

# Special meeting of council of the Resort Village of B-Say-Tah Tuesday June 20<sup>th</sup>, 2017 Resort village of B-Say-Tah council chambers

#### PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, and Denis Palmier, Administrator Richelle Haanstra

#### **CALL TO ORDER:**

MAYOR Sneath called the meeting to order at 11:30am

#### **PURPOSE:**

The purpose being for the Special meeting of Council is Council will not be holding a Regular meeting of Council, instead held a special meeting after the AGM to discuss and make approvals.

## 55/17 ACCOUNTS FOR APPROVAL:

**Molnar/Fluter:** That the accounts #13096- #13128 totaling \$31,510.44 be approved to be paid. **CARRIED** 

## **Swim Instruction Recognition:**

**Glabus/Fluter:** That we provide a \$300 bonus to Emma-Lee Kramer for 5 years of service as a swim instructor for the Resort Village of B-Say-Tah.

**CARRIED** 

# **INFORMATION AND ANNOUNCEMENTS:**

Next Regular Meeting of Council August 22 at 2:00pm

## **ADJOURNMENT**

**Sneath:** That this meeting be adjourned at 12:30pm **CARRIED** 

MAYOR		
ADMINISTRATOR		







