

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday September 21st 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)

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

Agenda	148/20	A. Davis:	That the agenda be accepted as presented. CD. Unanimously
Minutes	149/20	N. Tinnish:	That the minutes of the regular meeting of Council held on September 8 th , 2020, be accepted as presented. CD. Unanimously Councillor D. Paquin called for a recorded vote
Park area Maintenance Fee	150/20	D. Paquin:	That Council approve the \$2500.00 payment to Chilly's Water and Septic for additional maintenance costs to park area and bath House For the 2020 summer season. RECORDED VOTE: Darlene Paquin - yes Randy Wallack - yes Bev Casemore - no Neil Tinnish – yes Alice Davis – yes Carried
Accounts Payable	None		
Financials	None		
Delegates	None		
Request for Information	151/20	B. Casemore:	That Council instruct the Administrator to comply with request for information from M. Digney Law Firm. CD. Unanimously
Request for temporary relocation of structure	152/20	R. Wallack:	That Council deny the request from Lot 6 Block D Plan BH4834 to temporarily relocate accessory building until development / Building Permit is approved. CD. Unanimously
Correspondence	153/20	A. Davis:	That the correspondence be filed. CD. Unanimously

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Bylaw 03-20 First Reading	154/20	D. Paquin:	That Bylaw 03-20, new zoning bylaw, be introduced and read a first time. CD. Unanimously
Bylaw 04-20 First Reading	155/20	N. Tinnish:	That Bylaw 04-20, a new Official Community Plan bylaw, be introduced and read a first time. CD. Unanimously
RF Now Letter of Intent	156/20	B. Casemore:	That Council acknowledge and agree to RF Now proposal to bury Fibre Optic Internet cable as per submission, provided that they completely level ditch areas to original state. CD. Unanimously
Letter of Support	157/20	N. Tinnish:	That Council instruct the Administrator to write letter of support to Building Standards to allow Building Inspector Harvey K. to complete And close all open files that still require a final inspection, pending his retirement. CD. Unanimously
SAMA Preliminary Assessment Value	158/20	R. Wallack:	That Council acknowledge the 2021 preliminary assessment values provided by SAMA. CD. Unanimously
Removal of Personal items from Public Property	159/20	N. Tinnish:	That Council instruct the Administrator to write letters to property owners with reminders that personal property items must be removed by October 1st (per Bylaw 06-19). CD. Unanimously
Council Reports:	160/20	R. Wallack:	That the following reports by Council be accepted as presented. CD. Unanimously
Council Reports:	Mayor Davis:		Swim Club grant, Commissionaires discussion regarding service in our area, Councillor Code of Ethics
	Councilor Paquin:		Pavement update – private drive to roadway concerns
	Councilor Casemore:		Crack Sealing required
	Councilor Wallack:		Signage in the Village being reviewed/updated
	Administrator Stevenson:		Bylaw enforcement updates – OTR 006 waiting for Building Inspector report – Building Inspector

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Maintenance Report: Retirement
Tractor seal being repaired

Swim Club Grant: 161/20 A. Davis: That Council instruct the administrator to transfer funds for the 2020 swim club grant (Lotto Grant) to the Swim Club account in the amount of \$1458.00
CD. Unanimously

Mask use in Office: 162/20 R. Wallack: That all visitors and delegates entering the Village Office may be required to wear a face mask.
CD. Unanimously

Next Meeting: 163/20 N. Tinnish: THAT the next regular meeting off Council be Held October 13, 2020 at 5:00 pm.
CD. Unanimously

Adjourn: 164/20 A. Davis: THAT the meeting be adjourned. 6:58pm
CD. Unanimously

Minutes read and approved this 13th day of October, 2020.

Mayor

Administrator

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