



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

ZOOM: Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar Paul Korpan and Administrator Richelle Haanstra
Joe Moser, Monica Moser, Tyler Huntington, Jane Huntington, Jack Huntington, Andrew Hanson

ABSENT: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 2:13pm

DELEGATIONS:

Joe Moser and Darla Moser

The Moser's presented to Council their Concerns for Elsie Street. They asked Council to address a list of their concerns and provide follow up to them. Letter attached. Council Indicated that it would be looked into and a follow up will be made. Mayor Sneath thanked the Moser's for their presentation.

Tyler Huntington, Jane Huntington, Jack Huntington

The Huntington's presented to Council incidents of property damage and remedies to fix the drainage issue along the South side of the highway on the lower portion of Allister Street.

Council to follow up with maintenance and investigate the drainage issue and have repaired. Once repaired a written follow up to follow to the Huntington's.

Councilor Korpan declared a conflict of interest regarding the next delegation

Andrew Hanson was not present, Council discussed pending development of garage, waiting for proper drawing. Onsite visit with owner. Council will not review until all information provided. Hanson to be notified.

Councilor Molnar left the meeting at 3:15pm

Councilor Korpan rejoined the meeting 3:16pm

MINUTES:

099/21 Fluter/Korpan: THAT the minutes of the August 2021 regular meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

100/21 Korpan/ Fluter: THAT the financial statement for the month of August 2021 be accepted as presented. **CARRIED**



ACCOUNTS FOR APPROVAL:

- 101/21 Flutter/Korpan:** THAT accounts #14594-14612 totaling \$21,963.03 be approved to be paid and that the school EFT remittance of \$55,690.80 be approved to be paid.

CARRIED

MAYOR REPORT COUNCIL REPORTS

Councilor Flutter reported on masonry work on the pavilion to commence end of September. He indicated that he missed attending the NVWMA due to Federal Election.

Councilor Korpan reported on the CLPC meeting and update from upstream users.

CORRESPONDENCE:

- 102/21 Flutter/Korpan:** THAT the Correspondence be received and filed.

CARRIED

OLD BUSINESS:

Discussion on the proposed trailer storage, request to the RM to rough cut area. Mayor Sneath to contact another RV about storage units.

Drainage at 106 B-Say-Tah Rd, Council to investigate and make arrangements to have the Repairs, contact highways.

Boathouse Addition with Roof Deck

- 103/21 Korpan/Flutter:** THAT the application for a Development and Building Permit of an addition to the boathouse with roof deck be denied. The addition and roof deck was constructed in 2020, without a Development Permit or a Building Permit and denied for the following reasons:

- 1) The addition enlarges an existing building that encroaches several feet across the property line along the north boundary, on public reserve.
- 2) The addition was constructed without a Development Permit or Building Permit, and without first applying for a Development Permit.

FURTHERMORE, that the addition and related deck be removed, and the existing boathouse be restored to its original size. All work must be done in accordance with applicable building standards and must be inspected and approved by the Building Inspector.

Council will consider the application for a Development Permit and Building Permit to construct the Sunroom once a Real Property Report showing a calculation of the site coverage of all existing and proposed buildings, and demonstrate that the proposed development complies with the related provisions of the zoning bylaw.

CARRIED

NEW BUSINESS:

Elsie Street Development

- 104/21 Korpan/Flutter:** THAT we resolve to investigate into the development on Elsie Street and table it until the next Council meeting and further information supplied to Council.

CARRIED

Center Street Retaining Wall Repairs

- 105/21 Flutter/Korpan:** THAT we repair the concrete grade beam on Center Street retaining wall the lake front. Administrator to make application to Water Security Agency and put out a request for proposal to local contractors for the work to be done.

CARRIED



Quote for Sod around Pavilion

- 106/21 Fluter/Korpan:** THAT the quote for sod to be installed around pavilion and multi court be approved.

CARRIED

Truth and Reconciliation Day

- 107/21 Korpan/Fluter:** THAT we move to resolve that we recognize the importance of Truth and Reconciliation and to set aside the 30th of September every year to commemorate that objective and to close the Village Office.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Development & Building Permit Application Lot 7A Blk 17 Plan 102362688 Dwelling

- 108/21 Fluter/Korpan:** THAT the development application be approved. The building permit application be approved pending the building inspectors approval.

CARRIED

Accessory Structure Lot Pt 7-8 Blk 1 Pl AD2151 and Lot 9 Blk 1 Plan AD2151

- 109/21 Molnar /Fluter:** THAT the development permit be approved subject to the lot amalgamation. The building permit be approved pending the building inspectors approval.

CARRIED

Development application for accessory structure on Lot Pt 6-7 Blk4 Plan AD2151 to be tabled until next Council meeting.

Information and Announcements:

Next Regular meeting date Tuesday October 19, 2021 at 2:00 pm.

ADJOURNMENT:

- 110/21 Fluter:** That this meeting be hereby adjourned at 5:16pm.

CARRIED

MAYOR

ADMINISTRATOR

Elsie Street Concern

We would like to express our concerns over the recent activity on Elsie Street.

On Friday August 13th, 2021 we were made aware by neighbours that Dustin Grant had started doing work on the hillside. We along with numerous neighbours reached out to the Village and were assured he had a permit to do work on lots 2, 3 and 4 only. Nothing was to be touched on Elsie Street or the ally way. On Tuesday August 17th, 2021 we were again informed by neighbours that Dustin had gone ahead and built a road right down Elsie Street.

We were assured by council when the boundaries were changed that Elsie Street was not going to be developed and only some branches cut to allow him access with a quad. Once again we are in a situation where Dustin breaks numerous laws and builds a road any way.

The following are a list of concerns we would like you to respond to:

1. Have the police been informed and are you pressing charges?
2. Were roadside development permits issued by Highways?
3. Was an impact assessment report done? Drainage assessment report as well as remedial measures documented.

We would like this dangerous, illegal road blocked off immediately and a prompt respond to these concerns so we can decide how to proceed.

Thanks

The Moser's