



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday April 28, 2025
Resort Village of B-Say-Tah TEAMS**

TEAMS: Mayor Isaac Sneath, Councilors Bob Flutter, Mitch Molnar, and Troy Randall. Administrator Richelle Haanstra

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:02pm.

DELEGATION:

Mayor Sneath welcomed Janaya Dorsch, B-Say-Tah Swim Instructor.

Ms. Dorsch was invited as a delegate to provide the Council with insights regarding the swim program, facilitating an informed decision-making process when selecting instructors and assistants.

Mayor Sneath and Council thanked Miss Dorsch for attending.

MINUTES:

037/25 Flutter/Molnar: THAT regular meeting minutes of March regular meeting minutes and April special meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

038/25 Randall/ Flutter: THAT the March financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

039/25 Flutter/Molnar: THAT the accounts #15668-15694 totaling \$37,764.74 be approved to be paid. Also, the school remittance EFT of \$514.45 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath reported on public works, and informed council about the required finishing Needed to the shed that was recently purchased from Bert Fox High School. He also Informed Council of the pump size required to irrigate the rest of the commons pumping water from the lake.

Councilor Flutter reported on the grand opening ceremony of the Buffalo Crossing Gas and Convenience Store that He and Mayor Sneath attended. He reported it was well attended and that Mayor Sneath gave remarks at the event congratulating them.

Shed for Irrigation Pumps

040/25 Sneath/Molnar: That the shed purchased from the high school be upgraded with siding, soffit, fascia, and a painted floor, with the work to be completed by Dave Bayers at a total cost of \$2,304.36. Additionally, Valley Lawn and Tree shall be contracted to relocate the shed to the commons area. The total combined cost for upgrading and moving the shed shall not exceed \$3,000.00.

CARRIED

CORRESPONDENCE:

041/25 Molnar/Randall: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Contracted Swim Instructors and Assistant Swim Instructors

- 042/25 Sneath/Molnar:** THAT Janaya Dorsch, Ashton Zankle, Sam Silverthorn, and Allie Silverthorn be contracted as swim instructors for the Resort Village of B-Say-Tah's 2025 swimming lesson program.
FURTHERMORE, that Sydney Silverthorn and Georgia Hamilton be offered a one-week contracted learning opportunity to assist the instructors in a shared position. Similarly, Kinsey Gabriel and Kenzie Pawlik shall also be offered a one-week shared assistant position under the same terms. **CARRIED**

NEW BUSINESS

Conexus Bank Account for Electronic Payments

- 043/25 Randall/Sneath:**
WHEREAS the Council of the Resort Village of B-Say-Tah recognizes the need to improve efficiency and flexibility in financial transactions;

AND WHEREAS the use of online payments, Electronic Funds Transfers (EFTs), Bill Payments and E-Transfers is in the best interest of the municipality to streamline operations and improve vendor and staff payment processes;

THEREFORE BE IT RESOLVED THAT the Council of the Resort Village of B-Say-Tah authorizes the opening of a business bank account at Conexus Credit Union to facilitate online payments, EFTs, and E-Transfers;

AND FURTHER THAT signing authority on the Conexus Credit Union account be granted to the Administrator Richelle Haanstra, the Mayor Isaac Sneath, and the Deputy Mayor Bob Fluter;

AND FURTHER THAT the Administrator is authorized to purchase and implement the appropriate Munisoft software extension required to enable the issuance of online payments and EFTs through the municipality's financial system.

CARRIED

2025 Mill Rate

- 044/25 Fluter/Molnar:** THAT a 1.48 mil rate be set for 2025 in order to remain revenue neutral. **CARRIED**

2025 Budget

- 045/25 Fluter/Molnar:** THAT the 2025 budget be approved and adopted as presented. **CARRIED**

Closed Session

- 046/25 Randall/Fluter:** THAT this meeting be moved to a closed session to discuss personnel. **CARRIED**

Rise from Closed Session

- 047/25 Randall/Fluter:** THAT this meeting be hereby be reconvened in open session. **CARRIED**

048/25 Wage Increase

That the Administrator's salary be increased by 3.5% in accordance with the UMAAS Salary Guidelines, retroactive to January 1, 2025

CARRIED

Councilor Randall left the meeting at 4:07pm.

049/25 Library Donation

That a donation of \$500 be made to the Fort Qu'Appelle Library Branch for their fundraiser. **CARRIED**



INFORMATION AND ANNOUNCEMENTS:

Next regular meeting May 26, 2025 at 3:00pm via TEAMS

ADJOURNMENT:

050/25 Sneath: THAT this meeting be hereby adjourned at 4:27pm

CARRIED

MAYOR

ADMINISTRATOR