

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Thursday, Sept 5<sup>th</sup> 2019**

PRESENT: Mayor Finkas, Councillors Tinnish, Paquin, Casemore, Hill  
Administrator Stevenson

A quorum being present, Mayor Finkas called the Meeting to order at 4:58 pm

<b>Minutes</b>	<b>152/19</b>	Hill:	THAT the minutes of the regular meeting of Council held on Aug 27, 2019, be accepted as presented. <b>CD.</b>
<b>Accounts Payable</b>	<b>153/19</b>	Casemore:	That the Accts 2007-2022 in the amounts of \$67,503.84 be accepted as presented. <b>CD.</b>
<b>Financials</b>	<b>154/19</b>	Paquin:	THAT the August Financials, Bank Reconciliations, MasterCard Account and PDAP Account be accepted as presented. <b>CD.</b>
<b>Correspondence</b>	<b>155/19</b>	Tinnish:	That the Correspondence be filed <b>CD.</b>
<b>Bylaw 06/19 First Reading</b>	<b>156/19</b>	Paquin:	That Bylaw 04-19, a Bylaw To PROHIBIT OBSTRUCTIONS ON VILLAGE-CONTROLLED PROPERTY, be introduced and read a first time. <b>CD.</b>
<b>Bylaw Enforcement</b>	<b>157/19</b>	Hill:	That Council agrees to a 3-month addendum to the bylaw enforcement contract. (Oct – Dec 2019; 2 hours per month). <b>CD.</b>
<b>CORE Invoice</b>	<b>158/19</b>	Casemore:	That Council instruct the administrator to pay remaining amount on CORE invoice for Earthwork at Campground in the amount of \$377.59 +tx. <b>CD.</b>
<b>Office Cleaning</b>	<b>159/19</b>	Paquin:	That Council Instruct the Administrator to advertise position for janitor work in the office. Casual hours to be determined, approx. 3-4 times annually. <b>CD.</b>
<b>Beaver Damming Control at creek</b>	<b>160/19</b>	Tinnish:	That Council grant authority to Maintenance person, Ross Pangracs, to secure Ken Miller to clear out beaver nuisance at creek area at Ross's discretion. <b>CD.</b>
<b>Demolition Permit Extension</b>	<b>161/19</b>	Paquin:	That Council grant an extension for demolition permit at Lot 22 Block A 80R17956. Permit to expire 09/30/2020. <b>CD.</b>

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**Council Reports:**    **162/19**        Tinnish:        That the following reports be accepted as presented:

Administrator Stevenson:    Discussion re: Certification Complete for LGA

**CD.**

The next Regular meeting of Council will be held on Monday October 7<sup>th</sup>, 2019 at 5:00 p.m.

**Adjourn**                    **163/19**        Hill:            THAT the meeting be adjourned.

**CD.**

Minutes read and approved this \_\_\_\_\_ 7th \_\_\_\_\_ day of October, 2019.

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**Mayor**

\_\_\_\_\_

**Administrator**

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Report Date 09/05/2019 12:05 PM	Resort Village of Bird's Point <b>List of Accounts for Approval</b> As of 08/31/2019 Batch: 2019-00048 to 2019-00050	Page 1
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2007	08/27/2019	Derik Wallack Aug 2019-03	Transfer Station Aug /Sept2019	432.00	432.00
2008	08/27/2019	Grasslands News Group 5664	Order to Remedy	101.29	101.29
2009	08/27/2019	Loraas Disposal 0007645810	Roll Off Bin July 2019	842.39	842.39
2010	08/27/2019	MEPP Admin Aug 2019-	Aug 2019	392.90	392.90
2011	08/27/2019	Ross Pangracs Aug 2019-03 Aug - fuel a01 Aug- Mileage-	Maintenance Aug 2019 Aug Fuel allowance Mileage - Melville - fence	1,639.22 150.00 75.00	1,864.22
2012	08/27/2019	SaskPower 1293-0053-4323	Street Lights July 2019	701.77	701.77
2013	08/27/2019	Receiver General Aug 2019 - 0205	Aug Remit 2019	831.48	831.48
2014	08/27/2019	SARM SARM 19409	Deposit Books	69.98	69.98
2015	08/27/2019	Alita Stevenson Admin 08/19-08	Admin Aug 2019	1,688.33	1,688.33
2016	08/27/2019	SUMA Aug 14-2019	Benefits Aug 2019	86.25	86.25
2017	08/27/2019	Triple G Enterprises 3885	3885 - gravel	146.82	146.82
2018	08/31/2019	Commissionaires 1316207	Bylaw enforcement	321.30	321.30
2019	08/31/2019	Ministry of Finance - Revenue Aug 19-08	Aug 2019 remit	59,771.89	59,771.89
2020	08/31/2019	Alita Stevenson FENCE MATERIAL	White fence Material	100.00	100.00
2021	08/31/2019	SaskTel Aug- 2019-08	Aug 2019	75.73	75.73
2022	08/31/2019	Xplornet Communications Inc. 28117538	Internet Office Aug	77.89	77.89
<b>Total for Bank1:</b>					<b>67,503.84</b>