

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday January 14, 2025**

Present: Mayor: Gord McEwen
Councillors: Jack Soloshy, Maurice Brule, Jeff Godwin, and Kelly Finkas
Administrator: Alita Stevenson

Absent:

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

Agenda	01/25	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	02/25	J. Soloshy:	THAT the minutes of the regular meeting of Council held on December 10, 2024 be approved as presented. CD Unanimously
Accounts Payable	03/25	J. Godwin:	That chqs 3088 – 3099 for \$13,820.58 and E-trnsfr pymnts 09:1&2 and 17:2-7 for \$6244.83 and OB pymnts #17:1-3 and 31:71-76 for \$23,645.86 for a total of \$43,711.27 for December, 2024 be accepted as presented. CD Unanimously
Financials	04/25	M. Brule:	THAT the December 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	05/25	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates: In-Camera Session	None		
Campground Tender 2025	06/25	K. Finkas:	That Council instruct the Administrator to respond to Counter-Offer to Tender with final offer. To be completed at February 11, 2025 meeting. CD. Unanimously
	3:15 pm		Councillor Soloshy excused himself from the meeting citing a personal conflict of interest with the next order of business.
Bylaw 01-25 First Reading	07/25	J. Godwin:	That Bylaw 01-25, Black Pearl Park Ltd. Operating Agreement, be read a First Time. CD
Bylaw 01-25 Second Reading	08/25	M. Brule:	That Bylaw 01-24, Black Pearl Park Ltd. Operating Agreement, be read a Second Time. CD

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Bylaw 01-25 Consent for Third Reading	09/25	G. McEwen:	That consent be given for a Third Reading for Bylaw 01-25 at the same meeting. CD Unanimously
Bylaw 01-25 Third Reading	10/25	J. Godwin:	That Bylaw 01-25, Black Pearl Park Ltd. Operating Agreement, be read a Third and Final Time. CD
	3.:35 pm		Councillor Soloshy returned to the meeting
SaskPower Order	11/25	K. Finkas:	That Council acknowledge and accept information letter received from SaskPower regarding Right of Way Plan Order20186285 CD. Unanimously
Fidelity Bond 2025	12/25	J. Soloshy:	That Council recognize and acknowledge that the Administrator, A. Stevenson, has a bond for the amount of \$500,000.00 under the SumAssure Fidelity Bond Self Insurance Plan as per Section 113 (3) of the Municipality Act. CD. Unanimously
Recreation Committee Members 2025	13/25	J. Godwin:	That Council approve the following requests for membership for Recreation Committee 2025. Bev Pangracs, Bonnie Grimeau, Janet Selin, Tanya Raffey, Peggy Stevenson and Nicole Gryba. CD. Unanimously
Letter File #01-25	14/25	M. Brule:	That Council Acknowledge and accept Letter File #01-25 regarding demolition / improvements at parcels of SE 22 18 02 W2. CD. Unanimously
Prairie Strong Auditors 2024 Letter of engagement	15/25	G. McEwen:	That Council engage Prairie Strong Auditors to perform the Annual Financial audit 2024. CD. Unanimously
Deputy Mayor and Council Committees	16/25	K. Finkas:	That Council approve the following appointments for Deputy Mayor; Jeff Godwin: January -March Jack Soloshy: April - June Kelly Finkas: July – September Maurice Brule: October – December And further, the 2024 Committees and appointments -WSA Emergency Preparedness: Jeff Godwin & Maurice Brule -Sask Public Safety EMO: Gord McEwen -Public Works (including Roadways, Transfer Station, Maintenance, Machinery, Lagoon, Employee Relations and O H & S):

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Gord McEwen, Maurice Brule & Jack Soloshy
 -Regional Park & Campground:
 Jeff Godwin & Maurice Brule
 -Recreation: Jeff Godwin & Maurice Brule
 -Parkland Library Rep: Kelly Finkas
 -Bylaw Enforcement: Gord McEwen, Jack
 Soloshy & Maurice Brule
 -Pest Control: Jeff Godwin
 -Board of Revision & Board of Appeals:
 Western Municipal Consulting
 -Auditors: Prairie Strong CPA
 -Building Official Class 1: Reg Churko
 -Building Official Class 2 & 3: Professional
 Building Inspections Inc.
 Mayor McEwen – Ex Officio of all Committees

R.C.M.P. 2025 Detachment Action Plan	17/25	J. Solsohy:	That Council acknowledge and accept Letter received from R.C.M.P for 2025 planning purpose. CD. Unanimously
Recreation Committee Report Council Reports	N/A		CD. Unanimously
		3:45	Council asked the Administrator to remove herself from discussion during the first item
Administrator Wage	18/25	3:50 J. Godwin:	Administrator Stevenson returned to Meeting That the Administrator wage be set at \$39.50 effective January 1, 2025. CD. Unanimously
Council Reports cont'd	19/25	M. Brule:	That the following reports be accepted as presented: Mayor McEwen: - Personnel & Public Works review with J. Soloshy & M. Brule -snow removal discussion Administrator: Audit 2024: February 12, 2025 CD. Unanimously
Next Meeting			Next Regular meeting of Council; February 11, 2025 at 3:00 pm
Adjourn	20/25	G. McEwen:	That the Meeting Be adjourned at 4:06 pm CD. Unanimously

Minutes read and approved this 11thth day of February, 2025

_____ **Mayor** _____ **Administrator**

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Date Printed
2025-01-13 2:39 PM

**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2024-00078 to 2024-00084**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3088	2024-12-09	Aon Reed Stenhouse Inc.			
		2025Renewal-08	SUMAssure Renewal	4,085.00	4,085.00
3089	2024-12-09	Fertile Belt 183 - RM			
		2024 - Annex-	Annexation payment #4	7,000.00	7,000.00
3090	2024-12-09	Thompson, Cameron Richard			
		Permit refund	Building Permit refund	600.00	600.00
3091	2024-12-17	Federation of Canadian Mun.			
		43218-Z3T8P9	Membership - 2025	130.14	130.14
3092	2024-12-17	Ministry of Finance - Safety			
		FD2025062	Dispatch Fee - Public Safety	315.00	315.00
3093	2024-12-31	AKME			
		075547	Clean snow office	138.75	138.75
3094	2024-12-31	Chilly's Water & Septic			
		25	Dec pump-out	84.00	84.00
3095	2024-12-31	Crosby Hanna& Associates			
		19422-33	Municipal map	220.50	220.50
3096	2024-12-31	PARCS			
		2025- Member-08	PARCS membership	295.00	295.00
3097	2024-12-31	Starpoint Enterprises LTD			
		2024-02	5% Payment for collection	595.00	595.00
3098	2024-12-31	UMAAS			
		25Membersh01-25	2025 renewal	250.00	250.00
3099	2024-12-31	Webb's Office Equipment			
		42550	Photocopier	107.19	107.19
				Total Computer Cheque:	13,820.58

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
09-01	2024-12-09	Munisoft			
		2024-25-03605	2025 Munisoft support	1,798.20	
		2024-25-04554	Munisoft webinar	132.09	
		2024/25-04239	Munisoft System	179.82	2,110.11
09-02	2024-12-09	RC INSPECTION Services			
		3079	Building Inspector Fee	262.50	262.50
17-02	2024-12-17	Brule, Maurice			
		Oct-DecCoun-01	Oct-Dec 2024	425.00	425.00
17-03	2024-12-17	Kelly Finkas			
		Oct-DecCoun-01	Oct-Dec2024	375.00	375.00
17-04	2024-12-17	Gord McEwen			
		Oct-Dec	Remuneration	550.00	550.00
17-05	2024-12-17	Godwin, Jeffrey Lyle			
		Oct-DecCoun-01	Oct-Dec Council	400.00	400.00
17-06	2024-12-17	Alita Stevenson			
		Payroll Dec-08	Monthly Payroll	1,672.22	
		Mile-05	Monthly Payroll	50.00	1,722.22
17-07	2024-12-17	Soloshy, Jack			
		Oct-Dec Cou-01	Oct-Dec	400.00	400.00

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E-TRANSFER

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total E-Transfer:	6,244.83

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17-01	2024-12-17	Conexuc Credit Union MC Dec2024-17	Supplies - Postage	343.79	343.79
17-02	2024-12-17	MEPP Admin Dec24-07	Mepp 2024	371.80	371.80
17-03	2024-12-17	SUMA 15535	Benefits Dec 2024	84.69	
		104657	2025 Membership	757.58	842.27
31-71	2024-12-31	Loraas Disposal 99999		129.50	129.50
31-72	2024-12-31	Ministry of Finance - Revenue Dec2024 rem-11	2024	19,648.99	19,648.99
31-73	2024-12-31	SaskPower 0963-0093-1778	Street Lights Dec 2024	733.01	
		1359-0088-9595	Office Power	151.03	
		0765-0093-1994	Well Building Power	144.60	
		0732-0093-2482	Campground Power L10 SS	48.03	
		0732-0093-2483	Campground Power acct 3019	47.49	
		0732-0093-2484	Campground Power BathHouse	45.71	1,169.87
31-74	2024-12-31	SaskTel Dec2024-11	Dec2024	76.33	76.33
31-75	2024-12-31	Xplornet Communications Inc. 54639325	Internet Office	103.22	103.22
31-76	2024-12-31	Receiver General Oct - Dec -01	Oct - Dec 2024 remit	960.09	960.09
				Total Online Banking:	23,645.86

Total Bank1: 43,711.27