

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday October 14, 2025**

Present: Mayor: Gord McEwen

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

Administrator: Alita Stevenson

Absent

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

Agenda	162/25	K. Finkas:	That the agenda be adopted as presented. CD Unanimously
Minutes	163/25	J. Soloshy:	THAT the minutes of the regular meeting of Council held on September 9, 2025 be approved as presented. CD Unanimously
Accounts Payable	164/25	J. Godwin:	That chqs 3139 for \$700.00 and E-trnsfr 25:36-48 for \$\$9965.96 and OB pymnts 25:60-70 for \$17,606.37 for a total of \$28,272.30 for September, 2025 be accepted as presented. CD Unanimously
Financials	165/25	M. Brule:	THAT the September 2025 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	166/25	G. McEwen:	That the correspondence be filed. CD Unanimously
Delegates: In-Camera Session Regional Park Tender 2026	None N/A 167/25	K. Finkas:	That Council instruct the Administrator to post the offer to Tender for the Regional Park Management for 2026 on the website and in the office. Sealed Tenders must be received by Noon, November 3, 2025 CD Unanimously
Lagoon Inspection Report	168/25	J. Soloshy:	That Council acknowledge and Approve the 2025 Lagoon Compliance Inspection report. CD. Unanimously
Legion Request for Support	169/25	J. Godwin:	That Council moves to not participate in the Request for Funding from The Royal Canadian Legion. CD Unanimously
Potash Tax Share 2025	170/25	M. Brule:	That Council acknowledge and accept the \$8188.32 2025 Potash Tax Share distribution. CD Unanimously
WSA new process	171/25	G. McEwen:	That Council acknowledge and accept Letter of information from WSA regarding updates to the process for providing flood Hazard Maps and Estimated Peak Water Levels to clients. CD Unanimously

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Recreation Committee Report Council Reports	N/A 172/25	K. Finkas:	That the following reports be accepted as presented: G. McEwen: - Municipal Reserve 9 Lake Access in Winter Months J. Godwin: - Camp O'Neil Road Access in Winter Months Administrator: -Administrator away Oct 27&28 -review sewage dumping bylaw CD Unanimously
Next Meeting			Next Regular meeting of Council; November 4, 2025 at 3:00 pm due to Remembrance Day Stat Holiday on Nov 11
Adjourn	173/25	G. McEwen:	That the Meeting Be adjourned at 3:39 pm CD. Unanimously

Minutes read and approved this 4thth day of November, 2025

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

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**Resort Village of Bird's Point
List of Accounts for Approval
Batch: 2025-00076 to 2025-00078**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
3139	2025-09-29	Gord McEwen			
		July - Sept01-0	Remuneration	700.00	700.00
			Total Computer Cheque:		700.00

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-036	2025-09-30	Borderland Co-operative Ltd.			
		Sept025-01	Shop trailer	127.71	127.71
2025-037	2025-09-30	Brule, Maurice			
		July - SeptrC-0	Council Meeting	375.00	375.00
2025-038	2025-09-30	Derik Wallack			
		Sept25-03	Transfer Station Attendant	361.40	361.40
2025-039	2025-09-30	Kelly Finkas			
		July - SeptrC-0	July - Septemember 2025	375.00	375.00
2025-040	2025-09-30	Godwin, Jeffrey Lyle			
		July - September	Council Meeting	375.00	375.00
2025-041	2025-09-30	Ross Pangracs			
		Sept 2025-32	Maintenance	1,670.15	
		Sept Fuel 20-02	Maintenance	100.00	1,770.15
2025-042	2025-09-30	RC INSPECTION Services			
		3378	Building Inspector Fee	157.50	157.50
2025-043	2025-09-30	Alita Stevenson			
		Payroll -17	Monthly Payroll	2,466.12	
		Mile-Sept-03	Monthly Payroll	100.00	2,566.12
2025-044	2025-09-30	Soloshy, Jack			
		Sept 15	Apr - June2025	575.99	
		July - Sept Cou	July - Sept2025	375.00	950.99
2025-045	2025-09-30	Webb's Office Equipment			
		44155	Photocopier	120.89	120.89
2025-046	2025-09-30	Brule, Maurice			
		July - Septr-01	Council Meeting	25.00	25.00
2025-047	2025-09-30	Hopehill Hauling Ltd.			
		4046-01	GRAVEL	2,737.28	2,737.28
2025-048	2025-09-30	Ross Pangracs			
		Sept 2025-29	Maintenance	23.89	23.89
			Total E-Transfer:		9,965.93

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-060	2025-09-30	Conexuc Credit Union MC			
		Sept2025-09	Napa - Postage	235.29	235.29
2025-061	2025-09-30	SaskPower			

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	1788-0093-4857	Office Power	223.06	
	3669-0055-4779	Well Building Power	137.29	
	2349-0084-3775	Campground Power L10 SS	340.90	
	2349-0084-3776	Campground Power acct 3019	223.39	
	2349-0084-3777	Campground Power BathHouse	171.38	1,096.02
2025-062	2025-09-30 Receiver General			
	July - Sept rem	July - Sept 2025 remit	3,873.36	3,873.36
2025-063	2025-09-30 SUMA			
	18608	Benefits Sept 2025	84.69	84.69
2025-064	2025-09-30 Xplornet Communications Inc.			
	57431344	Internet Office	109.88	109.88
2025-065	2025-09-30 Loraas Disposal			
	Sept-03		124.48	124.48
2025-066	2025-09-30 MEPP			
	Admin Sept-02	Mepp 2025	592.46	592.46
2025-067	2025-09-30 Ministry of Finance - Parks			
	130417	Lease payment	197.80	197.80
2025-068	2025-09-30 Ministry of Finance - Revenue			
	Sept2025 rem-03	2025	10,496.65	10,496.65
2025-069	2025-09-30 SaskPower			
	0699-0100-0876	Street Lights sept 2025	719.07	719.07
2025-070	2025-09-30 SaskTel			
	Sept2025-20	Sept 2025	76.67	76.67
		Total Online Banking:		17,606.37
		Total Bank1:		28,272.30