

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday March 10, 2026**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent: Jeff Godwin

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

|  |                             |              |   |
|--|-----------------------------|--------------|---|
| <b>Agenda</b>  | <b>32/26</b>                | M. Brule:    | That the agenda be adopted as presented.<br><br><b>CD Unanimously</b>   |
| <b>Minutes</b>   | <b>33/26</b>                | K. Finkas:   | THAT the minutes of the regular meeting of Council held on February 3, 2026 be approved as presented.<br><br><b>CD Unanimously</b>  |
| <b>Accounts Payable</b>                                | <b>34/26</b>                | J. Soloshy:  | That cheques 3149-3152 for \$17545.35 and E-trnsfrs 26:04-07 for \$2581.72 and OB pymnts 26:10-21 for \$4920.00 for a total of \$25,047.07 for February, 2026 be accepted as presented.<br><br><b>CD Unanimously</b>  |
| <b>Financials</b>                                      | <b>35/26</b>                | G. McEwen:   | THAT the February 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.<br><br><b>CD Unanimously</b>  |
| <b>Correspondence</b>                                  | <b>36/26</b>                | M. Brule:    | That the correspondence be filed.<br><br><b>CD Unanimously</b>  |
| <b>Delegates:</b>                                      | <b>Recreation Committee</b> | Bev Pangracs | 2026 Update Report  |
| <b>Recreation Committee Report</b>                     | <b>37/26</b>                | J. Soloshy:  | That the Projects and proposed Budget report for 2026 from the Recreation Committee be acknowledge and accepted as presented.<br><br><b>CD Unanimously</b>  |
| <b>In-Camera Session Maintenance – Summer Position</b> | <b>N/A<br/>38/26</b>        | K. Finkas:   | That Council Accepts the Application received and Instructs the Administrator to secure Russell Topinka for Part-Time Seasonal Maintenance Worker 2026 from May – October at a rate of \$25.00 per hour.<br><br><b>CD Unanimously</b>                           |
| <b>2025 Audited Financial Statements.</b>              | <b>39/26</b>                | G. McEwen    | That Council acknowledge and approve 2025 Audited Financial Statements as presented.<br><br><b>CD. Unanimously</b>  |
| <b>Letter File # 03-26 CampGround Tree</b>             | <b>40/26</b>                | G. McEwen:   | That Council instruct the Administrator to respond to Letter File # 03-26 noting that Council will inspect tree/ branch of concern in the campground and schedule trimming / removal of trees that pose any risk for early Spring.<br><br><b>CD Unanimously</b> |

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|--|--------------|-------------|--|
| <b>Letter File #04-26<br/>Consent for Parcel Tie</b> | <b>41/26</b> | M. Brule:   | That Council instruct the Administrator to respond to Letter File #04-26 noting that Council agrees to the request to Tie noted Parcels Lots 2 / 3 Block H Plan 63RR45374<br><b>CD. Unanimously</b>  |
| <b>RCMP Action Plan<br/>2026</b>                     | <b>42/26</b> | J. Soloshy: | That Council acknowledge and accept the 2026 RCMP Action Plan Letter as presented.<br><b>CD. Unanimously</b>   |
| <b>Building Permits</b>                              |              |             | Update to amended general purpose for 2024-B5  |
| <b>Council Reports</b>                               | <b>43/26</b> | M. Brule:   | That the following reports be accepted as presented:<br>Mayor McEwen: relayed note of appreciation received for G. Gessner work to clear Roadways<br>Administrator: Office Closed Mach 31<br>For Administrator Workshop<br>- Assessment Roll to Close<br>March 30<br><b>CD Unanimously</b> |
| <b>Next Meeting</b>                                  |              |             | Next Regular meeting of Council;<br>April 7, 2026 at 3:00 pm   |
| <b>Adjourn</b>                                       | <b>44/26</b> | G. McEwen:  | That the Meeting Be adjourned at 3:42 pm<br><b>CD. Unanimously</b>   |

Minutes read and approved this 7th day of April, 2026

\_\_\_\_\_ **Mayor**

\_\_\_\_\_ **Administrator**

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Date Printed  
2026-03-09 3:18 PM

**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2026-00006 to 2026-00010**

Page 1

Bank Code - Bank1 - Main Demand

**COMPUTER CHEQUE**

| Payment # | Date       | Vendor Name                  | Reference                | Invoice Amount | Payment Amount |
|-----------|------------|------------------------------|--------------------------|----------------|----------------|
|           |            | Invoice #                    |                          |                |                |
| 3149      | 2026-02-24 | Borderland Co-operative Ltd. |                          |                |                |
|           |            | Febt026-02                   | tractor fuel             | 67.85          | 67.85          |
| 3150      | 2026-02-24 | Shire, Blaine & Tracy        |                          |                |                |
|           |            | Refund - B-1 24              | final inspecction refund | 600.00         | 600.00         |
| 3151      | 2026-02-24 | Redcoat Waste Resource       | Auth                     |                |                |
|           |            | 5502                         | 2025 Remit               | 16,777.50      | 16,777.50      |
| 3152      | 2026-02-28 | RMAA Workshop Fund           |                          |                |                |
|           |            | Spring 2026-03               | Admin Training           | 100.00         | 100.00         |
|           |            |                              | Total Computer Cheque:   |                | 17,545.35      |

**E-TRANSFER**

| Payment # | Date       | Vendor Name            | Reference              | Invoice Amount | Payment Amount |
|-----------|------------|------------------------|------------------------|----------------|----------------|
|           |            | Invoice #              |                        |                |                |
| 2026-004  | 2026-02-24 | RC INSPECTION Services |                        |                |                |
|           |            | 3524                   | Building Inspector Fee | 157.50         | 157.50         |
| 2026-005  | 2026-02-24 | Alita Stevenson        |                        |                |                |
|           |            | FebPayroll -22         | Monthly Payroll        | 1,887.72       |                |
|           |            | Mile-Feb26-01          | Monthly Payroll        | 100.00         | 1,987.72       |
| 2026-006  | 2026-02-28 | Grasslands News Group  |                        |                |                |
|           |            | 34232                  | Assessment 2026        | 162.75         | 162.75         |
| 2026-007  | 2026-02-28 | RC INSPECTION Services |                        |                |                |
|           |            | 3534                   | Building Inspector Fee | 273.75         | 273.75         |
|           |            |                        | Total E-Transfer:      |                | 2,581.72       |

**ONLINE BANKING**

| Payment # | Date       | Vendor Name                   | Reference                  | Invoice Amount | Payment Amount |
|-----------|------------|-------------------------------|----------------------------|----------------|----------------|
|           |            | Invoice #                     |                            |                |                |
| 2026-010  | 2026-02-24 | Loraas Disposal               |                            |                |                |
|           |            | Jan-02                        |                            | 124.32         | 124.32         |
| 2026-011  | 2026-02-24 | MEPP                          |                            |                |                |
|           |            | Admin Feb 26-01               | Mepp 2026                  | 424.94         | 424.94         |
| 2026-012  | 2026-02-24 | SaskPower                     |                            |                |                |
|           |            | 1425-0096-1542                | Street Lights Jan 2026     | 732.75         | 732.75         |
| 2026-013  | 2026-02-24 | Receiver General              |                            |                |                |
|           |            | Feb 2026-2-02                 | Feb 2026 remit             | 437.52         | 437.52         |
| 2026-014  | 2026-02-24 | SUMA                          |                            |                |                |
|           |            | 20010-01                      | Benefits Feb 2026          | 88.49          | 88.49          |
| 2026-015  | 2026-02-28 | Ministry of Finance - Revenue |                            |                |                |
|           |            | Feb2026 rem-08                | 2026                       | 1,324.69       | 1,324.69       |
| 2026-016  | 2026-02-28 | SaskPower                     |                            |                |                |
|           |            | 1623-0098-1779                | Office Power               | 169.84         |                |
|           |            | 1920-0093-9964                | Campground Power L10 SS    | 78.78          |                |
|           |            | 2646-0084-6323                | Campground Power acct 3019 | 59.56          |                |
|           |            | 2646-0084-6324                | Campground Power BathHouse | 74.15          | 382.33         |
| 2026-017  | 2026-02-28 | Xplornet Communications Inc.  |                            |                |                |
|           |            | 58939557                      | Internet Office            | 109.88         | 109.88         |
| 2026-018  | 2026-02-28 | Conexuc Credit Union MC       |                            |                |                |

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|                 |                                   |                           |        |                  |
|-----------------|-----------------------------------|---------------------------|--------|------------------|
|                 | Feb2026-13                        | Computer software - adobe | 346.19 | 346.19           |
| <b>2026-019</b> | <b>2026-02-28</b> Loraas Disposal |                           |        |                  |
|                 | Feb-03                            |                           | 125.46 | 125.46           |
| <b>2026-020</b> | <b>2026-02-28</b> SaskPower       |                           |        |                  |
|                 | 1227-0098-8686                    | Street Lights Feb 2026    | 746.97 | 746.97           |
| <b>2026-021</b> | <b>2026-02-28</b> SaskTel         |                           |        |                  |
|                 | Feb 2026-24                       | Feb 2026                  | 76.46  | 76.46            |
|                 |                                   | Total Online Banking:     |        | <u>4,920.00</u>  |
|                 |                                   | Total Bank1:              |        | <u>25,047.07</u> |