



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Thursday January 21, 2021
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Administrator Richelle Haanstra

CONFERENCE CALL: Councilors Bob Fluter, Mitch Molnar, Troy Randall

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:03pm

MINUTES:

- 001/21 Fluter/Molnar:** THAT the minutes of the December 2020 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

- 002/21 Fluter/Randall:** THAT the financial statement for the month of December, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

- 003/201 Molnar/Fluter:** THAT accounts #14374-14419 totaling \$69,202.00 be approved to be paid. ALSO THAT, EFT payment of \$3,659.04 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath updated council on the irrigation project and the several meetings he has had Answering questions and doing walk-through of the commons with several of the irrigation companies. He indicated that quotes should be in by February meeting.

Councillor Fluter updated council with recent meeting the North Valley Waste Management Authority.

CORRESPONDENCE:

- 004/21 Randall/Molnar:** THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Calling Lakes Planning Commission 2021 Requisition

- 005/21 Fluter/Randall:** THE Council of the Resort Village of B-Say-Tah approves and pays the Calling Lakes District Planning Commission annual requisition of \$342.02.

CARRIED

Annual Sport Days Dates 2021

- 006/21 Sneath/Fluter:** THAT the Annual Sport Days dates be set for July 24-25, 2021.

CARRIED

Emo Appointment

- 007/21 Molnar/Randal:** THAT the council of the Resort Village of B-Say-Tah appoints Bob Fluter and Isaac Sneath as the EMO coordinators for 2021.

CARRIED



Pest Control Officer Appointment

- 008/21 Fluter/Randal:** THAT the council of the Resort Village of B-Say-Tah appoints Ronnie Voeltz as the pest control officer for 2021.

CARRIED

Council Committees 2021

- 009/21 Fluter/Randal:** THAT the council committees stay the same as 2020 for the year 2021.

CARRIED

- 010/21 Sneath/Randall:** BE it resolved that the Council of the Resort Village of B-Say-Tah Supports the 2021 Census, and encourages all residents to complete their census questionnaires online at www.census.gc.ca. Accurate and complete census data support Programs and services that benefit our community.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday February 16, 2020 at 2:00 pm.

ADJOURNMENT:

- 011/21 Randall:** That this meeting be hereby adjourned at 2:40pm.

MAYOR

ADMINISTRATOR