

**THE MINUTES OF THE SPECIAL MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday June 1, 2026**

Present: Mayor: Gord McEwen

Councilors: Jack Soloshy, - Jeff Godwin, Maurice Brule and Kelly Finkas via phone call

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor McEwen called the meeting to order at 9:00 am

The purpose of the Special Meeting of Council be stated to discuss the destruction and proposed replacement of the Old Municipal Pier at the Boat Launch area due to high winds and storm conditions.

**Discussion re:
destruction
caused to Village
pier at Boat
Launch due to
high winds**

Council members discussed the need to immediately remove the structure for safety reasons and further discussed ideas for replacement of the structure

**Purchase of new
Pier for Boat
Launch area**

83/26

J. Godwin:

That Council approve the purchase of a new pier for the Boat Launch area to be delivered at an estimated cost of \$11,091 plus tax.

CD Unanimously

Adjourn

84/26

G. McEwen:

That the Meeting Be adjourned at 9:15 am

CD. Unanimously

Mayor

Administrator

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