

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday December 10, 2024**

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	207/24	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	208/24	J. Soloshy:	THAT the minutes of the regular meeting of Council held on November 12, 2024 be approved as presented. CD Unanimously
Accounts Payable	209/24	J. Godwin:	That chqs 3083 – 3087 for \$1511.02 and E-trnsfr pymnts 26-15&16 and 30-14 for \$2385.22 and OB pymnts # 26:19-22 and 30:51-55 for \$6853.35 for a total of \$10,749.59 for November, 2024 be accepted as presented. CD Unanimously
Financials	210/24	M. Brule:	THAT the November 2024 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	211/24	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates: In-Camera Session	None Legal	In Camera Session called by Mayor McEwen at 3:14 pm Gallery Member(s) asked to remove themselves from Office	
	3:14 pm	Councillor Jack Soloshy excused himself from the meeting citing a personal conflict of interest	
		In Camera Session ended by Mayor McEwen at 3:22 pm Gallery Member(s) returned to join regular meeting	
	3:23 pm	Councillor J. Soloshy rejoined the meeting but excused himself again due to a personal conflict of interest with the next item on the agenda	
Letter File # 14-24	212/24	K. Finkas:	That Council Instruct the Administrator to abate one Residential Base tax on Lot A Plan 96R16068 for 2025. CD Unanimously
	3:25 pm	Councillor Jack Soloshy returned to the meeting.	

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday December 10, 2024**

Campground Tender 2025	213/24	K. Finkas:	<p>That Council instruct the Administrator to propose a counter-offer to the 2025 Campground Tender that was received by Council. Counter-Offer to Tender will be reviewed January 14, 2025 meeting.</p> <p style="text-align:right">CD.</p>
Commercial Building Inspections	214/24	J. Soloshy:	<p>That Council accept and appoint Class 3 Licensed Building Officials as noted under contract by Professional Building Inspections Inc.</p> <p style="text-align:right">CD. Unanimously</p>
Declaration of Eligibility	215/24	J. Godwin:	<p>That the Council of Resort Village of Bird's Point confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.</p> <ul style="list-style-type: none">-Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations-The Municipality does not run a Municipal waterworks system-In good standing with respect to the reporting and remittance of Education Property Taxes-Adoption of a Council Procedures Bylaw-Adoption of an Employee Code of Conduct-All Members of Council have filed and annually declared their Public Disclosure Statements <p>And, that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met. We authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p> <p style="text-align:right">CD. Unanimously</p>
Letter File #15-24	216/24	M. Brule:	<p>That Council Instruct the Administrator to write a letter of response to Letter File #15-24 to note that Council wishes to not post the agenda for the monthly council meetings prior to the scheduled meeting. Agenda will be available at the office prior to call to order.</p> <p style="text-align:right">CD. Unanimously</p>
Building Permit – Deck rebuild	217/24	G. McEwen:	<p>That Council approve Building Permit application at Lot 6/7 Block E BH4834 – Deck rebuild– as presented. A prior Stop Work Order had been issued to the property Owner but will now be revoked. Homeowner to comply with Inspection from Building Official as noted in plan review.</p>

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday December 10, 2024**

Recreation Committee Report	221/24		CD. Unanimously That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously
Bylaw Enforcement Council Reports	N/A 222/24	G. McEwen:	That the following reports be accepted as presented: Mayor McEwen: - Personnel & Public Works report with J. Soloshy & M. Brule - snow removal discussion M. Brule & J. Godwin: Boat Launch area update Administrator: Reminder Office Closed Dec 23-31 SAMA updates CD. Unanimously
Next Meeting			Next Regular meeting of Council; January 14, 2025 at 3:00 pm
Adjourn	223/24	G. McEwen:	That the Meeting Be adjourned at 4:26 pm CD. Unanimously

Minutes read and approved this 14thth day of January, 2025

_____ **Mayor**

_____ **Administrator**

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday December 10, 2024**

Date Printed
2024-12-09 1:24 PM

**Resort Village of Bird's Point
List of Accounts for Approval**
Batch: 2024-00074 to 2024-00076

Page 1

Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3083	2024-11-26	AKME	75545	Transfer Stn steel recycle bin	249.75	249.75
3084	2024-11-26	Geddes, Sheldon & Kerry-Lyn	2021 per REFUND	Final Inspection Complete	100.00	100.00
3085	2024-11-26	Grasslands News Group	29294	CampGround Tender	88.77	88.77
3086	2024-11-26	Newkirk, Kenneth Clarke	Nov2024	Final inspection refund	600.00	600.00
3087	2024-11-26	Western Municipal Consulting	WMC24216	Appeal Board Services	472.50	472.50
Total Computer Cheque:						1,511.02

E-TRANSFER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26-15	2024-11-26	RC INSPECTION Services	3068	Building Inspector Fee	157.50	157.50
26-16	2024-11-26	Alita Stevenson	Payroll Nov-07	Monthly Payroll	2,108.52	
			Mile-04	Monthly mileage	100.00	2,208.52
30-14	2024-11-30	RV of Manitou Beacch	2024-00168	Webinar	19.20	19.20
Total E-Transfer:						2,385.22

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26-19	2024-11-26	Conexuc Credit Union MC	Oct2024-16	Supplies	156.03	156.03
26-20	2024-11-26	MEPP	Admin Nov24-06	Mepp 2024	498.22	498.22
26-21	2024-11-26	SaskPower	1293-0089-9393	Office Power	165.98	
			2844-0072-5887	Campground Power L10 SS	48.38	
			2844-0072-5888	Campground Power acct 3019	47.67	
			2844-0072-5889	Campground Power BathHouse	45.71	307.74
26-22	2024-11-26	SUMA	15214	Benefits Oct 2024	75.73	75.73
30-51	2024-11-30	Loraas Disposal	8135887		1,041.56	1,041.56
30-52	2024-11-30	Ministry of Finance - Revenue	Nov2024 rem-10	2024	3,859.85	3,859.85
30-53	2024-11-30	SaskPower	0831-0091-5865	Street Lights Nov 2024	732.73	732.73
30-54	2024-11-30	SaskTel	Nov2024-10	Nov2024	78.27	78.27
30-55	2024-11-30	Xplornet Communications Inc.				

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday December 10, 2024**

54313797

Internet Office

103.22

103.22

Total Online Banking:

6,853.35

Total Bank1:

10,749.59