

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday October 13th 2020**

Present: Mayor: Alice Davis

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

Administrator: Alita Stevenson

(Social Distancing measures in place inside the office following COVID – 19 Pandemic Public Health regulations., Office Closed to Public during heightened exposure risk))

A Quorum present, Mayor Davis called the meeting to order at 5:00 p.m.

Agenda	165/20	R. Wallack:	That the agenda be accepted as presented. CD. Unanimously
Minutes	166/20	A. Davis:	That the minutes of the regular meeting of Council held on September 21st, 2020, be accepted as presented. CD. Unanimously
Accounts Payable	167/20	D. Paquin:	That the Accts 2260 - 2273 in the amounts of \$17,470.15 for Sept, 2020 be accepted as presented. CD. Unanimously
Financials	168/20	N. Tinnish	THAT the September 2020 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD. Unanimously
Delegates 5:15 pm (via Phone call)	RM #183	Arlynn Kurtz	Arlynn Called in via phone conference to discuss Changes to proposed roadway at Subdivision North of Currie Ave (Roadway prior approval from Council per resolution 130/20).
Call ended 5:28pm			
Change to Proposed Roadway	169/20	A. Davis:	That Council move to deny request from RM Fertile Belt #183 to deviate from proposed Roadway approved by resolution 130/20. CD. Unanimously
Correspondence	170/20	A. Davis:	That the correspondence be filed. CD. Unanimously
Lagoon Access Cards	171/20	B. Casemore:	That Council agree to issue access cards to haul trucks using the lagoon at no charge for a trial period to ensure new gate system is operational. CD. Unanimously

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Council Remuneration Rates	172/20	N. Tinnish:	That remuneration rates per regular Council meeting be set at \$100.00 per meeting and \$25.00 per hour per special meeting (effective January 1st, 2021). CD. Unanimously
Meeting Minutes	173/20	R. Wallack:	That Council move Not to include general discussion of agenda items in the meeting minutes. CD. Unanimously
Building Official	174/20	D. Paquin:	That Council instruct the Administrator to secure the Services of RC Inspection Services to serve as Building Official for The Resort Village of Bird's Point. CD. Unanimously
Sumassure	175/20	N. Tinnish:	That Council approve the renewal application and instruct the Administrator to complete renewal documents for Municipal Insurance Policy with Sumassure for 2021. CD. Unanimously
		6:50 pm	Councillor Casemore excused herself citing direct Conflict of interest with next item
Development Permits	176/20	R. Wallack:	That Council approve development permits not requiring a building permit at 92 Block K Plan 811R38667 And Parcel A Plan 96R16068. CD. Unanimously
		6:55 pm	Councillor Casemore returned to meeting
		6:59 pm	Councillor Tinnish excused himself citing a personal conflict of interest with the next agenda item
OTR #6	177/20	A. Davis:	That Council deem that 6' fence height to be measured from grade to vertical height and instruct the Administrator to write letter to proceed with requirements of Order To Remedy # 006, "Fence to be lowered to 6'". CD. Unanimously
		7:10 pm	Councillor Tinnish returned to meeting

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Council Reports: **178/20** R. Wallack: That the following reports by Council be accepted as presented.

CD. Unanimously

Council Reports: Councillor R. Wallack: Continuing improvement for signage in the Village Fall Clean-up day at the transfer station was a success
 Councillor Tinnish: Discussed land usage at or near the Transfer Station
 Councillor Paquin: Paving Complete. Council please with results
 Administrator Stevenson: Report of theft in the village, tractor seals repaired, crack sealing complete

Next Meeting: **179/20** A. Davis: That the Next meetings of Council are as follows:

Monday Nov 2, 2020 – 4:00 pm – 5:00pm
Public Hearing Zoning Bylaw – OCP

Monday Nov 2, 2020 – 5:00 pm
Regular Meeting

Monday November 23, 2020 – 2:00 pm
Special Meeting - Bylaw Review

CD. Unanimously

Adjourn: **180/20** A. Davis: THAT the meeting be adjourned 7:50 pm
CD. Unanimously

Minutes read and Approved this ___2nd___ day of November, 2020.

Mayor

Administrator

Resort Village of Bird's Point
List of Accounts for Approval
As of 2020-09-30
Batch: 2020-00042 to 2020-00046

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2260	2020-09-29	Derik Wallack Sept2020	Transfer Station Sept 2020	298.55	298.55
2261	2020-09-29	MEPP Admin Sep 2020-	Sept 2020	476.16	476.16
2262	2020-09-29	Ross Pangracs Sept2020 Sep 2020 - Fu04	Maintenance Sept2020 Sept Fuel allwance	1,008.25 150.00	1,158.25
2263	2020-09-29	SaskPower 1095-0061-8746	Street Lights Aug/ Sept 2020	1,393.44	1,393.44
2264	2020-09-29	Receiver General July-Sept 2020	July-Sept 2020 remit	3,263.70	3,263.70
2265	2020-09-29	Alita Stevenson Staples-01 Admin 09/202004	Toner Admin Sept 2020	177.58 1,991.73	2,169.31
2266	2020-09-29	SUMA Sept2020-03	Benefits Sept 2020	89.03	89.03
2267	2020-09-29	SaskTel Sept2020	Sept 2020	76.07	76.07
2268	2020-09-29	Xplornet Communications Inc. 33915825	Internet Office Sept	86.57	86.57
2269	2020-09-29	Loraas Disposal 7735320	Container rent Aug2020	106.68	106.68
2270	2020-09-29	SaskPower 0666-0066-73611	Well Building Power Sept 2020	222.17	222.17
2271	2020-10-05	Commissionaires 29463	Bylaw enforcement	308.70	308.70
2272	2020-10-05	Grasslands News Group 10934	Call for nominations	614.25	614.25
2273	2020-10-05	Ministry of Finance - Revenue Sept 2020-03	Sept 2020 remit	7,207.27	7,207.27
				Total for Bank1:	17,470.15