

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday September 12, 2022**

Present: Mayor: Alice Davis

Councilors: Bev Casemore, Randy Wallack, Darlene Paquin

Absent: Neil Tinnish

Administrator: Alita Stevenson

A quorum being present, Mayor Davis called the meeting to order at 5:00 pm

Agenda	271/22	D. Paquin:	That the agenda be adopted as presented. CD Unanimously
Minutes	272/22	A. Davis:	THAT the minutes of the regular meeting of Council held on August 22, 2022 be approved as presented. CD Unanimously
Accounts Payable	273/22	R. Wallack:	That the Accts 2756 - 2777 in the amounts of \$11,541.00 and Online Payments 01-08 in the amounts of \$ 78054.62 for a total of \$89,595.62 for August, 2022 be accepted as presented. CD Unanimously
Financials	274/22	B. Casemore:	THAT the August 2022 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	275/22	D. Paquin:	That the correspondence be filed. CD Unanimously
In Camera Session Request File #32-22	None 276/22	R. Wallack:	That Council Instruct the Administrator to send a letter of response to File #32-22 noting that per Bylaw 05-22 and Bylaw 10-22, Recreational Vehicles on a vacant property shall be attached to an approved septic system. CD Unanimously
Fall Clean-Up Day	277/22	R. Wallack:	That October 8, 2022, be appointed as Fall Clean Up Day where Transfer Station will be open 9:00am – 1:00pm and regular transfer station fees will be waived for Birds Point ratepayers on that date. CD. Unanimously
Transfer Station Winter Hours	278/22	A. Davis:	That the Transfer Station be open The Second Saturday of each Month November 2022 – April 2023; 9:00 am – 12:00pm weather permitting. Notice will be placed on Birds Point Happening Facebook Page if weather prevents the Transfer station from being opened. CD. Unanimously

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Beach Access Mat	279/22	A. Davis:	That Council Instruct the Administrator to have Maintenance person roll up and remove the beach access mat from Regional Park Beach area. CD. Unanimously
Summer Student Term end date	280/22	D. Paquin:	That the term for the Summer Student be complete as of September 13, 2022. CD. Unanimously
Culvert repair / replace	281/22	B. Casemore:	That Council instruct the Administrator to write a letter to property owners at Lot 2 Block K Plan 81R38667 advising they must repair or replace damaged culvert as a preventive method to allow proper drainage at that location for Spring thaw. CD. Unanimously
Rec Committee Bylaw - Enforcement Council Reports	N/A N/A 282/22	R. Wallack:	That the following reports be accepted as presented: <u>R. Wallack</u> : tree trimming request – BBQ to relocate at Regional Park <u>D. Paquin</u> : culvert work at East Currie to begin next week <u>A. Davis</u> : gravel road work - work on governance for Rec Committee <u>Administrator Stevenson</u> : Vacation days Office Closed September 26- October 7, 2022. Maintenance – Beaver damn cleared at culverts CD. Unanimously
Gravel Access Roads	283/22	D. Paquin:	That Council instruct the Administrator to secure the RM Fertile Belt Grader twice annually to grade and perform maintenance on three gravel access roads (between Hwy 247 and Currie Ave) CD. Unanimously
Website Maintenance	284/22	D. Paquin:	That Council authorize expenditure up to \$200.00 for Website Maintenance and upgrades as required. CD. Unanimously
Next Meeting			Next Regular meeting of Council Tuesday October 11, 2022 at 5:00 pm.
Adjourn	285/22	A. Davis:	That the Meeting Be adjourned at 6:43 pm CD. Unanimously

Minutes read and approved this 12th day of September, 2022

_____ **Mayor**

_____ **Administrator**

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Date Printed
2022-09-19 12:02 PM

**Resort Village of Bird's Point
List of Accounts for Approval**
Batch: 2022-00047 to 2022-00054

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2756	2022-08-09	Loraas Disposal 7908495	Container rent/dump July 2022	122.31	122.31
2757	2022-08-09	Lakeview Tree Services 39470 39472	Tree Service Tree Service	262.50 630.00	892.50
2758	2022-08-09	Starpoint Enterprises LTD LO-906235	June - July 2022	482.50	482.50
2770	2022-08-30	ATS Traffic Ltd. 1230-50013289	Street signs	208.31	208.31
2771	2022-08-30	Derik Wallack Aug 2022-09	Transfer Station	348.99	348.99
2772	2022-08-30	Saimon Lapuz Aug2022-03	Summer Student	2,118.35	2,118.35
2773	2022-08-30	Lakeview Tree Services 39475	Tree Service	1,785.00	1,785.00
2774	2022-08-30	MC Mechanical Inc. 14680	repair lines in bathhouse	333.00	333.00
2775	2022-08-30	Ross Pangracs Aug2022-05 Aug-25	Maintenance Maintenance	2,229.19 150.00	2,379.19
2776	2022-08-30	Darlene Paquin August 2022	repay personal expenditure	66.56	66.56
2777	2022-08-30	Alita Stevenson Admin Aug 20-01	Monthly Payroll	2,804.29	2,804.29
				Total Computer Cheque:	11,541.00

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
001	2022-08-29	SaskPower 1161-0073-0373	Street Light s July 2022	696.72	696.72
02	2022-08-30	Conexuc Credit Union MC August	August 2022	177.75	177.75
03	2022-08-30	MEPP AdminAug2022-01	Aug 2022	707.18	707.18
04	2022-08-30	SaskPower 0996-0075-6491 0996-0075-6490 1425-0073-6724	Campground Power acct 3019 Campground Power L10 Aug 2022 Office Power July 2022	396.75 1,116.95 116.48	1,630.18
05	2022-08-30	SUMA Aug2022-07	Benefits Aug 2022	79.04	79.04
06	2022-08-30	SaskTel Aug2022-05	Aug 2022	76.73	76.73
07	2022-08-30	Xplomet Communications Inc. 44229637	Internet Office	92.12	92.12
OB08	2022-08-31	Ministry of Finance - Revenue Aug2022 remi-01	Aug22 BirdsPoint 6170807	74,594.90	74,594.90

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ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total Online Banking:	78,054.62

Total Bank1: 89,595.62

Certified Correct This September 19, 2022

Mayor

Administrator