

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday October 11, 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 5:00 pm

Agenda	286/22	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	287/22	N. Tinnish:	THAT the minutes of the regular meeting of Council held on September 12, 2022 be approved as presented. CD Unanimously
Accounts Payable	288/22	D. Paquin:	That the Accts 2778 - 2792 in the amounts of \$17,960.60 and E-Transfers 01-05 in the amounts of \$3769.96 and Online Payments 09- 19 in the amounts of \$ 13,568.99 for a total of \$35,299.55 for September, 2022 be accepted as presented. CD Unanimously
Financials	289/22	A. Davis:	THAT the September 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	290/22	B. Casemore:	That the correspondence be filed. CD Unanimously
In Camera Session	5:05 pm 5:06 pm 5:25 pm 5:25 pm		Mayor Davis calls In-Camera Session - personnel Administrator Stevenson – removed herself from the meeting Administrator Stevenson returned to the meeting Mayor Davis ended the in-Camera session
Ditch work North Currie Ave	291/22	N. Tinnish:	That Council approve expenses up to \$1500.00 for ditch repair and Geo-textile addition to designated ditch areas of North Currie Ave. CD Unanimously
Removal of Municipal Trees	292/22	D. Paquin:	That Council approve the request from Ratepayer at Lot 17 Block H Plan 63R45374 to remove select trees / brush on Municipal property adjacent to Roadway to accommodate new driveway development. CD Unanimously
Transfer Station Winter Hours – fuel allowance	293/22	A. Davis:	That Council approve a \$25.00 fuel allowance for each Saturday that the Transfer Station Attendant is on site during winter hours to offset fuel cost to run vehicle while on duty. CD. Unanimously

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Rec Committee	6:15 pm 294/22	N. Tinnish:	Councillor Paquin Left the meeting That the Recreation Committee Report be accepted as presented. CD Unanimously
Bylaw - Enforcement Council Reports	N/A 295/22	B. Casemore:	That the following reports be accepted as presented: <u>R. Wallack</u> : Transfer station report; Beach Access Mat <u>A. Davis</u> : Discussion regarding Community Member involvement <u>Administrator Stevenson</u> : Vacation days Nov 21,22 CD. Unanimously
Next Meeting			Next Regular meeting of Council Tuesday November 15, 2022 at 8:30 am.
Adjourn	296/22	A. Davis:	That the Meeting Be adjourned at 6:35 pm CD. Unanimously

Minutes read and approved this 15th day of November, 2022

_____ **Mayor**

_____ **Administrator**

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Date Printed
2022-10-11 1:42 PM

Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2022-00056 to 2022-00074

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2778	2022-09-19	ATS Traffic Ltd. 1230-50013376	Street signs	229.33	229.33
2779	2022-09-19	MLT Aikins 6310548	Legal Consult	585.00	585.00
2780	2022-09-19	Webb's Office Equipment 37629	New Photocopier	171.90	171.90
2781	2022-09-19	Commissionaires 34346	Bylaw enforcement	462.00	462.00
2782	2022-09-30	AKME 368976	Culvert repair east currie	1,332.00	1,332.00
2783	2022-09-30	Beverley Casemore July - Sept22-0	July - Sept 2022	400.00	400.00
2784	2022-09-30	Crosby Hanna & Associates 395-24	Mapping for new Community Maps	815.06	815.06
2785	2022-09-30	Alice Davis July - Sept22-	Jan - Apr 2020	400.00	400.00
2786	2022-09-30	Hopehill Hauling Ltd. 3211	GRAVEL	1,050.00	1,050.00
2787	2022-09-30	Lakeview Tree Services 39476	Tree Service	6,405.00	6,405.00
2788	2022-09-30	MLT Aikins 6316420	Legal Consult	216.45	216.45
2789	2022-09-30	Darlene Paquin July - Sept 22-	July - Sept 2022	400.00	400.00
2790	2022-09-30	Randy Wallack July - Sept 22-	July - Sept 2022	400.00	400.00
2791	2022-09-30	Receiver General July - Sept 22-	July - Sept 2022 remit	4,793.86	4,793.86
2792	2022-09-30	Neil Tinnish July - Sept 22-	July - Sept 2022	300.00	300.00
				Total Computer Cheque:	17,960.60

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1	2022-09-12	RC INSPECTION Services 2221	Building Inspector Fee	131.25	131.25
2	2022-09-23	Derik Wallack Sept 2022-10	Sept 2022 TS	348.99	348.99
3	2022-09-23	Saimon Lapuz Sept2022-04	Summer Student	241.54	241.54
4	2022-09-23	Ross Pangracs Sept2022-06 Sept-26	Maintenance Maintenance	1,136.41 150.00	1,286.41
5	2022-09-23	Alita Stevenson Admin Sept 20-0	Monthly Payroll	1,761.77	1,761.77
				Total E-Transfer:	3,769.96

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ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
09	2022-09-06	Ministry of Finance - Revenue			
		2022 Annual -01	2022 P&I from 2021	309.14	309.14
10	2022-09-12	Loraas Disposal			
		7916767	Container rent/dump August 2022	1,213.66	1,213.66
11	2022-09-12	SaskPower			
		0666-0079-4741	Campground Power BathHouse	75.63	
		1128-0074-6063	Street Light s Aug 2022	697.86	773.49
12	2022-09-19	Conexuc Credit Union MC			
		Sept-01	Sept 2022	96.60	96.60
13	2022-09-19	SUMA			
		6356	Benefits Sept 2022	79.04	79.04
14	2022-09-30	MEPP			
		AdminSept2022-0	Aug 2022	406.32	406.32
15	2022-09-30	SaskPower			
		1887-0072-5878	Campground Power L10 Sept2022	507.78	
		1887-0072-5879	Campground Power acct 3019	211.93	
		1326-0074-1489	Office Power July 2022	387.53	
		0897-0077-2684	Well Building Power	104.41	
		1062-0076-6248	Street Light s July 2022	714.14	1,925.79
16	2022-09-30	SaskTel			
		Sept2022-06	Sept 2022	77.28	77.28
17	2022-09-30	Xplornet Communications Inc.			
		44652199	Internet Office	92.12	92.12
18	2022-09-30	Ministry of Finance - Revenue			
		Sept2022 remit	2022	7,648.13	7,648.13
19	2022-09-30	Loraas Disposal			
		7925325	Container rent/dump Sept 2022	947.42	947.42
			Total Online Banking:		13,568.99
			Total Bank 1:		35,299.55

Certified Correct This September 30, 2022