>	N. Tinnish:	That the transfer Station remain open each Saturday in October – weather dependent, final day before closing for the season on October 28,2023. <b>CD. Unanimously</b>
<b>Next Meeting</b>			Next Regular meeting of Council; Tuesday November 14, 2023 at 8:30 am.
<b>Adjourn</b>	<b>237/23</b>	A. Davis:	That the Meeting Be adjourned at 10:01 am <b>CD. Unanimously</b>

Minutes read and approved this 14th<sup>th</sup> day of November, 2023

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

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Date Printed  
2023-10-11 11:31 AM

**Resort Village of Bird's Point  
List of Accounts for Approval (Condensed)  
Batch: 2023-00071 to 2023-00077**

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2862	2023-09-26	DionCo Sales			
		26028		332.45	332.45
2863	2023-09-26	Glenn Herperger			
		refund ovpy-m-01	Refund for Final Inspection	207.82	207.82
2864	2023-09-26	Napa Auto Parts			
		622-491255-02	Supplies - MaintJuly 23	140.43	140.43
2865	2023-09-26	Napa Esterhazy			
		September	Air filter and fittings	78.13	78.13
2866	2023-09-26	Receiver General			
		July - Sept23-0	July - Sept 23 remit	7,140.25	
		June interest 2	Apr - June 23 remit interest	3.11	7,143.36
2867	2023-09-30	AKME			
		75508-01	Spring Run-Off repair to culvert Ea	4,523.25	
		75509-02	Spring Run-Off relocate Access Rc	6,021.75	10,545.00
			Total Computer Cheque:		18,447.19

**E-TRANSFER**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
03	2023-10-03	Beverley Casemore			
		July-Sept 23-02	Council Meetings	300.00	300.00
03-04	2023-10-03	Alice Davis			
		July - Sept23-0	Council Meetings	300.00	300.00
03-05	2023-10-03	Darlene Paquin			
		July - Sept 23-	July - Sept 2023	373.82	373.82
03-06	2023-10-03	Randy Wallack			
		July - Sept 23-	July - Sept 2023	300.00	300.00
03-07	2023-10-03	RC INSPECTION Services			
		2650-01	Building Inspector Fee	157.50	157.50
03-08	2023-10-03	Neil Tinnish			
		July - Sept230-	Council Meetings	375.00	375.00
26-03	2023-09-26	Derik Wallack			
		Sept 023-19	Transfer Station Attendant	422.23	422.23
26-04	2023-09-26	Stephen Davis			
		Sept04-05	Maintenance Payroll	2,649.14	
		Fuel Allow-A-01	Maintenance Payroll	150.00	2,799.14
26-05	2023-09-26	Michael Nelkenbrecher			
		Window Deposit		2,993.75	2,993.75
26-06	2023-09-26	RC INSPECTION Services			
		2631	Building Inspector Fee	262.50	
		2630-02	Building Inspector Fee	262.50	525.00
26-07	2023-09-26	Alita Stevenson			
		AdminSept23-05	Monthly Payroll	1,704.23	1,704.23
			Total E-Transfer:		10,250.67

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**ONLINE BANKING**

<b>Payment #</b>	<b>Date</b>	<b>Vendor Name</b>			
		<b>Invoice #</b>	<b>Reference</b>	<b>Invoice Amount</b>	<b>Payment Amount</b>
03-01	2023-10-03	Conexuc Credit Union MC			
		Sept 2023-04	Office Supplies / Adobe	167.81	167.81
03-02	2023-10-03	Ministry of Finance - Revenue			
		Sept2023rem-12	2023	8,631.35	8,631.35
03-03	2023-10-03	SaskTel			
		Sept2023-17	Sept2023	77.34	77.34
03-04	2023-10-03	Xplornet Communications Inc.			
		49487646	Internet Office	97.67	97.67
26-04	2023-09-26	MEPP			
		Admin Sept 2-02	Sept 2023	1,045.36	1,045.36
26-05	2023-09-26	SaskPower			
		1425-0080-7647	Office Power	277.94	
		1458-0082-7797	Well Building Power	152.73	
		0798-0085-0544	Campground Power L10 SS	547.23	
		0798-0085-0545	Campground Power acct 3019	244.98	
		0798-0085-0546	Campground Power BathHouse	76.21	1,299.09
26-06	2023-09-26	SUMA			
		10094-01	Benefits Sept 2023	82.52	82.52
29-01	2023-09-29	Loraas Disposal			
		8021046		1,061.93	1,061.93
29-02	2023-09-29	SaskPower			
		Sept2023-06	Street Lights Sept 2023	732.02	732.02
				Total Online Banking:	13,195.09
				Total Bank1:	41,892.95