



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday December 19, 2022
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randall and Administrator Richelle Haanstra

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:07pm.

MINUTES:

124/22 Molnar/Randall: THAT the minutes of November regular meeting be accepted as amended. **CARRIED**

FINANCIAL STATEMENT:

125/22 Fluter/Korpan: THAT the November financial statement be accepted as presented. **CARRIED**

ACCOUNTS PAYABLE:

126/22 Korpan/Fluter THAT the accounts #14978-15004 totaling \$21,458.76 be approved to be paid. School remittance EFT of \$407.44 be approved to be paid.

MAYOR AND COUNCIL REPORTS:

Councilor Fluter updated council with the status of the new cell and stages of completion With the NVWMA.

Administrator updated council on a recent Calling Lakes Planning District Commission meeting regarding discussion around membership contributions proposal that the RM of North Qu'Appelle suggested.

CORRESPONDENCE:

127/22 Fluter/Randall: THAT the correspondence be received and filed. **CARRIED**

OLD BUISNESS:

In Camera

128/22 Korpan/Molnar: THAT we move the meeting to an in camera session. **CARRIED**

Exit In Camera

129/22 Randall/Molnar: THAT the in camera session be adjourned. **CARRIED**

NEW BUSINESS:

Board of Revision

130/22 Randall/Molnar: That the Resort Village of B-Say-Tah appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans



The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Secretary Appointment

131/22

Randall/Molnar: That the RESORT VILLAGE OF B-SAY-TAH appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing

CARRIED

Development Appeals Board

132/22

Randall/Molnar: That the Resort Village of B-Say-Tah appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Secretary Appointment

133/22

Randall/Molnar: THAT the RESORT VILLAGE OF B-SAY-TAH appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing

CARRIED

Tax Discount Request

134/22

Korpan/Molnar: THAT the request for discount that was missed after the deadline of September 30 be denied, in order to remain consistent with the bylaw and the past practice of only accepting late payments in rare and extraordinary circumstances, or where it was humane to do so.

CARRIED

Fire Agreement

135/22

Fluter/Korpan: THAT we approve the Fire Agreement with the Town of Fort Qu'Appelle as presented.

CARRIED



Information and Announcements:

Next Regular meeting date January 16, 2022 at 3:00 pm.

ADJOURNMENT:

136/22 Sneath: THAT this meeting be hereby adjourned at 4:09pm.

CARRIED

MAYOR

ADMINISTRATOR