

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday April 7, 2026**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent:

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

<b>Agenda</b>	<b>45/26</b>	K. Finkas:	That the agenda be adopted as presented. <b>CD Unanimously</b>
<b>Minutes</b>	<b>46/26</b>	J. Soloshy:	THAT the minutes of the regular meeting of Council held on March 10, 2026 be approved as presented. <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>47/26</b>	J. Godwin:	That cheques 3153-3154 for \$7185.00 and E-trnsfrs 26:08-15 for \$4403.81 and OB pymnts 26:22-31 for \$4321.25 for a total of \$15,910.06 for March, 2026 be accepted as presented. <b>CD Unanimously</b>
<b>Financials</b>	<b>48/26</b>	M. Brule:	THAT the March 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. <b>CD Unanimously</b>
<b>Correspondence</b>	<b>49/26</b>	G. McEwen:	That the correspondence be filed. <b>CD Unanimously</b>
<b>Delegates:</b>	<b>N/A</b>		
<b>In-Camera Session</b>	<b>N/A</b>		
<b>Municipal Map</b>	<b>50/26</b>	K. Finkas:	That Council accepts the latest version of the newly designed Municipal map from Prairie Mapping Industries and instructs the Administrator to order one laminated copy of the map to hang in the Municipal Office. An electronic version of the map to be added to the Village Website when it becomes available. <b>CD Unanimously</b>
<b>Transfer Station 2026</b>	<b>51/26</b>	J. Soloshy:	That Council secures Derik Wallack as transfer station attendant at a rate of \$22.00 per hour for 4 hours from 9:00 am – 1:00 pm each Saturday beginning Saturday May 2 and continuing through Saturday Oct 31, 2026 (weather dependent) <b>CD Unanimously</b>
<b>Potash Tax Share 2026</b>	<b>52/26</b>	J. Godwin:	That Council acknowledge and accept information provided regarding Potash Tax Share grant information for 2026 estimated at - \$5336.50. <b>CD Unanimously</b>



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**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2026-00012 to 2026-00018**

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Bank Code - Bank1 - Main Demand

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3153	2026-03-17	Gord McEwen Jan - Mar 2026	Remuneration	525.00	525.00
3154	2026-03-17	Prairie Strong CPA 30305	audit 2014	6,660.00	6,660.00
				Total Computer Cheque:	7,185.00

**E-TRANSFER**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-008	2026-03-17	Borderland Co-operative Ltd. Mar2026-01	Fuel hose	74.36	74.36
2026-009	2026-03-17	Brule, Maurice Jan - Mar 2026	Council Meeting	375.00	375.00
2026-010	2026-03-17	Kelly Finkas Jan - Mar 2026	Jan - Mar 2026	375.00	375.00
2026-011	2026-03-17	Godwin, Jeffrey Lyle Jan - Mar 2026	Council Meeting	275.00	275.00
2026-012	2026-03-17	Soloshy, Jack Jan - Mar 2026	Jan - Mar 2026	375.00	375.00
2026-013	2026-03-17	Webb's Office Equipment 45250	Photocopier	110.50	110.50
2026-014	2026-03-30	Alita Stevenson MarPayroll -23 Mile-Mar26-02	Monthly Payroll Monthly Mileage	2,640.20 100.00	2,740.20
2026-015	2026-03-31	RC INSPECTION Services 3558	Building Inspector Fee	78.75	78.75
				Total E-Transfer:	4,403.81

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-022	2026-03-17	SUMA 20678	Benefits Mar 2026	88.49	88.49
2026-023	2026-03-30	Conexuc Credit Union MC Mar 2026	Office supplies - Paper - envelope:	198.45	198.45
2026-024	2026-03-30	MEPP Admin Mar 26-02	Mepp 2026	639.98	639.98
2026-025	2026-03-30	SaskPower 0963-0101-3062 09630-0101-3063 0963-0101-3064 2877-0081-5167 3339-0067-7632	Campground Power L10 SS Campground Power acct 3019 Campground Power BathHouse Office Power Well Building Power	77.46 59.27 73.12 163.53 145.47	518.85
2026-026	2026-03-30	Receiver General Mar2026-2-03	Mar 2026 remit	870.60	870.60
2026-027	2026-03-30	Xplornet Communications Inc. 59206859	Internet Office	109.88	109.88

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2026-028	2026-03-30 Ministry of Finance - Revenue Mar2026 rem-09	2026	944.37	944.37
2026-029	2026-03-31 Loraas Disposal Mar-04		127.00	127.00
2026-030	2026-03-31 SaskPower 3504-0064-4004	Street Lights Mar 2026	746.97	746.97
2026-031	2026-03-31 SaskTel Mar 2026-25	Mar 2026	76.66	76.66
			Total Online Banking:	<u>4,321.25</u>
			Total Bank1:	<u>15,910.06</u>