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**Public Hearing of Council of the Resort Village of B-Say-Tah  
Wednesday March 18, 2020  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:** Mayor Isaac Sneath, Councilors Mark Glabus, and Denis Palmier  
Administrator Richelle Haanstra

**CONFERENCE CALL:** Councilor Bob Fluter and Mitch Molnar

**PUBLIC PRESENT:** Loretta Palmier, Lisa Molnar

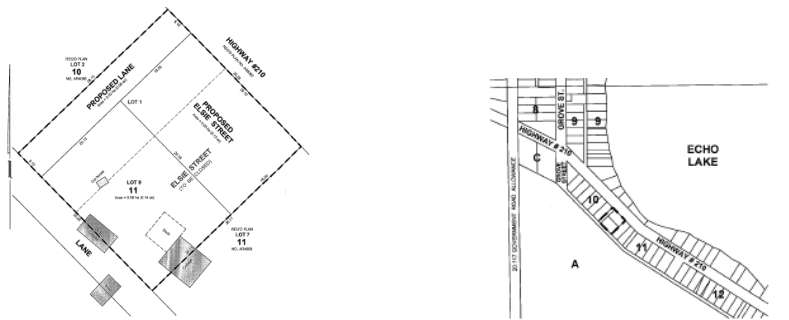
**CALL TO ORDER PUBLIC HEARING:**

Mayor Sneath called the public hearing to order at 2:00pm

Mayor Sneath informed everyone in attendance of the public hearing that Council intends to Adopt a bylaw under The Planning and Development Act, 2007 to amend Bylaw No. 37 Known as the Zoning Bylaw.

The proposed bylaw intends to rezone all the land shown within the bold dash lines below from Street to Residential District.

The affected land is legally described as Lot 1 Block 10 Plan AR4068 and Elsie Street shown on a plan of proposed subdivision below dated December 17, 2020, and signed by James Jacobson S.L.S. The land is immediately south of Highway 210 as shown on the following map.



The reason for the amendment is to provide access to the lots on Block 10 and 11 and to ensure no buildings are encroaching onto the undeveloped street and are contained on their own lot.

Council will hear any person or group that wants to comment on the proposed bylaw. Council will also consider written comments received at the hearing or delivered to the undersigned at the municipal office before the hearing.

Administrator, Richelle Haanstra, informed council and public present that no written comments were received. It was also noted that that there were not comments from the public present.

**ADJOURNMENT:**

**23/20 Glabus/Fluter:** THAT the Public Hearing be adjourned at 2:04pm

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MAYOR

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ADMINISTRATOR

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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Wednesday March 18, 2020  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:** Mayor Isaac Sneath, Councilors Mark Glabus, and Denis Palmier  
Administrator Richelle Haanstra

**CONFERENCE CALL:** Councilor Bob Fluter and Mitch Molnar

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:04pm

**MINUTES:**

**24/20 Glabus/Palmier:** THAT the minutes of the February 2020, regular meeting be accepted as Presented.

**CARRIED**

**FINANCIAL:**

**25/20 Glabus/Fluter:** THAT the financial statement for the month of February be accepted as Presented.

**CARRIED**

**26/20 Glabus/Fluter:** THAT the December 31, 2019 Audited Financial Statement be accepted as Presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**27/20 Glabus/Palmier:** THAT accounts #14092-14115 totaling \$30,906.61 be approved to be Paid. EFT payment of \$776.66 remitted for school collections be approved.

**CARRIED**

**MAYOR/COUNCIL/COMMITTEE REPORTS:**

Mayor Sneath reported on NVWMA Inc. office location move to Fort Qu'Appelle Town Office.

Councilor Glabus reported on the CLPC regarding water of the Qu'Appelle river system Referenced Dave Sutherland reports.

**CORRESPONDENCE:**

**28/20 Glabus/Fluter:** THAT the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Election Official Appointments:**

**29/20 Glabus/Sneath:** THAT the 2020 election officials be appointed as follows: Richelle Haanstra as the Returning Officer, Carol Ingham as the Deputy Returning Officer and Shauna Tulik as the Poll Clerk. Remuneration to remain the same as it was in 2016 as follows: Each paid \$35/hr for the Advanced Poll. Each paid \$35/hr for the first 8 hours of Election Day and overtime hours paid after 8hours, lunch and Supper to be provided.

**CARRIED**

**30/20 Office Closure to Public:**

**Sneath/Glabus:** THAT the village office be closed to the public until further notice for the Safety of the office staff, appointment only if necessary, due to the COVID-19 pandemic.

**CARRIED**

**31/20 Remote Access:**

**Sneath Glabus:** THAT we proceed with setting up with an up to date laptop from Munisoft with remote access, this includes hardware and software support from Munisoft. So that the Administrator can work from home part time during the COVID-19 pandemic.

**CARRIED**

**Bylaw No. 48**

**2<sup>nd</sup> Reading**

**To Amend Zoning Bylaw No. 37**

**32/20 Palmier/Glabus:** THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning bylaw, to change from street to residential be given a second reading.

**CARRIED**

**Bylaw No. 48**

**3<sup>rd</sup> Reading:**

**33/20 Molnar/Fluter:** THAT Bylaw No. 48 be read a third time.

**CARRIED**

**Bylaw No. 48**

**Adoption:**

**34/20 Glabus/ Palmier:** THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning Bylaw be read a third time and adopted this 18<sup>th</sup> day of March, 2020.

**CARRIED**

**Bylaw No. 49**

**1<sup>st</sup> Reading Road Closure**

**35/20 Glabus/Fluter:** THAT Bylaw No. 49 being a bylaw to close a municipal road or street, specifically ST/L 8-Plan AR4068 be read a first time.

**CARRIED**

**Bylaw No. 49**

**2<sup>nd</sup> Reading**

**37/20 Glabus/Molnar:** THAT Bylaw No. 49 be read a 2<sup>nd</sup> time.

**CARRIED**

**Bylaw No. 49**

**3<sup>rd</sup> Reading**

**38/20 Palmier/Fluter:** THAT that Bylaw No. 49 be given a third reading.

**CARRIED**

**Bylaw No. 49**

**Adoption of Road Closure**

**39/20 Molnar/Fluter:** THAT Bylaw No. 49 be read a third time and adopted this 18<sup>th</sup> day of March, 2020.

**CARRIED**

**Information and Announcements:**

Next meeting date Tuesday April 21, 2020 at 2:00 pm.

**ADJOURNMENT:**

**40/20 Glabus:** That this meeting be hereby adjourned at 3:04pm.

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MAYOR

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ADMINISTRATOR