

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday February 3, 2026**

Present: Mayor: Gord McEwen

Councillors: Jack Soloshy, Kelly Finkas, Jeff Godwin and Maurice Brule (via Zoom)

Administrator: Alita Stevenson

Absent:

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

Agenda	18/26	M. Brule:	That the agenda be adopted as presented. CD Unanimously
Minutes	19/26	K. Finkas:	THAT the minutes of the regular meeting of Council held on January 13, 2026 be approved as presented. CD Unanimously
Accounts Payable	20/26	J. Soloshy:	That cheques 3145-3148 for \$7785.00 and E-trnsfrs 26:01-03 for \$2946.44 and OB pymnts 26:01-09 for \$9028.24 for a total of \$19,759.68 for January, 2026 be accepted as presented. CD Unanimously
Financials	21/26	J. Godwin:	THAT the January 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	22/26	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates:	None		
In-Camera Session	N/A		
Maintenance – Summer Position Advertise	23/26	K. Finkas:	That Council Instruct the Administrator to post the approved Ads for Seasonal Maintenance Worker 2026. Applications to be received prior to noon on March 9, 2026. CD Unanimously
Letter File # 01-26 Flags at Cairn	24/26	J. Soloshy:	That Council instruct the Administrator to respond to Letter File #01-26 noting that Council will not remove the American Flag at this time and further, that Council will investigate to find a solution to add an additional flag post at the Cairn to allow for a Treaty 4 Flag to be added at the site. CD. Unanimously
Letter File # 02-26 Street Sanding	25/26	J. Godwin:	That Council instruct the Administrator to respond to Letter File # 02-26 noting that Council continues to monitor icy street conditions and to source sanding solutions. CD. Unanimously
Administrator Spring Workshop	26/26	G. McEwen:	That Council approve the Administrator request to attend a Spring Workshop in March at an estimated cost of \$100.00. CD. Unanimously

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
3145	2026-01-27	Ministry of Finance - Safety				
			FD2026062	Dispatch Fee - Public Safety	315.00	315.00
3146	2026-01-27	Parkland Regional Library				
			7126	Municipal Levy #1 2026	1,560.00	1,560.00
3147	2026-01-27	Village of Stockholm				
			2026-02	fire agreement	500.00	500.00
3148	2026-01-31	SAMA				
			2026-040	2026 SAMA Municipal Invoice	5,410.00	5,410.00
				Total Computer Cheque:		7,785.00

E-TRANSFER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2026-001	2026-01-27	SARM				
			SARM 19461-01	Deposit Books	76.67	76.67
2026-002	2026-01-27	Starpoint Enterprises LTD				
			2025-03	5% Payment for collection	495.00	495.00
2026-003	2026-01-27	Alita Stevenson				
			JanPayroll -21	Monthly Payroll	2,274.77	
			Mile-Jan26	Mileage	100.00	2,374.77
				Total E-Transfer:		2,946.44

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2026-001	2026-01-27	Conexuc Credit Union MC				
			Jan 2026-12	Supplies - Postage	248.93	248.93
2026-002	2026-01-27	MEPP				
			Admin Jan 26	Mepp 2026	535.54	535.54
2026-003	2026-01-27	SaskPower				
			1062-0101-0096	Campground Power acct 3019	57.88	
			1062-0101-0097	Campground Power BathHouse	72.05	
			1920-0093-4858	Office Power	165.04	
			1062-0101-0095	Campground Power L10 SS	76.55	371.52
2026-004	2026-01-27	Receiver General				
			Jan 2026-2-01	Jan 2026 remit	660.28	660.28
2026-005	2026-01-27	SUMA				
			20010	Benefits Jan 2026	88.49	88.49
2026-006	2026-01-27	WCB				
			900028984	WCB for all staff	1,548.64	1,548.64
2026-007	2026-01-31	Ministry of Finance - Revenue				
			Jan 2026 rem-07	2026	5,388.16	5,388.16
2026-008	2026-01-31	SaskTel				
			Jan 2026-23	Jan 2026	76.80	76.80
2026-009	2026-01-31	Xplornet Communications Inc.				
			58630472	Internet Office	109.88	109.88
				Total Online Banking:		9,028.24

Total Bank1: 19,759.68