

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday September 11, 2023**

Present: Mayor: Alice Davis

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

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 8:28 am

Agenda	193/23	N. Tinnish:	That the agenda be adopted as presented. CD Unanimously
Minutes	194/23	D. Paquin:	THAT the minutes of the regular meeting of Council held on August 8, 2023 be approved as presented. CD Unanimously
Accounts Payable	195/23	R. Wallack:	That the Accts 2855-2861 cheques in the amount of \$14,093.18 and in E-Transfers 30:06-12, and 31:05&06 in the amounts of \$10,826.53 and Online Payments 3017-23, and 31:19-21 in the amounts of \$80,907.44 - total of \$105,827.15 for August, 2023 be accepted as presented. CD Unanimously
Financials	196/23	A. Davis:	THAT the August 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	197/23	B. Casemore:	That the correspondence be filed. CD Unanimously
Delegates	None		
Tax Enforcement	198/23	D. Paquin:	That Council acknowledge receipt of payment for all 2022 tax arrears, interest and penalties and further to resolution 159/23; that the administrator notify Tax Service of receipt of payment for all 2022 tax arrears, interest and penalties and that no further action is required for tax enforcement. CD Unanimously
Fireworks Ban	199/23	A. Davis:	That Council move to remove the ban on all fireworks within the Municipality due to the current weather conditions CD Unanimously
Bird' Point Road	200/23	A. Davis:	That Council approve and adopt the naming of the Provincial Access Road on the Western side of Resort Village of Bird's Point from South of Hwy # 247 to approximate intersection of Currie Ave and 1st Ave. to be Bird's Point Road. CD. Unanimously

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Contract Work	201/23	A. Davis:	That Council approve expenditure up to \$4900.00 as per submitted estimate for Municipal construction work required to clear specified easements, spillways and debris removal. CD Unanimously
Letter File # 07-23	202/23	R. Wallack:	That Council Instruct the Administrator to respond to Letter File # 07-23 regarding clearing of easement/spillway. CD Unanimously
Letter File # 08-23	203/23	R. Wallack:	That Council Instruct the Administrator to respond to Letter File #08-23 regarding water run-off concerns affecting their property. CD Unanimously
In-Camera Session		8:48 am	Mayor Davis called for an in-camera session regarding the next order of business
		8:54 am	In-camera Session over – Attendees in the Gallery were called back to join the meeting
Letter File # 09-23	204/23	R. Wallack:	That Council Instruct the Administrator to respond to Letter File #09-23, to acknowledge receipt of the letter regarding drainage damage to ratepayer property. CD Unanimously
Refund of tax overpayments	205/23	D. Paquin:	That Council approve the repayment of two direct deposit tax payments for 2023. \$207.82 and \$635.10 tax payments received in error. CD Unanimously
Letter File #10-23	206/23	A. Davis:	That Council instruct the Administrator to respond to Letter File # 10-23 to acknowledge that current legally non-conforming RV Camper is being removed for repair of hail damage and will be allowed to be returned to it's non-conforming status under Bylaw 05-22 - section 4.14.2, within 12 months from date the trailer is removed from the property. CD Unanimously
Nuisance Items	207/23	A. Davis:	That Council approve the request from Maintenance Committee to have Maintenance Person remove nuisance items located on Municipal Property approx. North Side of #13 1st Avenue. CD Unanimously
Building Permit 2023-B5	208/23	R. Wallack:	That Council move to approve building permit for new home at Lot 12 Block 1 Plan 102181878 as presented; subject to meeting the criteria for the above development as per the information provided in accordance with Bylaws 05-22 and 09-

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22. Applicant is responsible for compliance with the UBAS Act & the National Building Code of Canada.

CD. Unanimously

Building Permit 2023-B6	209/23	D. Paquin:	That Council move to approve building permit at Block F Plan 102386370 as presented; new 32' X 26' garage, subject to meeting the criteria for the above development as per the information provided in accordance with Bylaws 05-22 and 09-22. Plan review from Building Official must be received prior to commencement of any development. Applicant is responsible for compliance with the UBAS Act & the National Building Code of Canada.
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CD. Unanimously

Building Permit application	210/23	N. Tinnish:	That Council instruct that Administrator to respond to applicant at Lot 1 Block D Plan BH4834, requesting further information on proposed dwelling required for complete review of Building Permit Application.
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CD. Unanimously

Letter File # 11-23	211/23	N. Tinnish:	That Council move to instruct the Administrator to respond to Letter File # 11-23 to acknowledge that Resort Village of Bird's Point Council would like to receive Drafts of the Proposed new zoning and OCP bylaws under review by RM Fertile Belt #183.
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CD. Unanimously

Request to relocate items from Swim / Beach area	212/23	A. Davis:	That Council instruct the Administrator to ask the Recreation Committee to relocate swim dock, pier and other items from their current locations at the Park / Beach area to the graveled area South of the Bathhouse.
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CD. Unanimously

Tree Planting at Regional Park area	213/23	A. Davis:	That Council acknowledge and approve Recreation Committee request to plant trees at proposed areas in the Regional Park. Prior approval from Parcs has been obtained.
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CD Unanimously

Recreation Committee Report	214/23	R. Wallack:	That Council acknowledge and accept the Recreation Committee report as presented.
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CD Unanimously

Bylaw Enforcement	n/a		
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Council Reports	215/23	A. Davis:	That the following reports be accepted as presented:
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R. Wallack: tree trimming park area/ transfer station update

B. Casemore: boat Launch area concern

D. Paquin: -Maintenance updates_– ditch work west side of Park Street

Administrator: Notes from Melville Beach – Summer Student complete

CD. Unanimously

**Contract Work for
Office Building** **216/23**

N. Tinnish:

That Council acknowledge and approve the estimate from Michael Nelkenbrecher - Option A to replace doors and windows and add wall-type air conditioner unit to office building at an estimated cost of \$8582.10 plus tax. Work to begin as soon as possible.

CD. Unanimously

Next Meeting

Next Regular meeting of Council;
Tuesday October 10, 2023 at 8:30 am.

Adjourn

217/23

A. Davis:

That the Meeting Be adjourned at 10:15 am

CD. Unanimously

Minutes read and approved this 10thth day of October, 2023

_____ **Mayor**

_____ **Administrator**

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Date Printed
2023-09-12 1:21 PM

**Resort Village of Bird's Point
List of Accounts for Approval (Condensed)
Batch: 2023-00060 to 2023-00069**

Page 1

Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2855	2023-08-09	Napa Auto Parts 622-491255-01	Supplies - MaintJuly 23	768.59	768.59
2856	2023-08-09	Napa Esterhazy 135508	pressure washer parts	57.68	57.68
2857	2023-08-30	Receiver General Apr - June23-04	Apr - June 23 remit interest	419.23	419.23
2858	2023-08-31	AKME 75507-01	Spring Run-Off relocate Access Rc	3,330.00	3,330.00
2859	2023-08-31	Ficek Transport LTD. 734100-01	Freight on Concrete for boat Launc	5,040.00	5,040.00
2860	2023-08-31	Hopehill Hauling Ltd. 3436-01	GRAVEL	604.80	604.80
2861	2023-08-31	Michael Nelkenbrecher 151		3,872.88	3,872.88
				Total Computer Cheque:	14,093.18

E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
30-06	2023-08-30	Derik Wallack Aug 023-19	Transfer Station Attendant	344.02	344.02
30-07	2023-08-30	Stephen Davis Aug04-04	Maintenance Payroll	3,288.31	
		Fuel Allow-Aug-	Maintenance Payroll	150.00	3,438.31
30-08	2023-08-30	Glenn Herperger refund ovpymnt	Refund for tax overpayment	207.82	207.82
30-09	2023-08-30	Saimon Lapuz Aug2023-03	Summer Student	2,096.68	2,096.68
30-10	2023-08-30	Raiwet, Macey Laine August 2023	etransfer received in error	635.10	635.10
30-11	2023-08-30	RC INSPECTION Services 2581-02	Building Inspector Fee	157.50	
		2580-02	Building Inspector Fee	157.50	
		2593	Building Inspector Fee	262.50	
		2571-02	Building Inspector Fee	52.50	630.00
30-12	2023-08-30	Alita Stevenson AdminAug23-04	Monthly Payroll	2,609.80	2,609.80
31-05	2023-08-31	RC INSPECTION Services 2610-01	Building Inspector Fee	262.50	
		2604-01	Building Inspector Fee	367.50	630.00
31-06	2023-08-31	Webb's Office Equipment 39114-01	Quarterly Contract	234.80	234.80
				Total E-Transfer:	10,826.53

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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	Invoice #	Reference	Invoice Amount	Payment Amount
30-17	2023-08-30 Conexuc Credit Union MC			
	Aug 2023-03	Supplies - Postage	144.75	144.75
30-18	2023-08-30 VOID - incorrect \$			
30-19	2023-08-30 SaskPower			
	2217-0073-0034	Campground Power BathHouse	136.30	
	2217-0073-0033	Campground Power acct 3019	389.09	
	1458-0082-2349	Office Power	169.63	
	2217-0073-0032	Campground Power L10 SS	930.15	1,625.17
30-20	2023-08-30 SUMA			
	10094	Benefits Aug 2023	82.52	82.52
30-21	2023-08-30 SaskTel			
	Aug2023-16	July2023	76.82	76.82
30-22	2023-08-30 Xplornet Communications Inc.			
	49105156	Internet Office	97.67	97.67
30-23	2023-08-30 MEPP			
	Admin Aug 2-01	Aug 2023	1,493.26	
	Admin June 2-01	June missed payment 2023	1,431.34	2,924.60
31-19	2023-08-31 Ministry of Finance - Revenue			
	Aug2023rem-11	2023	74,171.35	74,171.35
31-20	2023-08-31 Loraas Disposal			
	8009122-01	Container rent/dump Aug	1,052.54	1,052.54
31-21	2023-08-31 SaskPower			
	Aug2023-05	Street Lights Aug 2023	732.02	732.02
		Total Online Banking:		80,907.44
		Total Bank1:		105,827.15