

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 8, 2026**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent:

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

Agenda	129/26	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	130/26	J. Soloshy:	THAT the minutes of the regular meeting of Council held on Aug 11, and the Special Meeting August 17, 2026 be approved as presented. CD Unanimously
Accounts Payable	131/26	J. Godwin:	That cheques 3166 for \$1560.00 and E-trnsfrs 26:44-49 for \$5072.77 and OB pymnts 26:72-81 for \$89,360.38 for a total of \$95993.15 for August, 2026 be accepted as presented. CD Unanimously
Financials	132/26	M. Brule:	THAT the August 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	133/26	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates:	N/A		
In-Camera Session	N/A		
Properties adjacent to Municipal Spillways	134/26	K. Finkas:	That Council instruct the Administrator to send letters to Ratepayers whose property may be adjacent to Municipal Spillways that Construction work may begin on some of those areas to repair damage from Ground water run-off. CD Unanimously
Expired Building Permits	135/26	J. Soloshy:	That Council instruct the Administrator to send a letter to any homeowner with an expired or nearly expired Building Permit to secure completion dates for Final Inspection on those open Permits. CD Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 8, 2026**

Winter Snow Removal	136/26	J. Godwin:	That Council instruct the Administrator to post a tender for the position of Snow removal Operator for the 2026/2027 Winter Season. All tenders to be submitted prior to October 13 deadline CD Unanimously
Summer Maintenance Position	137/26	M. Brule:	That Council Instruct the Administrator to post the approved Ads for Seasonal Maintenance Worker 2027. Applications to be received prior to noon on February 8, 2027. CD Unanimously
Letter File #08-26 – Water run-off from neighboring property	138/26	G. McEwen:	That Council instruct the Administrator to respond to Letter File #8 noting that any new homes being built must provide for proper eaves, downspouts and drainage not to affect adjacent property. A Building Official can only enforce the rules of the Building Code on current / open permits. CD Unanimously
Massey Tractor Tender For Sale	139/26	J. Soloshy:	That Council instruct the Administrator to advertise For Sale by Tender the Massey tractor and further that Sealed Tenders will be received from September 14, – October 13 th 2026 to be reviewed at the October 13 th , 2026 regular meeting of Council. Lowest or any Tender Not necessarily accepted. CD. Unanimously
Camp-Ground Septic Line	140/26	M. Brule:	That Council approve the emergent repair of the Camp-Ground Septic line and secure Mach One Septic Services to complete the repair at a cost not to exceed \$5000.00 CD. Unanimously
Building Permit 03/26 New Accessory Building	141/26	G. McEwen:	That Building Permit application at Lot 1-2 Block 1 Plan 102181878 – Detached Accessory Building – be approved conditionally as presented pending plan review from Building Official and further, a copy of the Building Plans must be submitted to Building Official prior to plan review. Homeowner to comply with any required Inspection from Building Official. CD. Unanimously

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 8, 2026**

Building Permit 04/26 Home to be relocated to property	142/26	K. Finkas:	That Building Permit application at Lot 8 Block 4 Plan BK1068 –To move in existing home onto engineered screw pile foundation – residence Building – be approved conditionally as presented pending plan review from Building Official and further, a copy of the Legal Survey, plot plan and engineered foundation / screw pile drawings must be submitted to Building Official prior to plan review. Homeowner to comply with any required Inspection from Building Official. CD. Unanimously
Recreation Committee Report	143/26	G. McEwen:	That the Recreation Committee report be accepted as presented. CD Unanimously
Council Reports	145/26	J. Godwin:	That the following reports be accepted as presented: Mayor McEwen and Public Works Committee: Update to Required repairs to Culverts and Spillways, Docks at Boat Launch Administrator: Donation of Material for Flag Mounts by TK CD Unanimously
Next Meeting			Next Regular meeting of Council; October 13, 2026 at 3:00 pm
Adjourn	146/26	G. McEwen:	That the Meeting Be adjourned at 4:10 pm CD. Unanimously

Minutes read and approved this 13th day of October, 2026

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

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 8, 2026**

	Invoice #	Reference	Invoice Amount	Payment Amount
3166	2026-08-31 Parkland Regional Library 7294-01	Municipal Levy #2 2026	1,560.00	1,560.00
		Total Computer Cheque:		1,560.00

E-TRANSFER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2026-044	2026-08-31	Borderland Co-operative Ltd.				
		Aug2026-02		misc partsfor sprayer	56.98	56.98
2026-045	2026-08-31	Brule, Maurice				
		Park		Control Valve Connector	12.20	12.20
2026-046	2026-08-31	Derik Wallack				
		Aug26-08		Transfer Station Attendant	447.46	447.46
2026-047	2026-08-31	RC INSPECTION Services				
		3729		Building Inspector Fee	157.50	157.50
2026-048	2026-08-31	Alita Stevenson				
		AugPayroll -28		Monthly Payroll	2,330.05	
		Mile-Aug26-05		Monthly Payroll	100.00	2,430.05
2026-049	2026-08-31	Russell Topinka				
		Aug2026-03		Maintenance Wages	1,818.58	
		Aug Fuel-03		Maintenance Wages	150.00	1,968.58
				Total E-Transfer:		5,072.77

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2026-072	2026-08-31	Conexuc Credit Union MC				
		Aug 2026-05		Supplies - Postage	1,008.90	1,008.90
2026-073	2026-08-31	MEPP				
		Admin Aug-03		Mepp 2026	551.34	551.34
2026-074	2026-08-31	SaskPower				
		3603-0063-5738		Office Power	179.46	
		1293-0101-0449		Campground Power L10 SS	1,039.48	
		1293-0101-0450		Campground Power acct 3019	495.18	
		1293-0101-04451		Campground Power BathHouse	92.17	1,806.29
2026-075	2026-08-31	Receiver General				
		Aug2026-2-08		Aug 2026 remit	1,094.10	1,094.10
2026-076	2026-08-31	SUMA				
		22402		Benefits Aug 2026	88.49	88.49
2026-077	2026-08-31	Xplornet Communications Inc.				
		60626167		Internet Office	109.88	109.88
2026-078	2026-08-31	Loraas Disposal				
		Augextr-02		Aug 2026	1,467.83	1,467.83
2026-079	2026-08-31	Ministry of Finance - Revenue				
		Aug2026 rem-13		2026	82,409.32	82,409.32
2026-080	2026-08-31	SaskPower				
		1293-0101-2324		Street Lights Aug 2026	746.97	746.97
2026-081	2026-08-31	SaskTel				
		Aug2026-30		Aug2026	77.26	77.26
				Total Online Banking:		89,360.38

Total Bank1: 95,993.15

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday September 8, 2026**