

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday, Oct 7th 2019**

PRESENT: Deputy Mayor Tinnish Councillors, Paquin, Casemore, Hill (arrived at 5:16pm)
 Administrator Stevenson

A quorum being present, Deputy Mayor Tinnish called the Meeting to order at 5:00 pm

Letter of Resignation	164/19	Casemore:	That Council moves to regretfully acknowledge and accept letter of resignation from Mayor Kelly Finkas. CD.
Appointment of Acting Mayor	165/19	Paquin:	That Council move to appoint Neil Tinnish as Acting Mayor. CD.
Signing Authority	166/19	Casemore:	That Council move to add Neil Tinnish as signing Authority relating to bank accounts and business Authorizations on behalf of the Resort Village of Birds Point. CD.
Minutes	167/19	Paquin:	THAT the minutes of the regular meeting of Council held on Sept 5, 2019, be accepted as presented. CD.
Accounts Payable	168/19	Casemore:	That the Accts 2023-2047 in the amounts of \$36,313.06 be accepted as presented. CD.
Financials	169/19	Paquin:	THAT the September Financials, Bank Reconciliations, MasterCard Account and PDAP Account be accepted as presented. CD.
Term Redemption	170/19	Tinnish:	That Council instruct the administrator to redeem Term Deposit in the amount of \$80,000.00 at Conexus Credit Union due Nov. 10th (as per budget item – paving expense) CD.

Councillor Hill
arrived 5:16pm

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By Election	171/19	Paquin:	THAT Council set date for a By Election for Mayor at January 25 th , 2020 CD.
Returning Officer	172/19	Tinnish:	That Council appoint Administrator Stevenson as returning Officer for January 25 th , 2020 By Election. CD.
Hoehn Letter	173/19	Hill:	That Council instruct the Administrator to Hoehn Letter of Concern noting that Council will look for more information regarding her concern. CD.
Wallack Letter	174/19	Casemore:	That Council approve request for continued Volunteer time for Fall Work in Flower beds at Park area. Further funding and park improvements will be tabled until a Recreation Board is established. Council continues to seek any interested persons in becoming a member of a new Recreation Board to inquire at the Village Office CD.
Bylaw 06-19	175/19	Paquin:	That Bylaw 04-19, a Bylaw To PROHIBIT OBSTRUCTIONS ON VILLAGE-CONTROLLED PROPERTY, be read a second time. CD.
Bylaw 06/19	176/19	Tinnish:	That Bylaw 04-19, a Bylaw To PROHIBIT OBSTRUCTIONS ON VILLAGE-CONTROLLED PROPERTY, be read a third and final time. CD.
Office Cleaning	177/19	Hill:	That Council move to accept tender received from Wendy Brule for Office Cleaning Services at a rate of \$20.00 per hour. CD.
Bylaw 07/19 First Reading	178/19	Casemore:	That Bylaw 07-19, a Bylaw to Enter into an Agreement Respecting the Leasing of The Birds Point Recreation site be introduced and read a first time. CD.
Bylaw 07/19 Second Reading	179/19	Paquin:	That Bylaw 07-19, a Bylaw to Enter into an Agreement Respecting the Leasing of The Birds Point Recreation site be read a second time. CD.

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Bylaw 07/19 Consent to read a third and final time	180/19	Tinnish:	That Bylaw 07-19, a Bylaw to Enter into an Agreement Respecting the Leasing of The Birds Point Recreation site be read for a third time at the same meeting. CD. Unanimously
Bylaw 07/19 Third and Final Reading	181/19	Hill:	That Bylaw 07-19, a Bylaw to Enter into an Agreement Respecting the Leasing of The Birds Point Recreation site be read a third and final time. CD.
Letter of approval	182/19	Casemore:	That Council send letter of consent and agreement regarding liquor license at Lakeside Grill & Tavern. CD.
Congratulations	183/19	Paquin:	That Council Instruct the Administrator to have an arrangement of Flowers delivered to the new local Business at their Grand Opening. CD.

No reports
presented

The next Regular meeting of Council will be held on Tuesday November 12th, 2019 at 5:00 p.m.

Adjourn	184/19	Tinnish:	THAT the meeting be adjourned. 6:35pm CD.
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Minutes read and approved this _____ 12th _____ day of November, 2019.

Mayor

Administrator

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Report Date 11/05/2019 12:02 PM	Resort Village of Bird's Point List of Accounts for Approval As of 09/30/2019 Batch: 2019-00052 to 2019-00056	Page 1
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2023	09/05/2019	Not received at Ministry-Jost			
2024	09/30/2019	Beverley Casemore			
		July - Sep2019	July - Sept 2019	480.00	480.00
2025	09/30/2019	Blaine Hill			
		July -Sept 2019	July - Sept 2019	480.00	480.00
2026	09/30/2019	CORE INDUSTRIAL SERVICES			
		4795 / 4901-02	Campground work - final remitt	419.11	419.11
2027	09/30/2019	Kelly Finkas			
		July - Sept2019	July - Sept 2019	480.00	480.00
2028	09/30/2019	Loraas Disposal			
		0007648250	Roll Off Bin Aug 2019	1,061.58	1,061.58
2029	09/30/2019	MEPP			
		Admin Sept 2019	Sept 2019	316.00	316.00
2030	09/30/2019	Ministry of Finance - Revenue			
		Sept19-09	Sept 2019 remit	17,141.28	17,141.28
2031	09/30/2019	Ross Pangraacs			
		Sept 2019-04	Maintenance Sept 2019	897.70	
		Sept - fuel a01	Sept Fuel allowance	150.00	1,047.70
2032	09/30/2019	Darlene Paquin			
		Jan - Mar 2019	Jan - Mar 2019	320.00	
		Apr - June 2019	Apr - Jun 2019	320.00	
		July - Sept2019	July - Sept 2019	560.00	1,200.00
2033	09/30/2019	SaskPower			
		2745-0044-3059	Office Power Aug 2019	118.67	
		1425-0054-3362	Street Lights Aug 2019	701.78	820.45
2034	09/30/2019	Receiver General			
		Sept2019- 0206	Sept Remit 2019	533.95	533.95
2035	09/30/2019	Alita Stevenson			
		Admin 09/19-09	Admin Sept 2019	1,664.37	1,664.37
2036	09/30/2019	SUMA			
		Sept 16-2019-01	Benefits Sept 2019	86.25	86.25
2037	09/30/2019	Neil Tinnish			
		July - Sept2019	July - Sept 2019	560.00	560.00
2038	09/30/2019	Xplornet Communications Inc.			
		28551185	Internet Office Aug	77.89	77.89
2039	09/30/2019	Beaton Community Planning			
		Sept2019	Bylaw consult	219.19	219.19
2040	09/30/2019	Commissionaires			
		26753	Bylaw enforcement	321.30	321.30
2041	09/30/2019	Loraas Disposal			
		0007658947-01	Roll Off Bin 9/23 2019	842.39	842.39

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2042	09/30/2019	MC Mechanical Inc. 7863	Power auger bathhouse blockage	421.80	421.80
2043	09/30/2019	SaskPower 1359-0054-8271 2547-0047-1559	Office Power Sept 2019 Well Building Power Aug 2019	229.12 96.42	325.54
2044	09/30/2019	Ministry of Finance RP-2019-09	Rural Policing	5,206.98	5,206.98
2045	09/30/2019	Rusnak Balacko Kachur Rusnak INV # 42950	Counsel regarding Park Lease	1,005.30	1,005.30
2046	09/30/2019	Alita Stevenson 501 audio Co-op	501 audio computer repair Hydraulic Tractor oil	61.05 33.59	94.64
2047	09/30/2019	SaskTel Sept- 2019-09	Sept 2019	77.35	77.35
				Total for Bank1:	34,882.87

Certified Correct This September 30, 2019

NOTE CHQ # 2023 - \$1430.19 was reported Lost at ministry of Finance
Chq #2023 was deleted – stopped payment and Chq # 2048 issued for replacement