

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Monday September 13, 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

(All Co-vid restrictions have been removed by Sask Public Health. Meetings once again open to the public for attendance but Public is required to wear mask in the Office Building)

<b>Agenda</b>	<b>213/21</b>	D. Paquin:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>214/21</b>	B. Casemore:	THAT the minutes of the regular meeting of Council held on August 23, 2021 be accepted as presented. <b>CD Unanimously</b>
<b>PTW Invoice</b>	<b>215/21</b>	R. Wallack:	That Council approve payment of PTW Canada Ltd. Invoice in the amount of \$797.24 For emergent electrical repair service at the Campground August 12, 2021. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>216/21</b>	N. Tinnish:	That the Accts 2483 - 2500 in the amounts of \$95,596.26 for August 2021 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>217/21</b>	A. Davis:	THAT the February Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Delegates</b>	<b>5:20 pm</b>		Councillors Wallack and Tinnish excused themselves due to familial conflicts of interest
	<b>5:22 pm</b>	Kelly Finkas	Ms Finkas presented a letter to Council (File #07-21) on behalf of members of the Recreation Board. The Recreation Board is looking to Council for direction in regards to Policy.
	<b>5:35 pm</b>	Delegation complete	Ms. Finkas left the meeting.
<b>Formation of Policy and Procedures Document</b>	<b>218/21</b>	D. Paquin:	That Council establish a Committee to develop a Policy and Procedures Document for Recreation Board. <b>CD Unanimously</b>
<b>Policy Committee</b>	<b>219/21</b>	B. Casemore:	That Council appoint Bev Casemore and Darlene Paquin as Council representatives together with Kelly Finkas from the Recreation Board, as committee members to develop a Document for Recreation Board Policy and Procedures. <b>CD Unanimously</b>

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<b>Letter File # 08-21</b>	<b>5:40 pm 220/21</b>	N. Tinnish:	Councillors Wallack and Tinnish returned That Council instruct the Administrator to respond to letter file # 08-21, noting Council has acknowledged the suggestions included in the letter. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>221/21</b>	R. Wallack:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Public Notice / Public Hearing</b>	<b>222/21</b>	D. Paquin:	That, in accordance with the Municipalities Act, and the Resort Village of Bird's Point Zoning Bylaw 27/89, the Administrator will advertise in the Grasslands Newspaper for two weeks as per government regulations and hold a Public Meeting October 12, 2021 4:30 pm – 5:00 pm for the purpose of Partial Closure of Currie Avenue <b>CD Unanimously</b>
<b>Regional Park</b>	<b>223/21</b>	B. Casemore:	That Council instruct the Administrator to respond to campground patrons noting that the Regional Park Campground lease currently states the campground season is currently defined as commencing April 1 <sup>st</sup> and ending October 31 <sup>st</sup> . All Camper trailers and RV units must be removed from the Regional Campground Site before October 31. <b>CD Unanimously</b>
<b>Overweight Truck Permit</b>	<b>224/21</b>	R. Wallack:	That Council instruct the Administrator to amend the permit (Appendix 4 Form 2 – Bylaw 05-21) to include a line to note that; - Overweight Truck must designate the shortest route on Municipal Roadways -Overweight trucks are required to continue in a straight line when possible to avoid making any turns on or off of the pavement from 1st Ave. or Curie Ave. -Overweight Trucks are required to access 1st Ave and Currie Ave. early morning when possible to limit damage to roadways in higher Summer afternoon temperatures. <b>CD Unanimously</b>
<b>Ministry of Highway Response Letter</b>	<b>225/21</b>	B. Casemore:	That Council acknowledge Ministry of Highways and Infrastructure's response to Kahkewistahaw selection. <b>CD Unanimously</b>
<b>Mask Mandate (Covid 19 protocal)</b>	<b>226/21</b>	D. Paquin:	That Council re-instate the requirement for all Council Members, staff and visitors to the office to wear a mask inside the office. <b>CD Unanimously</b>
<b>Rec Board Report</b>	<b>N/A</b>		<b>CD Unanimously</b>



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Report Date  
2021-09-13 12:16 PM

Resort Village of Bird's Point  
List of Accounts for Approval  
As of 2021-09-13  
Batch: 2021-00044 to 2021-00046

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2483	2021-08-31	ATS Traffic Ltd. 1230-50011509	Street signs	813.94	813.94
2484	2021-08-31	Chilly's Water & Septic 19	Lagoon increase fee	94.50	94.50
2485	2021-08-31	Commissionaires 105105	Bylaw enforcement	411.60	411.60
2486	2021-08-31	Derik Wallack Aug2021-03	Transfer Station Aug 2021	426.93	426.93
2487	2021-08-31	Loraas Disposal July 2021 July21	Container rent July 2021 Container rent July 2021	111.40 111.40	 222.80
2488	2021-08-31	MC Mechanical Inc. 11415	Broken outdoortap campground	170.39	170.39
2489	2021-08-31	MEPP Admin Aug2021--	Aug 2021	647.16	647.16
2490	2021-08-31	Ministry of Finance - Revenue Aug 2021 remit-	Aug 2021 remit	85,363.69	85,363.69
2491	2021-08-31	Ross Pangracs Aug2021-04 Aug21-04	Maintenance Aug 2021 Aug Fuel allwance	1,789.05 150.00	 1,939.05
2492	2021-08-31	SaskPower 0831-0069-1321 1590-0068-6750 3735-0031-4311 3735-0031-4313	Street Lights July 2021 Office Power Aug 2021 Campground Power L10 Aug 2021 Campground Power BathHouse	641.16 116.86 65.11 55.48	   878.61
2493	2021-08-31	RC INSPECTION Services 1805	Watson - Final Deck Inspect	78.75	78.75
2494	2021-08-31	Alita Stevenson Admin Aug 2102	Admin Aug 2021	2,591.28	2,591.28
2495	2021-08-31	SUMA Aug 2021-07	Benefits Aug 2021	79.04	79.04
2496	2021-08-31	SaskTel Aug	Aug 2021	77.59	77.59
2497	2021-08-31	Xplornet Communications Inc. Aug	Internet Office Aug	86.57	86.57
2498	2021-08-31	Chilly's Water & Septic 20	Lagoon increase fee	84.00	84.00
2499	2021-08-31	Loraas Disposal 7823984	Container rent/dump Aug 2021	840.91	840.91
2500	2021-08-31	SaskPower 3735-0031-4312	Campground Power No reference	148.29	

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		0864-0069-7797	Street Lights Aug 2021	641.16	789.45
				Total for Bank1:	95,596.26

Certified Correct This September 13, 2021

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Mayor

\_\_\_\_\_  
Administrator