Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday November 27, 2023
Resort Village of B-Say-Tah Council Chambers

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

ABSENT: Councilor Mitch Molnar

CALL TO ORDER:
With a quorum being present, Mayor Sneath called the meeting to order at 3:01pm.

MINUTES:
113/23   **Sneath/Korpan:** THAT regular and special meeting minutes of October be accepted as presented.
CARRIED

FINANCIAL STATEMENT:
114/23   **Korpan/Randall:** THAT the October financial statement be accepted as presented.
CARRIED

ACCOUNTS PAYABLE:
115/23   **Korpan/Randall:** THAT the accounts #15262-15287 totaling $49,012.40 be approved to be paid. School remittance EFT of $10,798.22be approved to be paid.
CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath reported on the North Valley Waste Management
Councilor Korpan reported on the Calling Lakes Planning District Commission, indicating
That the RM of North Qu'Appelle no longer wishes to withdraw from the commission.

Councilor Fluter joined the meeting at 3:13pm

CORRESPONDENCE:
116/23   **Fluter/Randall:** THAT the correspondence be received and filed.
CARRIED

OLD BUSINESS:

Storage Compound
117/23   **Fluter/Randall:** THAT the administrator be authorized to request an extension on the approved development permit with the RM of North Qu'Appelle No. 187 for the storage compound. If an extension cannot be granted, another application to be submitted.
CARRIED

DELEGATION:

Mayor Sneath welcomed Ozzy and Kathryn Molnar. Mr. Molnar presented to Council his Concerns with the public use of Dora Street. Mayor Sneath thanked Ozzy and Kathryn Molnar for their presentation.

DEVELOPMENT AND BUILDING PERMITS:

Mayor Sneath declared a conflict of interest and recused himself from the meeting.

Development and Building Permit Application for Boathouse

118/23 **Korpan/Randall:** THAT the development be approved for LotPT1-3Blk 3 Plan AD2151 for a new boathouse. The building permit is approved pending the inspector's approval and all government agencies.

CARRIED

Mayor Sneath rejoined the meeting

Councilor Randall left the meeting at 4:28pm

Development and Building Permit for Home Renovation

119/23 **Korpan/Fluter:** THAT the development be approved for Lot 2 Blk Y Plan 88R38157 for a home renovation. The building permit is approved pending the inspector's approval and all government agencies.

CARRIED

NEW BUSINESS:

STARS and Hospital Donations

120/23 **Korpan/Fluter:** THAT a donation to STARS in the amount of $2000.00 and a Donation to All Nations Healing Hospital of $500.00 be made.

CARRIED

Revenue Sharing Grant

121/23 **Korpan/Fluter:** The Council of the Resort Village of B-Say-Tah confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:
• Submission of the *2023* Audited Financial Statement to the Ministry of Government Relations;
• The municipality does not run a Municipal Waterworks System;
• In Good Standing with respect to the reporting and remittance of Education Property Taxes;
• Adoption of a Council Procedures Bylaw;
• Adoption of an Employee Code of Conduct; and
• All members of council have filed and annually updated their Public Disclosure Statements, as required; and
That we authorize Richelle Haanstra the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Appointment of Building Officials

122/23 **Fluter/Korpan:** THAT the following building officials licensed in the Province of Saskatchewan be appointed for the Resort Village of B-Say-Tah under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act:*
Douglas Mulhall, Virginia Shepley, Bob Baker, Amanda Kaufmann, Joshua Nitz, Walter Schroeder, David Kindred, John Dulle.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting December 18, 2023 at 3:00pm

ADJOURNMENT:

123/23   Sneath: THAT this meeting be hereby adjourned at 4:50 pm

CARRIED

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MAYOR

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ADMINISTRATOR