

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 8th 2020**

Present: Mayor Alice Davis

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

Administrator 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	132/20	A. Davis:	That the agenda be accepted as presented. CD. Unanimously
Minutes	133/20	N. Tinnish	THAT the minutes of the regular meeting of Council held on August 10th, 2020, be accepted as presented. CD. Unanimously
Accounts Payable	134/20	D. Paquin:	That the Accts 2243 - 2259 in the amounts of \$92,731.83 for Aug, 2020 be accepted as presented. CD. Unanimously
Financials	135/20	B. Casemore:	THAT the August 2020 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD. Unanimously
Delegates	L. Hoehne C. Raiwet J&W Soloshy		Delegate noted concerns regarding property lines. And asked for clarification on 2010 survey. Delegate (representing several property owners) initiated discussion with Council regarding proposal to build up property along 1st Ave Delegates advised regarding a review of their initial year of business and upcoming development application.
Trailer License Fee Error	136/20	A.Davis:	That Council Void \$500.00 (One Trailer License Fee) from Invoice #2020-09-T as it was issued in error. CD. Unanimously
Survey Response	137/20	B. Casemore:	That Council disclose results from Survey regarding RV Campers, Trailers, and 5 th wheel type vehicles. RECORDED VOTE: Bev Casemore - yes Randy Wallack - no Darlene Paquin - no Neil Tinnish – no Alice Davis – no Not Carried

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Correspondence	138/20	R. Wallack:	That the correspondence be filed. CD. Unanimously
Trailers Permitted Draft for Zoning Bylaw	139/20	N. Tinnish:	That Council move to propose the following for initial draft of zoning bylaw; One trailer to be used as a principal building under section 5.3.1, provided that the site did not contain a single detached dwelling after the effective date of the bylaw. One additional trailer to be allowed as stored on property for temporary use. (as to be equal allowance with a primary dwelling unit) RECORDED VOTE: Neil Tinnish - yes Bev Casemore – no Darlene Paquin - yes Randy Wallack - yes Alice Davis - yes CD.
Sub-Division Planning request	140/20	R. Wallack:	THAT Council instruct the Administrator to respond to Ministry of Government Relations noting that Council is not aware of any incompatible land uses with the intended use of the proposed sites, nor does the Village of Bird's Point have any facilities that could be affected by the proposed development at NE1/4 28-18-3- W2M. CD. Unanimously
Council Reports:	141/20	D. Paquin:	That the following reports by Council be accepted as presented. CD. Unanimously
Council Reports:		Mayor Davis:	Work on Rec Board policy updates-notes to Rec Board for fantastic job on park area improvements
		Councilor Paquin:	Pavement start date / oil for crack sealing
		Councilor Casemore:	Nuisance Notice re: tall grass and weeds – Loraas truck oil leak
		Councilor Tinnish:	Outstanding building permits to be completed
		Administrator Stevenson:	Bylaw enforcement updates – OTR 006 waiting for Building Inspector report – Max Attendance in Office during Covid Pandemic.
		Maintenance Report:	Tractor seal being repaired

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Speed Limits: 142/20 A. Davis: That Council revise speed limits and signage within the Village. Lower Roads on South Side of Currie Ave to be marked at 40 km per hour.

CD. Unanimously

Building Permit: 143/20 B. Casemore: That Council move to approve application for development and building permit at Lot 22 Block A Plan 80R17956 to Construct deck and Doorway improvements subject to meeting all the criteria for the above development as per the information provided in accordance with Zoning Bylaw 27-89 and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws.

CD. Unanimously

Councillor Paquin excused herself citing a conflict of interest 7:53 pm

Development 144/20 R. Wallack: That development permits for Pearson / Paquin and Yaholnitsky be approved (fence not requiring Permit so long as constructed according to Development permit application).

CD. Unanimously

Councillor Paquin returned 7:59 pm

Fall Clean-Up Day: 145/20 A. Davis: That a Fall Clean-up Day be observed October 10, 2020, at the Transfer Station. 9:00 am – 3:00 pm No fees to residents for garbage disposal.

CD. Unanimously

Next Meeting: 146/20 N. Tinnish: THAT the next regular meeting off Council be Held September 21, 2020 at 5:00 pm.

CD. Unanimously

Adjourn: 147/20 A. Davis: THAT the meeting be adjourned. 8:17pm

CD. Unanimously

Minutes read and approved this _____ 21st _____ day of September, 2020.

Mayor

Administrator

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Report Date
2020-09-08 11:59 AM

Resort Village of Bird's Point
List of Accounts for Approval
As of 2020-08-31
Batch: 2020-00038 to 2020-00040

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2243	2020-08-31	GeoVerra G000000312	Survey	2,100.00	2,100.00
2244	2020-08-31	Derik Wallack Aug2020-03	Transfer Station Aug 2020	528.67	528.67
2245	2020-08-31	MEPP Admin Aug 2020-	Aug 2020	481.78	481.78
2246	2020-08-31	Ministry of Finance - Revenue Aug 2020-02	Aug 2020 remit	79,688.18	79,688.18
2247	2020-08-31	Ross Pangracs Aug 2020-03	Maintenance Aug 2020	1,697.65	
		Aug 2020 - Fu03	Aug Fuel allowance	150.00	1,847.65
2248	2020-08-31	SaskPower 1392-0061-6054	Street Lights Aug 2020	696.72	696.72
2249	2020-08-31	Starpoint Enterprises LTD 2020	5% Payment for collection	150.00	150.00
2250	2020-08-31	Alita Stevenson Admin 08/202003	Admin Aug 2020	2,011.30	2,011.30
2251	2020-08-31	SUMA Aug2020-02	Benefits Aug 2020	89.03	89.03
2252	2020-08-31	Chilly's Water & Septic 16-01	Park Maintenance - CLeaning	2,500.00	2,500.00
2253	2020-08-31	Commissionaires 29217	Bylaw enforcement	308.70	308.70
2254	2020-08-31	Crosby Hanna & Associates 370-21	Zoning Bylaw	1,617.00	1,617.00
2255	2020-08-31	Harvey Kolodziejak 53-2020-01	Report #902 Herperger	52.50	
		54-20220	Report #903 Geddes	226.75	
		55-2020-01	Plan Review - Simpson	25.20	
		56-2020-01	Plan review #Junek	26.33	
		57-2020-01	Plan review - Pangracs	30.25	361.03
2256	2020-08-31	Plast-Lite Signs Inc 4054	Signage	47.73	47.73
2257	2020-08-31	SaskPower 1227-0061-5161	Office Power Aug 2020	140.57	140.57
2258	2020-08-31	SaskTel Aug20220-03	Aug 2020	76.90	76.90
2259	2020-08-31	Xplornet Communications Inc. 33450117	Internet Office Aug	86.57	86.57
				Total for Bank1:	92,731.83