



**Special Meeting of Council of the Resort Village of B-Say-Tah
Thursday June 30, 2022
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Deputy Mayor Bob Fluter, Councilors Paul Korpan, Mitch Molnar
Troy Randall and Administrator Richelle Haanstra

ABSENT: Mayor Isaac Sneath

CALL TO ORDER:

With a quorum being present Deputy Mayor Fluter called the meeting to order at 1:05pm.

PURPOSE OF THE MEETING:

The purpose of the special meeting of Council was to review and discuss funding arrangements of the completion of the new cell at the North Valley Waste Management Authority Inc.

NEW BUSINESS:

NVWMA New Cell Funding

075/22 Fluter/Randall: THAT council resolves to approve an application by NVWMA for the financing, on the basis that our village will contribute its portion of the capital by using its own funds. The actual loan agreement will follow after the loan application process is complete.

CARRIED

ADJOURNMENT:

076/22 Sneath: THAT this meeting be hereby adjourned at 1:25pm.

CARRIED

MAYOR

ADMINISTRATOR