

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday May 12, 2026**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent:

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

<b>Agenda</b>	<b>60/26</b>	J. Soloshy:	That the agenda be adopted as presented.  <b>CD Unanimously</b>
<b>Minutes</b>	<b>61/26</b>	J. Godwin:	THAT the minutes of the regular meeting of Council held on April 7, 2026 be approved as presented.  <b>CD Unanimously</b>
<b>Accounts Payable</b>	<b>62/26</b>	M. Brule:	That cheque 3155 for \$286.60 and E-trnsfrs 26:16 for \$1890.96 and OB pymnts 26:32-41 for \$4671.42 for a total of \$6,848.98 for April, 2026 be accepted as presented.  <b>CD Unanimously</b>
<b>Financials</b>	<b>63/26</b>	G. McEwen:	THAT the April 2026 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented.  <b>CD Unanimously</b>
<b>Correspondence</b>	<b>64/26</b>	K. Finkas:	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 Printing</b>	<b>65/26</b>	J. Soloshy:	That Council instruct the Administrator to secure purchase for one laminated copy of the approved Municipal Map approx. 3'X4' at a cost of \$87.54 plus tax as well as the map prints and digital map (no printing or editing rights) for the website at an estimated cost of \$160.00 plus tax.  <b>CD Unanimously</b>
<b>FCM Membership</b>	<b>66/26</b>	J. Godwin:	That Council will no longer continue membership in FCM  <b>CD Unanimously</b>
<b>Canada Summer Students Grant 2026</b>	<b>67/26</b>	M. Brule:	That Council will not participate in Canada Summer Student Grants Program for 2026.  <b>CD Unanimously</b>
<b>WCM File Closure 2026</b>	<b>68/26</b>	G. McEwen:	That Council acknowledge and accept Statement of File Closure from Western Municipal Consulting regarding Completed Board of Revision Duties for 2026 – 0 -Zero appeals heard.  <b>CD Unanimously</b>

**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday May 12, 2026**

<b>Provincial Education Property Tax Mill Rates 2026</b>	<b>69/26</b>	K. Finkas:	That Council acknowledge the 2026 Provincial Education Mill Rate set at: Ag – 1.07 mills; Residential – 4.27 mills; Commercial – 6.37 mills; Resource property – 7.49 mills – Unchanged from 2025.  <b>CD Unanimously</b>
<b>No Change to Mill Rate, Mill rate Factors, Base tax and Trailer License fees for 2026</b>	<b>70/26</b>	J. Soloshy:	That no change is made to the tax rates and Trailer License fees for 2026. (Bylaw 05:23) Tax rates and trailer License fees to remain as follows: Mill rate - 2.25; Base tax - \$700.00 Mill Rate Factors for the Municipality are as follows: Residential Mill Rate Factor - 1.0 Commercial Mill Rate Factor - 3.0 Agriculture Mill Rate Factor - 4.0 Trailer License fees - \$650.00 (Bylaw 06:23) <b>CD. Unanimously</b>
<b>Transfer of Surplus to Reserve</b>	<b>71/26</b>	J. Godwin:	That Council Instruct the Administrator to transfer \$100,000.00 from surplus in Operating 2025 into Reserve fund for Building (\$50,000.00) and Pavement maintenance (\$50,000.00).  <b>CD Unanimously</b>
<b>Budget 2026</b>	<b>72/26</b>	M. Brule:	That Council accept, approve and Adopt the 2026 Budget as presented.  <b>CD Unanimously</b>
<b>Public Works Committee drainage and Maintenance approved budget</b>	<b>73/26</b>	G. McEwen:	That Council approve spending limits up to \$35,000.00 for Public works Committee to complete repair and Maintenance items as follows; Drainage and culvert repair adjacent to Block K Drainage and culvert repair near Park Street and Currie Ave Intersection Drainage and culvert repair along Currie Ave. –ditch work and blading -  <b>CD Unanimously</b>
<b>Public Works Committee Crack Sealing and Maintenance budget to paved streets and Dust Control / Gravel for Gravel roads</b>	<b>74/26</b>	K. Finkas:	That Council approve up to \$66,000.00 for crack sealing and surface repair to paved areas as well as dust control and gravel application to graveled portions of Municipal Roadway.  <b>CD Unanimously</b>
<b>2026 Purchase approvals</b>	<b>75/26</b>	J. Soloshy:	That Council approve expenditures up to \$3500.00 for new lighting and upgrade high-speed internet in Office Building.  <b>CD Unanimously</b>



**THE MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT  
Tuesday May 12, 2026**

Date Printed  
2026-05-11 11:11 AM

**Resort Village of Bird's Point  
List of Accounts for Approval  
Batch: 2026-00020 to 2026-00024**

Page 1

**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3155	2026-04-30	Gord McEwen Apr Special mee	Remuneration	286.60	286.60
				Total Computer Cheque:	286.60

**E-TRANSFER**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-016	2026-04-27	Alita Stevenson Mile-Apr26-03 AprPayroll -24	Monthly Payroll Monthly Payroll	100.00 1,790.96	1,890.96
				Total E-Transfer:	1,890.96

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-032	2026-04-27	Conexuc Credit Union MC Apr 2026-01	Office supplies - flags - advertising	1,142.59	1,142.59
2026-033	2026-04-27	Loraas Disposal Mar-05 extra		4.75	4.75
2026-034	2026-04-27	MEPP Admin Apr 26-03	Mepp 2026	397.28	397.28
2026-035	2026-04-27	SaskPower 2481-0087-5340 2481-0087-53441 1953-0094-7732 2481-0087-5339	Campground Power acct 3019 Campground Power BathHouse Office Power Campground Power L10 SS	62.91 75.04 171.50 86.63	396.08
2026-036	2026-04-27	Receiver General Apr2026-2-04	Apr 2026 remit	381.84	381.84
2026-037	2026-04-27	SUMA 21034	Benefits Apr 2026	88.49	88.49
2026-038	2026-04-30	SaskTel Apr 2026-26	Apr2026	76.67	76.67
2026-039	2026-04-30	Xplornet Communications Inc. 59501355	Internet Office	109.88	109.88
2026-040	2026-04-30	Loraas Disposal Apr-05 extra-01		1,326.87	1,326.87
2026-041	2026-04-30	SaskPower 3933-0040-9997	Street Lights Apr 2026	746.97	746.97
				Total Online Banking:	4,671.42

Total Bank1: 6,848.98