

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday October 12, 2021**

Present: Mayor: Alice Davis

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

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)

Agenda	233/21	B. Casemore:	That the agenda be adopted as presented. CD Unanimously
Minutes	234/21	D. Paquin:	THAT the minutes of the regular meeting of Council held on September 13, 2021 be accepted as presented. CD Unanimously
Whispering Jakes Tree Service Invoice	235/21	A. Davis:	That Council approve payment of revised Invoice # 1175 in the amount of \$2708.50 For emergent tree removal service at the Campground August 12, 2021. CD Unanimously
Accounts Payable	236/21	N. Tinnish:	That the Accts 2501 - 2528 in the amounts of \$24,577.55 for September 2021 be accepted as presented. CD Unanimously
Financials	237/21	R. Wallack:	THAT the September 2021 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Delegates Letter of Concern File # 09/21	None 238/21	B. Casemore:	That Council instruct the Administrator to respond to letter file # 09/21 noting that the fee for building permits and inspections are required anytime that applicable new improvements or structural changes to existing improvements are made to municipal property. CD Unanimously
Letter of Concern File # 10/21	239/21	D. Paquin:	That Council instruct the Administrator to respond to Correspondence item File # 10/21 noting the concern (regarding increased lagoon usage from surrounding areas) will be forwarded to the RM Fertile Belt and The Resort Village of West End for consideration by the Lagoon Committee. CD Unanimously

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Letter File # 11-21	5:20 pm		Councillor Wallack excused himself due to a familial conflict of interest
	240/21	N. Tinnish:	That Council instruct the Administrator to respond to letter file # 11-21, noting Council will table the discussion regarding the winter walking path until the Submission is received by the Recreation Board. CD Unanimously
Correspondence	241/21	5:27 pm A. Davis:	Councillor Wallack returned That the correspondence be filed. CD Unanimously
Repeal prior motions	242/21	D. Paquin:	That Council move to repeal the 2 nd and 3 rd readings of The New Zoning Bylaw, Motions 62/21 and 63/21, and the 2 nd and 3 rd readings of the new Official Community Plan, Motion's 64/21 and 65/21. CD Unanimously
Bylaw 07-21 Second Reading	243/21	B. Casemore:	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 Third and Final Reading	244/21	A. Davis:	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
Subdivision Request - Resort Village of Bird's Point Lots 1-8, Block D, Plan H4806, SW ¼ 28-18-3-W2M Proposed Seasonal Recreation (Cottage) Subdivision	245/21	R. Wallack	That Council instruct the Administrator to respond to the Ministry regarding Resort Village of Bird's Point Lots 1-8, Block D, Plan H4806, SW ¼ 28-18-3-W2M Proposed Seasonal Recreation (Cottage) Subdivision to noting that Council has no objections to the Subdivision application. Further to note that thee original intention of the Subdivision is to correct existing encroachments on municipal property. CD Unanimously
Revised Public Safety Contract	246/21	B. Casemore:	That Council acknowledge and approve the changes to the current Fire dispatch fees CD Unanimously
Bylaw 08-21 First Reading	247/21	N. Tinnish:	THAT Bylaw 08-21, A Bylaw To Provide For Entering into a Financial Agreement to Purchase Lands Adding to the Resort Village of Bird's Point and Withdrawing from the Rural Municipality of Fertile Belt No. 183 be read a first time. CD Unanimously

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Bylaw 08-21 Second Reading	248/21	R. Wallack:	THAT Bylaw 08-21, A Bylaw To Provide For Entering into a Financial Agreement to Purchase Lands Adding to the Resort Village of Bird's Point and Withdrawing from the Rural Municipality of Fertile Belt No. 183 be read a second time. CD Unanimously
Bylaw 08-21 Consent	249/21	B. Casemore:	THAT Council gives consent that Bylaw 08-21, A Bylaw To Provide For Entering into a Financial Agreement to Purchase Lands Adding to the Resort Village of Bird's Point and Withdrawing from the Rural Municipality of Fertile Belt No. 183 be read a third time at the same meeting. CD Unanimously
Bylaw 08-21 Third and Final Reading	250/21	A. Davis:	THAT Bylaw 08-21, A Bylaw To Provide For Entering into a Financial Agreement to Purchase Lands Adding to the Resort Village of Bird's Point and Withdrawing from the Rural Municipality of Fertile Belt No. 183 be read a third and final time. CD Unanimously
Proposed subdivision R0754-21R response	251/21	D. Paquin:	That Council instruct the Administrator to respond to Community Planning Ministry and acknowledge Subdivision application R0754-21R. Further, that on advice from Community Planning, Resort Village of Birds Point is unable to make a recommendation on this subdivision until Community Planning final Approval of the New Zoning and OCP for the Resort Village of Bird's Point is complete. CD Unanimously
Planning Consultants	252/21	N. Tinnish:	That Council retain the services of Crosby Hanna and Associates to complete the necessary amendments to the proposed zoning and OCP bylaws to include required changes by Community Planning regarding newly Annexed Land. CD Unanimously
Old Photocopier	253/21	R. Wallack:	That Council instruct the administrator to dispose of old copiers at Sarcan after posting them free for pickup on the website until November 8. CD Unanimously
Credit Union Annual Loan Review	254/21	B. Casemore:	That Council acknowledge and approve the \$200.00 annual loan security review fee from The Conexus Credit Union. CD Unanimously
Rec Board Report	255/21	N. Tinnish:	That Council acknowledge and approve the Rec Board report as presented. CD Unanimously

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Building Permit / Development Permit	N/A		
Bylaw Enforcement Report	256/21	R. Wallack:	That the Bylaw Enforcement report be accepted as presented. CD. Unanimously
Council Reports	257/21	N. Tinnish:	That the following reports be accepted as presented;
		R. Wallack:	-Transfer station updates, animals at large
		N. Tinnish:	-Tree trimming quotes still to come (larger trees) -ditch areas requiring maintenance
		A. Davis:	-Bylaw review to consider
		A. Stevenson:	-vacation hours for October 25/26 CD. Unanimously
Office Cleaning	258/21	D. Paquin:	That Council instruct thee administrator to source and secure office cleaning sometime during the Week of October 25-29. CD. Unanimously
In Camera Session	6:40pm		Mayor Davis called an in-camera session re: file # 06/21
	6:40 pm		Councilor Tinnish Excused himself due to familial content – exit meeting
	6:54pm		Mayor Davis called in-camera session complete
Next Meeting	259/21	B. Casemore:	That next regular meeting of Council be held November 8, 2021 at 5:00 pm. CD. Unanimously
Adjourn	260/21	A. Davis:	That the Meeting Be adjourned at 6:55pm CD. Unanimously

Minutes read and approved this 8th day of November, 2021

_____ **Mayor**

_____ **Administrator**

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Report Date
2021-10-12 12:41 PM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2021-09-30
Batch: 2021-00048 to 2021-00054

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2501	2021-09-29	Spoiled During Printing			
2502	2021-09-29	VOID - did not print			
2503	2021-09-29	VOID - printed on cheque #2502			
2504	2021-09-29	Spoiled During Printing			
2505	2021-09-29	MEPP			
		Admin Sep2021--	Sept 2021	520.80	520.80
2506	2021-09-29	Alita Stevenson			
		Admin Sep 2021-	Admin Sept 2021	2,152.09	2,152.09
2507	2021-09-29	Derik Wallack			
		Sept2021-04	Transfer Station Sept 2021	426.93	426.93
2508	2021-09-29	Spoiled During Printing			
2509	2021-09-29	Spoiled During Printing			
2510	2021-09-29	Ross Pangracs			
		Sept2021-05	Maintenance Sept 2021	1,607.74	
		Sept21-05	SEpt Fuel allwance	150.00	1,757.74
2511	2021-09-29	SaskPower			
		086400697797	Street Lights Sept 2021	641.16	
		1425-0067-6340	Office Power Sept 2021	43.47	
		0732-0071-1640	Campground Power BathHouse	118.72	
		1293-0067-8915	Well Building Power	94.07	897.42
2512	2021-09-29	PTW Canada Ltd.			
		240231044250	Electrical Panel repair Campgr	797.24	797.24
2513	2021-09-29	RC INSPECTION Services			
		1811-01	Plan review R Herperger	157.50	157.50
2514	2021-09-29	Receiver General			
		Jul-Sep 2021-01	Jul-Sep2021 remit	3,289.27	3,289.27
2515	2021-09-29	SaskTel			
		Sept 2019-09	Sept 2021	79.33	79.33
2516	2021-09-29	Webb's Office Equipment			
		35373	New Photocopier	3,552.00	3,552.00
2517	2021-09-29	Xplornet Communications Inc.			
		Sept01	Internet Office Sept	86.57	86.57
2518	2021-09-30	Spoiled During Printing			
2519	2021-09-30	Commissionaires			
		32034	Bylaw enforcement	617.40	617.40
2520	2021-09-30	Crosby Hanna& Associates			
		383-55	Zoning - Annexation	346.50	346.50
2521	2021-09-30	Grasslands News Group			
		14967	Currie Ave Partial Closure	212.63	
		15094	Currie AAve Partial Closure	212.63	425.26

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Report Date 2021-10-12 12:41 PM	Resort Village of Bird's Point List of Accounts for Approval As of 2021-09-30 Batch: 2021-00048 to 2021-00054	Page 2
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2522	2021-09-30	Ministry of Finance - Revenue			
		Sep 2021 remit-	Sept 2021 remit	7,480.75	7,480.75
2523	2021-09-30	SaskPower			
		0899-0072-8237	Street Lights Sept 30 2021	631.54	631.54
2524	2021-09-30	SUMA			
		Sept 2021-08	Benefits Sept 2021	79.04	79.04
2525	2021-09-30	Spoiled During Printing			
2526	2021-09-30	Chilly's Water & Septic			
		21	Lagoon increase fee	52.50	52.50
2527	2021-09-30	Harvey Kolodziejak			
		72-COR	Final Inspection Simpson	113.30	113.30
2528	2021-09-30	Loraas Disposal			
		7831882	Container rent/dump Sept 2021	1,114.37	1,114.37
				Total for Bank1:	24,577.55

Certified Correct This September 30, 2021

Mayor

Administrator