THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday August 11, 2026

Present: Mayor: Gord McEwen
Councillors: Jeff Godwin, Maurice Brule and Jack Soloshy (via phone conference)
Administrator: Alita Stevenson
Absent: Kelly Finkas
A quorum being present, Mayor McEwen called the meeting to order at 3:00 pm

Agenda	**115/26**	J. Godwin:	That the agenda be adopted as presented. **CD Unanimously**
Minutes	**116/26**	M. Brule:	THAT the minutes of the regular meeting of Council held on July 14, 2026 be approved as presented. **CD Unanimously**
Accounts Payable	**117/26**	G. McEwen:	That cheques 3164-3165 for $12,408.62 and E-trnsfrs 26:39-43 for $7209.11 and OB pymnts 26:62-71 for $20535.97 for a total of $40,153.70 for July, 2026 be accepted as presented. **CD Unanimously**
Financials	**118/26**	J. Soloshy:	THAT the July 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. **CD Unanimously**
Correspondence	**119/26**	J. Godwin:	That the correspondence be filed. **CD Unanimously**
Delegates:	**3:05 pm**	Bear,T and C	Discussion with Council regarding the Regional Park and Campground
	3:20 pm	Tocker, T.	Discussion re: public parking concerns on road allowance in front of private property access
In-Camera Session	**N/A**		
No Parking signage	**120/26**	J. Godwin:	That Council instruct Maintenance to place No Parking signs at designated area in front of private property access. **CD Unanimously**
Repair work to Drainage ditches	**121/26**	M. Brule:	That Council instruct the Administrator to secure the Surveys as requested from Geo-Verra at an estimated $3450.00 before any Groundwork begins on the drainage ditch areas and further to write letters of information to property owners adjacent to proposed work areas after surveys of the areas have been completed. **CD Unanimously**
WSA Permit Approval	**122/26**	G. McEwen:	That Council accept and acknowledge correspondence noting WSA approval for drainage ditch repair projects. **CD Unanimously**

RF Now Internet at Municipal Office	**123/26**	J. Soloshy:	That Council Instruct the Administrator to finalize the application to install RF Now Fibre Internet at the Municipal Office Location at a $0 installation fee and a 2-year contract at $84.95 per month for service. Cancellation to Xplornet service when RF Now service is complete. **CD Unanimously**
Building Permit	**N/A**		
Recreation Committee Report	**124/26**	G. McEwen:	That the Recreation Committee report be accepted as presented. **CD Unanimously**
Council Reports	**125/26**	J. Godwin:	That the following reports be accepted as presented: Mayor McEwen and Public Works Committee: Update to Required repairs to Culverts and Spillways, long ravine closure, -Dust Control Administrator: Brakes on Massey Tractor, year – end maintenance on kubota's **CD Unanimously**
Next Meeting			Next Regular meeting of Council; September 8 2026 at 3:00 pm
Adjourn	**126/26**	G. McEwen:	That the Meeting Be adjourned at 4:07 pm **CD. Unanimously**

Minutes read and approved this 8th day of September, 2026

_____________________________ **Mayor** _____________________________ **Administrator**

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Tuesday August 11, 2026

Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2026-00040 to 2026-00042

Date Printed
2026-08-10 8:50 AM

Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
3164	**2026-07-27**	**Action Asphalt Maintenance**			
		2026-32	Asphalt Crack Sealing	10,972.22	10,972.22
3165	**2026-07-31**	**Ficek Transport LTD.**			
		734642	Gravel	1,436.40	1,436.40
				Total Computer Cheque:	12,408.62

E-TRANSFER

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
2026-039	**2026-07-27**	**Derik Wallack**			
		July 26-07	Transfer Station Attendant	361.44	361.44
2026-040	**2026-07-27**	**Alita Stevenson**			
		JulyPayroll -27	Monthly Payroll	2,247.12	
		Mile-July26-04	Monthly Payroll	100.00	2,347.12
2026-041	**2026-07-27**	**Russell Topinka**			
		July2026-02	Maintenance Wages	3,051.26	
		July Fuel-02	Maintenance Wages	200.00	3,251.26
2026-042	**2026-07-31**	**RC INSPECTION Services**			
		3709	Building Inspector Fee	262.50	
		3625-01	Building Inspector Fee	262.50	525.00
2026-043	**2026-07-31**	**Alita Stevenson**			
		tools2026	Shop tools	724.29	724.29
				Total E-Transfer:	7,209.11

ONLINE BANKING

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
2026-062	**2026-07-27**	**Conexuc Credit Union MC**			
		July 2026-04	Supplies - Postage	66.01	66.01
2026-063	**2026-07-27**	**MEPP**			
		Admin July 26	Mepp 2026	527.64	527.64
2026-064	**2026-07-27**	**SaskPower**			
		1029-0102-7470	Office Power	167.51	
		3801-0054-5703	Campground Power L10 SS	577.61	
		3801-0054-5704	Campground Power acct 3019	260.86	
		3801-0054-5705	Campground Power BathHouse	88.03	1,094.01
2026-065	**2026-07-27**	**Receiver General**			
		July2026-2-07	July 2026 remit	1,710.94	1,710.94
2026-066	**2026-07-27**	**SUMA**			
		22049-01	Benefits July 2026	88.49	88.49
2026-067	**2026-07-31**	**Loraas Disposal**			
		July-05 extr-01	July 2026	132.26	132.26
2026-068	**2026-07-31**	**Ministry of Finance - Revenue**			
		July2026 rem-12	2026	15,983.15	15,983.15
2026-069	**2026-07-31**	**SaskPower**			
		3141-0079-4091	Street Lights July 2026	746.97	746.97
2026-070	**2026-07-31**	**SaskTel**			

	July2026-29	July2026	76.62	76.62
2026-071	**2026-07-31 Xplornet Communications Inc.**			
	60337758	Internet Office	109.88	109.88
			Total Online Banking:	20,535.97
			Total Bank1:	40,153.70