

**THE MINUTES OF THE SPECIAL MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday June 27, 2023**

Present: Mayor: Alice Davis

Councilors: Randy Wallack, Neil Tinnish, Darlene Paquin and Bev Casemore (via telephone)

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 3:00 pm

Agenda	140/23	B. Casemore:	That the agenda be adopted as presented. CD Unanimously
Beach Signage	141/23	A. Davis:	That Council Instruct the Administrator to re-order the "Caution -Steep Drop Off" Sign for the Beach area. Newly Required Dimensions 12" w by 24" h. CD Unanimously
Acting Bylaw Enforcement	142/23	R. Wallack:	That further to 126/23, Mayor Davis is no longer the acting Bylaw Enforcement Officer and that Council move to appoint Maintenance Person, Stephan Davis as acting Bylaw Enforcement Officer with authority to deliver notice of Bylaw infractions until further notice. Administrator Stevenson to write letters of follow-up to any noted Bylaw Infractions. CD Unanimously
Access Mat at Beach area	143/23	D. Paquin:	That Maintenance Personnel and Recreation Committee Members share in the responsibility for required cleaning of the beach access mat. Maintenance Personnel to clear mat of any debris each morning when attending to Park and Beach clean-up and any afternoon when attending to further park maintenance. Recreation Committee Members to aid in volunteering to clear debris from mat at any other time when debris is noticed. CD Unanimously
Ratepayer Concerns	144/23	N. Tinnish:	That Council will only accept Ratepayer Concerns in written (e-mail acceptable) form with a legible signature attached to the concern. Any qualifying, written concern received by the Administrator will be forwarded to Members of Council for review at the Next regularly scheduled meeting of Council. CD Unanimously
Adjourn	145/23	A. Davis:	That the Meeting Be adjourned at 3:45 pm am CD. Unanimously

Minutes read and approved this 13th day of July 11, 2023

_____ **Mayor**

_____ **Administrator**

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