

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday June 10, 2025**

Present: Mayor: Gord McEwen

Councillors: Maurice Brule, Jeff Godwin, Kelly Finkas and Jack Soloshy

Administrator: Alita Stevenson

Absent:

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

<b>Agenda</b>	<b>93/25</b>	K. Finkas:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>94/25</b>	J. Soloshy:	THAT the minutes of the regular meeting of Council held on May 13, 2025 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>95/25</b>	J. Godwin:	That chqs 3116-3122 for \$27,895.91 and E-trnsfr 25:004-010 for \$6923.79 and OB pymnts 25:22-29 for \$4460.73 for a total of \$39280.43 for May, 2025 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>96/25</b>	M. Brule:	THAT the May 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>97/25</b>	G. McEwen:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Delegates: In-Camera Session</b>	<b>N/A N/A</b>		
<b>Tractor Tender</b>	<b>98/25</b>	K. Finkas:	That Council does not accept the single Tender received for \$15,550.00 for the Massey Tractor. <b>CD Unanimously</b>
<b>Tractor Tender – 2<sup>nd</sup> notice</b>	<b>99/25</b>	J. Soloshy:	That Council Instruct the Administrator to put out a Second Notice; For Sale by Tender, the Massey tractor and further that Sealed Tenders will be received from June 16– July 7 <sup>th</sup> 2025 to be reviewed at the July 8 regular meeting of Council. Lowest or any Tender Not necessarily accepted. <b>CD. Unanimously</b>
<b>Ministry of Environment Letter of Compliance</b>	<b>100/25</b>	J. Godwin:	That Council acknowledge and Accept Letter received from Ministry of Environment regarding Transfer Station Compliance. <b>CD. Unanimously</b>
<b>Administrator Assistant</b>	<b>101/25</b>	M. Brule:	That Council instruct the Administrator to secure Admin Assist for Casual Hours. <b>CD Unanimously</b>

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<b>Maintenance Assist</b>	<b>102/25</b>	G. McEwen	That Council instruct the Administrator to secure Summer Student Casual Hours to complete trim on sloped areas south of paved Portion off Currie Ave where indicated. At a cost not to exceed 2500.00  <b>CD. Unanimously</b>
<b>First Reading 2025 Bylaw 03:25 A Bylaw to Prohibit Obstructions on Village- Controlled Property</b>	<b>103/25</b>	K. Finkas:	That Bylaw 03-25, A Bylaw to Prohibit Obstructions on Village-Controlled Property be read a First Time.  <b>CD Unanimously</b>
<b>Second Reading: 2025 Bylaw 03:25 A Bylaw to Prohibit Obstructions on Village- Controlled Property</b>	<b>104/25</b>	J. Soloshy:	That Bylaw 03-25, A Bylaw to Prohibit Obstructions on Village-Controlled Property be read a Second Time.  <b>CD Unanimously</b>
<b>Consent for Third Reading:</b>	<b>105/25</b>	J. Godwin:	That Bylaw 03-25, A Bylaw to Prohibit Obstructions on Village-Controlled Property be read a Third Time at the same meeting  <b>CD Unanimously</b>
<b>Third Reading: 2025 Bylaw 03:25 A Bylaw to Prohibit Obstructions on Village- Controlled Property</b>	<b>106/25</b>	M. Brule:	That Bylaw 03-25, A Bylaw to Prohibit Obstructions on Village-Controlled Property be read a Third and Final Time.  <b>CD Unanimously</b>
<b>Letter File # 06-25</b>	<b>107/25</b>	G. McEwen:	That Council instruct the Administrator to respond to Letter File # 06-25 regarding maintenance of Access Road.  <b>CD Unanimously</b>
<b>Special Permission</b>	<b>108/25</b>	K. Finkas:	That Special Permission be granted to the 2025 Swim Instructor to drive her ATV unit onto the Regional Park area as specified to transport Swim Equipment during Swimming lessons.  <b>CD Unanimously</b>
<b>Dust Control</b>	<b>109/25</b>	J. Soloshy:	That Council secure Clarkes Contracting through RM Fertile Belt 183 for Dust Control on specified Gravel roads at an estimated cost of \$3500.00  <b>CD Unanimously</b>
<b>Pavement Crack Sealing</b>	<b>110/25</b>	J. Godwin:	That Council secure Action Asphalt for pavement crack sealing at an estimated cost of \$20,000.00  <b>CD Unanimously</b>

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<b>Building Permit – Detached Accessory Building</b>	<b>111/25</b>	M.Brulc:	That Building Permit application at Lot 43 Block A Plan 80R17956 – Detached Accessory Building – be approved conditionally as presented pending plan review from Building Official and further, a copy of the Land Survey must be submitted to Council from the Homeowner. Homeowner to comply with any required Inspection from Building Official. <b>CD. Unanimously</b>
<b>Recreation Committee Report</b>	<b>112/25</b>	G. McEwen	That Council acknowledge and accept the Recreation Committee Report as Presented. <b>CD Unanimously</b>
<b>Council Reports</b>	<b>113/25</b>	K. Finkas:	That the following reports be accepted as presented: M. Brulc / J. Godwin: - Recreation Committee updates Mayor McEwen: Public Works updates MR9 – community planning usage Administrator: – Office closed June 23 - Tax notices complete - tree stumps from fallen trees <b>CD Unanimously</b>
<b>Next Meeting</b>			Next Regular meeting of Council; July 8, 2025 at 3:00 pm
<b>Adjourn</b>	<b>114/25</b>	G. McEwen:	That the Meeting Be adjourned at 3:58 pm <b>CD. Unanimously</b>

Minutes read and approved this 8th<sup>th</sup> day of July, 2025

\_\_\_\_\_ **Mayor**                      \_\_\_\_\_ **Administrator**

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Date Printed  
2025-06-16 2:54 PM

**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2025-00038 to 2025-00049**

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3116	2025-05-13	Ellis, Cheryl Moureen May 2025	BATHouse StartUp	1,285.75	1,285.75
3117	2025-05-13	Tractorland E012705	New Tractor Bucket / Loader	10,573.08	10,573.08
3118	2025-05-20	Borderland Co-operative Ltd. 19271-275-280	tractor fuel	127.03	127.03
3119	2025-05-20	Thompson, Cameron Richard Permit refund	Building Permit refund	600.00	600.00
3120	2025-05-27	Gord McEwen May	Mileage	220.80	220.80
3121	2025-05-30	North Valley Credit Union RES # 80/25	Transfer to Reserve Fund	15,000.00	15,000.00
3122	2025-05-30	Chilly's Water & Septic 26	pump-out	89.25	89.25
				Total Computer Cheque:	27,895.91

**E-TRANSFER**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-004	2025-05-13	Gord McEwen May 2025	Shop Supplies Personl repayment	148.61	148.61
2025-005	2025-05-13	Kipling Home Hardware 108594	roto tiller	444.06	444.06
2025-006	2025-05-13	Ross Pangracs May 2025	Shop Supplies personal repay	185.27	
		May fuel mowerr	Fuel for mower	33.02	218.29
2025-007	2025-05-27	Grasslands News Group 31111	Tender For Sale	113.40	113.40
2025-008	2025-05-27	Ross Pangracs May 2025-01	Maintenance - Weed Spray	143.85	
		May 2025-08	Maintenance	3,064.23	
		May 2025-28	Maintenance	150.00	3,358.08
2025-009	2025-05-27	Alita Stevenson Payroll May-13	Monthly Payroll	2,093.93	
		May-11	Monthly Payroll fuel allowance	100.00	2,193.93
2025-010	2025-05-30	Derik Wallack May 25	Transfer Station Attendant	447.42	447.42
				Total E-Transfer:	6,923.79

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-022	2025-05-20	Conexuc Credit Union MC May2025-05	Supplies	895.23	895.23
2025-023	2025-05-20	SUMA 17270	Benefits May 2025	84.69	84.69
2025-024	2025-05-27	MEPP			

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	Admin May 20-04	Mepp 2025	490.94	490.94
2025-025	2025-05-27	Ministry of Finance - Revenue		
	May2025 rem--04	2025	626.78	626.78
2025-026	2025-05-30	Loraas Disposal		
	May-01		123.48	123.48
2025-027	2025-05-30	SaskPower		
	1359-0091-6799	Office Power	158.38	
	3306-0063-8751	Campground Power L10 SS	767.75	
	3306-0063-8752	Campground Power acct 3019	351.56	
	3306-0063-87533	Campground Power BathHouse	62.55	
	0963-0096-2024	Street Lights May 2025	719.07	2,059.31
2025-028	2025-05-30	SaskTel		
	May2025-16	May 2025	77.08	77.08
2025-029	2025-05-30	Xplornet Communications Inc.		
	56212200	Internet Office	103.22	103.22
		Total Online Banking:		4,460.73
		Total Bank1:		39,280.43

Certified Correct This June 16, 2025