

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
WEDNESDAY JANUARY 20TH, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** DEPUTY MAYOR ISAAC SNEATH AND COUNCILOR BOB FLUTER.  
**VIA PHONE:** COUNCILOR GARTH GISH AND MITCH MOLNAR

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** DEPUTY Mayor Sneath called the meeting to order at p.m.

**MINUTES:** THAT the Minutes of the December 2015 regular meeting  
001/16 Fluter/Molnar be approved. CARRIED

**FINANCIAL STATEMENT:** THAT the December 2015 Financial Statement be  
002/16 Gish/Fluter accepted as presented. CARRIED

**ACCOUNTS FOR APPROVAL:** THAT the accounts #12556-12600 totaling \$48,015.99  
003/16 Molnar/Gish be approved to be paid. CARRIED

**CORRESPONDENCE:** THAT the correspondence be received and filed.  
004/16 Fluter/Sneath CARRIED

**COUNCIL REPORTS:** Deputy Mayor Sneath reported on NVWMA meeting.

**NEW BUSINESS:**

Appointments THAT the 2016 Councilor committee appoints remain the  
005/16 Gish/Molnar same until after elections. CARRIED

Swim Instructor THAT Emma-Lee Kramer be the head swim instructor for  
006/15 Fluter/Gish 2016, and that we accept applications for the assistant. CARRIED

**BYLAWS:**

Bylaw No. 43  
1<sup>st</sup> Reading THAT Bylaw No. 43 Being a bylaw for the Extension of  
007/16 Gish/Sneath Time- Council Meeting Procedures be given a  
first reading this 20<sup>th</sup> day of January, 2016. CARRIED

2<sup>nd</sup> Reading THAT Bylaw No. 43 be read a second time. CARRIED  
008/16 Fluter/Molnar

3<sup>rd</sup> Reading THAT Bylaw No. 43 be given a third reading. CARRIED  
009/16 Gish/Molnar

Adoption THAT Bylaw No. 43 being a bylaw for the Extension of  
010/16 Sneath/ Fluter Time – Council Meeting Procedures be adopted  
This 20<sup>th</sup> day of January, 2016.

CARRIED

**INFORMATION &  
ANNOUNCEMENTS**

Next Council meeting to be held February 23<sup>rd</sup>, 2016  
At 2:00pm.

**AJOURNMENT:**  
011/16 Fluter

THAT this meeting be adjourned at 2:22 pm.

CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
WEDNESDAY FEBRUARY 23TH, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** DEPUTY MAYOR ISAAC SNEATH AND COUNCILOR MITCH MOLNAR  
**VIA PHONE:** MAYOR DENIS PALMIER AND COUNCILOR GARTH GISH

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** DEPUTY Mayor Sneath called the meeting to order at 2:05pm

**MINUTES:** THAT the Minutes of the January 2016 regular meeting  
012/16 Gish/Molnar be approved. CARRIED

**FINANCIAL STATEMENT:** THAT the January 2016 Financial Statement be  
013/16 Gish/Palmier accepted as presented. CARRIED

014/16 Gish/Palmier THAT we table the 2015 draft audited financial statement till next meeting. CARRIED

**ACCOUNTS FOR APPROVAL:** THAT the accounts #12601-12658 totaling \$21,986.46  
015/16 Molnar/Gish be approved to be paid. CARRIED

**CORRESPONDENCE:** THAT the correspondence be received and filed.  
016/16 Palmier/Molnar CARRIED

**COUNCIL REPORTS:** Council Gish reported on LQWS Inc.

**NEW BUSINESS:**

Penalty Abatement THAT Dustin Grant's request for penalty abatement  
017/16 Gish/Palmier be denied. CARRIED

Dispatch Agreement THAT we enter into an agreement with the City of Prince  
018/16 Molnar/Gish Albert for 911 dispatching services. CARRIED

PARCS THAT we support the PARCS AIM to STAB initiative  
019/16 Molnar/Gish and that we agree to send letters into the applicable parties. CARRIED

**INFORMATION &  
ANNOUNCEMENTS**

Next Council meeting to be held March 15, 2016  
At 2:00pm.

**AJOURNMENT:**  
20/16 Gish

THAT this meeting be adjourned at 2:33 pm.

CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
WEDNESDAY MARCH 15, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** DEPUTY MAYOR ISAAC SNEATH AND COUNCILOR BOB FLUTER  
**VIA PHONE:** COUNCILORS GARTH GISH AND MITCH MOLNAR

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** DEPUTY Mayor Sneath called the meeting to order at 2:00pm

**MINUTES:** THAT the Minutes of the February 20156 regular meeting be approved.  
021/16 Gish/Fluter  
CARRIED

**FINANCIAL STATEMENT:** THAT the February 2016 Financial Statement be accepted as presented.  
022/16 Fluter/Gish  
CARRIED

023/16 Molnar/Fluter  
THAT we move the surplus from 2015 into General Gov't Category in the reserves in the December 31, 2015 Financial statement. Also, that the reserves be grouped in to six main categories as follows: General Gov't, Protective Services, Transportation, Environmental Health, Planning & Development, and Recreation & Culture.  
CARRIED

**ACCOUNTS FOR APPROVAL:** THAT the accounts #12629-12647 totaling \$15,521.69 be approved to be paid.  
024/16 Gish/Molnar  
CARRIED

**CORRESPONDENCE:** THAT the correspondence be received and filed.  
025/16 Fluter/Molnar  
CARRIED

**COUNCIL REPORTS:** Councilor Fluter reported on the North Valley Waste Management Authority committee meeting he attended.

**NEW BUSINESS:** THAT we fund the Sports Days for \$12,000.00  
100<sup>th</sup> Sports Days  
Gish/Molnar  
CARRIED

Snow Removal  
Tender  
026/16 Gish/Molnar  
THAT the 2016-2017 snow removal tender be awarded to the Jackson Bros.  
CARRIED

Gen.Maint., Lawn,  
Waste collection  
Tender  
027/16  
THAT the General maintenance, Lawn care, and Waste collection contract tender be awarded to Valley Lawn Services for 2016.

Discussion:

Councilor Gish requested to have a recorded vote and his Comments attached hereto these minutes. Council Fluter and Councilor Molnar comments are also attached hereto.

Recorded Vote: <u>For</u>	<u>Abstained</u>
Fluter	Gish
Molnar	
Sneath	

School Mill  
Rate  
028/16

THAT we accept and as presented the provincial gov't school mill rate.

CARRIED

Boat Launch  
029/16

THAT we contact the Jackson Bros. do fix the gravel area At the boat launch where it drops off at end of pads.

CARRIED

CARRIED

**INFORMATION &  
ANNOUNCEMENTS**

Next Council meeting to be held April 18th, 2016  
At 2:00pm.

**AJOURNMENT:**  
30/16 Gish

THAT this meeting be adjourned at 2:48pm.

CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY APRIL 12, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR DENIS PALMIER, COUNCILORS BOB FLUTER, MITCH MOLNAR AND ISAAC SNEATH

**VIA PHONE:** COUNCILORS GARTH GISH  
ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** MAYOR PALMIER called the meeting to order at 1:20pm

**IN CAMERA:** THAT we move in camera. CARRIED  
031/16 Sneath/Fluter

**OUT OF CAMERA:** THAT we move out of camera. CARRIED  
032/16 Molnar/Sneath

**BUSINESS FROM IN CAMERA:** Councilor Gish brought up several topics to discuss with The rest of council that he did not agree with, requested a point Of privilege.  
Point of privilege denied by Mayor Palmier

**MINUTES:** THAT councilor Molnar's response to Councilor Gish's Email to council be included in the March regular meeting Minutes. CARRIED  
033/16 Molnar/Fluter

034/16 Gish/Molnar THAT the March regular meeting minutes be approved with the above amendment. CARRIED

035/16 Molnar/Sneath THAT the minutes be provided to council 24hrs prior to Next council meeting. CARRIED

**IN CAMERA:** THAT we move in camera. CARRIED  
036/16 Sneath/Fluter

**OUT OF CAMERA:** THAT we move out of camera. CARRIED  
037/16 Molnar/Sneath

**BUSINESS FROM IN CAMERA:** Councilor Gish requested a point of privilege. Mayor Palmier denied.

**FINANCIAL STATEMENT:** THAT the March 2016 Financial Statement be accepted as presented.  
038/16 Sneath/Molnar

<u>Recorded Vote:</u>	<u>For</u>	<u>Against</u>
Palmier	Fluter	Gish
Molnar	Sneath	

CARRIED

039/16 Molnar/Sneath THAT the December 2015 Audited Financial Statement be accepted as presented.  
Recorded Vote: For Against

Palmier	Fluter	Gish
Molnar	Sneath	

CARRIED

**ACCOUNTS FOR APPROVAL:** THAT the accounts #12648-12674 totaling \$26907.45  
040/16 Fluter/Sneath  
Recorded Vote: For Against  
Palmier Fluter Gish  
Molnar Sneath

CARRIED

**CORRESPONDENCE:** THAT the correspondence be received and filed.  
041/16 Fluter/Molnar

CARRIED

**COUNCIL REPORTS:** Mayor Palmier reported on the branding committee meeting.  
Councilor Fluter reported on the NVWMA Inc. meeting.  
Councilor Sneath reported on public works  
Councilor Gish reported on LQQS Inc. meeting.

**OLD BUSINESS:**  
Legal Opinion  
042/16 Molnar/Gish

Mayor Palmier declared pecuniary interest and left the meeting.  
Council would be willing to go ahead and act on the advice from legal counsel and to send a letter to Denis Palmier with the acknowledgement of his encroachment.

CARRIED

Mayor Palmier returned to the meeting.

**NEW BUSINESS:**  
Crime Stoppers  
043/16 Fluter/Molnar

THAT we donate \$200 to Crime Stoppers in support of their program. CARRIED

Home Occupation Permit  
044/16 Fluter/Gish

THAT a home occupation permit be granted to Iona Glabus of Iona's Window Fashions. CARRIED

**BYLAW:**  
No. 44 1<sup>st</sup> Reading  
045/16 Gish/Molnar

THAT Bylaw No. 44 being a bylaw of the Resort of B-Say-Tah to regulate the proceedings of municipal Council be given a first reading CARRIED

No. 44 2<sup>nd</sup> Reading  
046/16 Fluter /Sneath

THAT Bylaw No. 44 be read a second time. CARRIED

No. 44 3<sup>rd</sup> Reading  
047/16 Gish/Sneath

THAT Bylaw No. 44 be given a third reading. CARRIED

No. 44 Adopted  
048/16 Molnar/Fluter

THAT Bylaw No. 44 be adopted this 12<sup>th</sup> day of April, 2016. CARRIED

**INFORMATION & ANNOUNCEMENTS**

Next Council meeting to be held May 17, 2016  
At 2:00pm.

**AJOURNMENT:**  
049/16 Fluter

THAT this meeting be adjourned at 2:48pm. CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY MAY 17, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR DENIS PALMIER, COUNCILORS BOB FLUTER, AND ISAAC SNEATH

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**ABSENT:** COUNCILOR MITCH MOLNAR.

**CALL TO ORDER:** MAYOR PALMIER called the meeting to order at 2:25pm.

**MINUTES:**  
050/16 Fluter/Sneath THAT the Minutes of April, 2016 regular meeting be approved.  
CARRIED

**FINANCIAL STATEMENT:**  
051/16 Sneath/Fluter THAT the March 2016 Financial Statement be accepted as presented.  
CARRIED

**ACCOUNTS FOR APPROVAL:**  
052/16 Fluter/Sneath THAT the accounts #12675-12709 totaling \$28,949.73 be approved to be paid.  
CARRIED

**CORRESPONDENCE:**  
053/16 Fluter/Sneath THAT the correspondence be received and filed.  
CARRIED

**COUNCIL REPORTS:**  
Mayor Palmier reported on the Village Sector meeting that he and councilor Fluter attended.  
Councilor Sneath reported on the 100<sup>th</sup> Sports Days Committee planning

**NEW BUSINESS:**  
Councilor Resignation  
054/16 Sneath/Palmier That Council acknowledges Councilor Garth Gish's resignation letter.  
CARRIED

Paving  
055/16 Fluter/Sneath THAT we approve the purchase order for pothole repairs and repair work to hillside road allowances Grove, Nelda, Dora Streets.  
CARRIED

Lot Amalgamation  
056/16 Fluter/Sneath THAT we approve the request to amalgamate Lot 09 Blk 16 Plan AR4068 and Lot 10 Blk 16 Plan AR4068 for tax purposes.  
CARRIED

Election Remuneration  
057/16 Fluter/Sneath THAT the election officials each be paid \$35/hour for the advanced poll date July 15<sup>th</sup>. Also that each are paid \$35/hr for the first 8hrs on election day and overtime hours paid after 8hours. Lunch and Supper to be provided.  
CARRIED

**BYLAW:**

**No. 45**

058/16 Sneath/Fluter

THAT Bylaw No. 45, being a bylaw to Provide a Policy on Procurement, be read a first time.

CARRIED

**No. 46**

059/16 Sneath Fluter

THAT bylaw No. 46, being a bylaw Respecting Fire Restriction, be read a first time.

CARRIED

060/16 Fluter/Palmier

THAT bylaw No. 46 be read a second time.

CARRIED

070/16 Sneath/Fluter

THAT bylaw No. 46 be given a third reading.

CARRIED

071/16 Palmier/Sneath

THAT bylaw No. 46, being a bylaw Respecting Fire Restriction, be read a third time and adopted this 17<sup>th</sup> day of May, 2016.

**INFORMATION &  
ANNOUNCEMENTS**

Next Council meeting to be held July 19<sup>th</sup>, 2016  
At 2:00pm.

**AJOURNMENT:**

072/16 Fluter

THAT this meeting be adjourned at 4:04pm.

CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY JUNE 21, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR DENIS PALMIER, COUNCILORS BOB FLUTER, AND ISAAC SNEATH

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** MAYOR PALMIER called the meeting to order at 1:50pm.

**MINUTES:**  
073/16 Fluter/Molnar THAT the Minutes of May, 2016 regular meeting be approved. CARRIED

**FINANCIAL STATEMENT:**  
074/16 Molnar/Fluter THAT the May 2016 Financial Statement be accepted as presented. CARRIED

**ACCOUNTS FOR APPROVAL:**  
075/16 Sneath/Molnar THAT the accounts #12710-12735 totaling \$24,888.78 be approved to be paid. CARRIED

**CORRESPONDENCE:**  
076/16 Fluter/Sneath THAT the correspondence be received and filed. CARRIED

**COUNCIL REPORTS:**  
Sneath reported on the NVWMA Inc.  
Fluter reported on village maintenance

**OLD BUSINESS:**  
ANHH DONATION  
077/16 Molnar/Fluter THAT we donate \$10 per capita based on the 2011 Census, to the All Nations Healing Hospital each year For five years, starting this year. CARRIED

**NEW BUSINESS:**  
Men's Washroom  
078/16 Molnar/Sneath THAT a waterless urinal be purchased and installed for for no more than \$2000.00. CARRIED

Culvert Repair Work  
079/16 Fluter/Sneath THAT culverts by the West Entrance to the Village on west side of commons be repaired and not to exceed \$3000.00 in total. CARRIED

Shop Fence install  
080/16 Fluter/Sneath THAT a 20X20 chain link fence with privacy slats be installed at the shop to contain misc. items to be stored There. CARRIED

**INFORMATION & ANNOUNCEMENTS**  
Next Council meeting to be held July 19<sup>th</sup>, 2016 At 2:00pm.

**AJOURNMENT:**  
081/16 Molnar THAT this meeting be adjourned at 2:19pm. CARRIED

---

MAYOR

---

ADMINISTRATOR

**SPECIAL MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
MONDAY JULY 4, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR DENIS PALMIER, COUNCILORS BOB FLUTER, AND ISAAC SNEATH  
ADMINISTRATOR RICHELLE HAANSTRA

**CALL TO ORDER:** MAYOR PALMIER called the meeting to order at 4:20pm.

**MILL RATE** THAT the Mill Rate be left the same at 4.50 mills.  
082/16 Molnar/Sneath CARRIED

**BUDGET** THAT the 2016 budget as presented be approved.  
083/16 Fluter/Sneath CARRIED

**BASE TAX &  
TAX INCENTIVES** THAT the base tax, tax incentives, and penalties shall  
084/16 Molar/Sneath remain the same as last year. CARRIED

**AJOURNMENT:** THAT this meeting be adjourned at 2:19pm.  
081/16 Molnar CARRIED

---

MAYOR

---

ADMINISTRATOR

**FIRST MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
FRIDAY AUGUST 5<sup>TH</sup>, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR ISAAC SNEATH, COUNCILORS BOB FLUTER, MARK GLABUS AND DENIS PALMIER

**VIA PHONE:** COUNCILOR MITCH MOLNAR

ADMINISTRATOR RICHELLE HAANSTRA WAS ALSO PRESENT.

Mayor Sneath, and Councillors Bob Fluter, Mark Glabus, Mitch Molnar, and Denis Palmier subscribed to their Oath Of Office as required by *The Municipalities Act*.

**CALL TO ORDER:** MAYOR Sneath called the meeting to order at 10:35pm.

**NEW BUSINESS:**  
Committee Appointments  
094/16 Palmier/Fluter

That Councilor Denis Palmier be appointed to Deputy Mayor.  
That the committee appointments remain the same except for the following:  
Administrative Committee  
Isaac Sneath, Denis Palmier

Calling Lakes District Planning Commission  
Mark Glabus, Denis Palmier

Emo  
Isaac Sneath, Bob Fluter, Kathryn Sneath

B-Say-Tah Foundation  
Mark Glabus

Lower Qu'Appelle Watershed Stewards Inc.  
Mark Glabus, Denis Palmier

CARRIED

Signing Authority  
095/16 Fluter/Palmier

THAT Councilor Glabus be added to the list of Authorized signers for the Village of B-Say-Tah.

CARRIED

Transfer to Taxes  
096/16 Fluter/Molnar

THAT we transfer the unused Boat Slip Fee, paid by Dustin Grant, and apply it to his Taxes.

CARRIED

**INFORMATION &  
ANNOUNCEMENTS**

Next Council meeting to be held August 23<sup>rd</sup>, 2016  
At 2:00pm.

**AJOURNMENT:**  
097/16 Fluter

THAT this meeting be adjourned at 10:47pm.

CARRIED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY AUGUST 23, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR ISAAC SNEATH, COUNCILOR BOB FLUTER, MARK GLABUS, MITCH MOLNAR, AND DENIS PALMIER.

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** MAYOR Sneath called the meeting to order at 2:17pm.

**MINUTES:**  
098/16 Fluter/Palmier THAT the Minutes of July, 2016 regular meeting be approved. CARRIED  
099/16 Palmier/Fluter THAT the Minutes of the First Meeting of council be approved. CARRIED

**FINANCIAL STATEMENT:** 100/16 Fluter/Molnar THAT the July 2016 Financial Statement be accepted as presented. CARRIED

**ACCOUNTS FOR APPROVAL:** 101/16 Fluter/Molnar THAT the accounts #12768-12809 totaling \$38,849.15 approved to be paid. CARRIED

**CORRESPONDENCE:** 102/16 Molnar/Glabus THAT the correspondence be received and filed. CARRIED

**COUNCIL REPORTS:** Councilor Fluter reported on NVWMA Inc. Meeting  
Councilor Palmier reported on CLPD Meeting.

**NEW BUSINESS:**  
PARCS 103/16 Fluter/Molnar THAT the PARCS 2016 membership for \$425 be paid. CARRIED

**INFORMATION & ANNOUNCEMENTS** Next Council meeting to be held September 20, 2016, at 2:00pm.

**AJOURNMENT:** 104/16 Molnar THAT this meeting be adjourned at 4:00pm. CARRIED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY SEPTEMBER 20, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR ISAAC SNEATH, COUNCILOR BOB FLUTER, MARK GLABUS, MITCH MOLNAR, AND DENIS PALMIER.

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** MAYOR Sneath called the meeting to order at 2:00pm.

**MINUTES:**  
105/16 Fluter/Molnar THAT the Minutes of August, 2016 regular meeting be approved. CARRIED

**FINANCIAL STATEMENT:**  
106/16 Fluter/Molnar THAT the August 2016 Financial Statement be accepted as presented. CARRIED

**ACCOUNTS FOR APPROVAL:**  
107/16 Fluter/Molnar THAT the accounts #12810-12840 totaling \$109,179.25 approved to be paid. CARRIED

**CORRESPONDENCE:**  
108/16 Molnar/Fluter THAT the correspondence be received and filed. CARRIED

**COUNCIL REPORTS:** Councilor Sneath reported on NVWMA Inc. Meeting  
Councilor Glabus reported on CLPD Meeting.  
Councilor Fluter reported on Public Works

**DELEGATION:** Jason with Authentic Developments on behalf of Dennis Bellefluer and new build.

Mayor Sneath thanked Jason for his presentation.

Gus Vanderpolder along with representatives from Sask Wildlife presented on the disposition of his property.

Mayor Sneath thanked Mr. Vanderpolder and Guests for their presentation.

**NEW BUSINESS:**  
Fort Qu'Appelle Chamber of Commerce  
109/16 Fluter/Glabus THAT Council donates \$100 towards awards at the Chamber awards night. CARRIED

Christmas Party  
110/16 Palmier/Fluter THAT the Resort Village of B-Say-Tah Council, Staff, and spouses be a part of the community Christmas Party. CARRIED

CLDPC  
Event Person  
110/16 Glabus/Molnar THAT the Village of B-Say-Tah contribute towards the events person funding by the CLDPC in the amount of \$1286.56 CARRIED

**BUILDING PERMIT**

Demolition Permit  
111/16 Fluter/Glabus

THAT Lot B Blk 1 Plan 77R6077 demolition request be permitted but no building or excavation to commence until Proper paper work is in order and submitted.

CARRIED

Addition  
112/16 Fluter/Molnar

THAT Lot 3-4 Blk 2 Plan AR4068 sunroom addition be approved pending a site survey and pending building inspectors approval.

CARRIED

**INFORMATION &  
ANNOUNCEMENTS**

**AJOURNMENT:**  
112/16 Molnar

Next Council meeting to be held October 18, 2016,  
at 2:00pm.

THAT this meeting be adjourned at 4:25pm.

CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY OCTOBER 18, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR ISAAC SNEATH, COUNCILOR BOB FLUTER, MARK GLABUS, AND DENIS PALMIER.

COUNCILOR MITCH MOLNAR WAS ABSENT.

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** MAYOR Sneath called the meeting to order at 2:15pm.

**MINUTES:**  
114/16 Fluter/Glabus THAT the Minutes of September, 2016 regular meeting be approved. CARRIED

**FINANCIAL STATEMENT:**  
115/16 Fluter/Palmier THAT the September 2016 Financial Statement be accepted as presented. CARRIED

**ACCOUNTS FOR APPROVAL:**  
116/16 Glabus/Palmier THAT the accounts #12841-12868 totaling \$206,213.43 approved to be paid. CARRIED

**CORRESPONDENCE:**  
117/16 Fluter/Glabus THAT the correspondence be received and filed. CARRIED

**COUNCIL REPORTS:**  
Mayor Sneath reported the repair work to road allowance Next to # 253. Also, reported on community Christmas Party.  
Councilor Fluter reported on the NVWMA meeting.  
Councilor Glabus reported on the CLPD meeting.  
Councilor Palmier reported on the Library meeting.

**OLD BUSINESS:**  
Road Allowance Repairs  
118/ Fluter/Glabus THAT the Village of B-Say-Tah contact the Rapid Lawn to carry on with the grass seed application. Also that, The Village looks after the costs and collect accordingly from the property owner responsible for the repairs. CARRIED

**NEW BUSINESS:**  
Sign location  
119/16 Glabus/Fluter That we approve the location of the museum sign located Next to Mackie Hill regarding the history of Mackie Hill. CARRIED

Lot Amalgamation  
120/16 Palmier/Glabus That the requested lot amalgamation for tax purposes be approved for lots 03-04 Blk 15 Plan AR4068. CARRIED

**INFORMATION &  
ANNOUNCEMENTS**

Next Council meeting to be held October 18, 2016,  
at 2:00pm.

**AJOURNMENT:**  
114/16 Fluter

THAT this meeting be adjourned at 4:00pm.

CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY NOVEMBER 15, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR ISAAC SNEATH, COUNCILOR MARK GLABUS, MITCH MOLNAR AND DENIS PALMIER.

COUNCILOR FLUTER WAS ABSENT.

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** MAYOR Sneath called the meeting to order at 2:10pm.

**MINUTES:**  
122/16 Glabus/Palmier THAT the Minutes of October, 2016 regular meeting be approved. CARRIED

**FINANCIAL STATEMENT:**  
123/16 Palmier/Glabus THAT the October 2016 Financial Statement be accepted as presented. CARRIED

**ACCOUNTS FOR APPROVAL:**  
124/16 Glabus/Palmier THAT the accounts #12861-12895 totaling \$31,961.15 approved to be paid. CARRIED

**CORRESPONDENCE:**  
125/16 Molnar/Palmier THAT the correspondence be received and filed. CARRIED

**COUNCIL REPORTS:**  
Mayor Sneath reported on the repair work to road allowance next to # 253.  
Councilor Glabus reported on the PARCS convention and CLPDC.

**NEW BUSINESS:**  
Fence  
126/16 Palmier/Glabus THAT we approve FPC Fencing to install fence beside shop, and fence to be installed November 22, 2016, for the quoted amount of \$3854.25 PO # 310765. CARRIED

**INFORMATION & ANNOUNCEMENTS**  
Next Council meeting to be held December 20, 2016, at 2:00pm.

**AJOURNMENT:**  
127/16 Palmier THAT this meeting be adjourned at 3:35pm. CARRIED

---

MAYOR

---

ADMINISTRATOR

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
TUESDAY DECEMBER 20, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** MAYOR ISAAC SNEATH, COUNCILOR BOB FLUTER, MARK GLABUS, MITCH MOLNAR AND DENIS PALMIER.

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** MAYOR Sneath called the meeting to order at 2:00pm.

**DELEGATION:** Linda O'Halloran, John & Chreryl Buhler  
Re: Road allowances/easements for public use

Mayor Sneath thanked Mrs. O'Halloran, and Mr. and Mrs., Buehler for attending the Council meeting.

**MINUTES:**  
128/16 Molnar/Palmier THAT the Minutes of November, 2016 regular meeting be approved. CARRIED

**FINANCIAL STATEMENT:**  
129/16 Fluter/Glabus THAT the November, 2016 Financial Statement be accepted as presented. CARRIED

**ACCOUNTS FOR APPROVAL:** THAT the accounts #12894-12925 totaling \$58,018.86 approved to be paid. CARRIED  
130/16 Molnar/Fluter

**CORRESPONDENCE:** THAT the correspondence be received and filed. CARRIED  
131/16 Molnar/Palmier

**COUNCIL REPORTS:** Councilor Glabus reported on the CLPDC meeting he attended.  
Councilor Palmier reported on the Library meeting he attended.  
Mayor Sneath reported on the NVWMA meeting he attended.

**NEW BUSINESS:**  
MP Electoral Reform THAT the Resort Village of B-Say-Tah Council feels that it is inappropriate for the current Federal Government to pursue electoral reform without the use of a referendum. CARRIED  
132/16 Molnar/Palmier

Abatement THAT an abatement of \$520.09 taxes be made to lot 4-5 Block 2 Plan EK1041, due to the fact that the home burnt down in spring of 2016. The property is still taxed for land and garage. CARRED  
133/16 Fluter/Palmier

**ANNOUNCEMENTS**

Next Council meeting to be held Jan 17, 2017  
at 2:00pm.

**AJOURNMENT:**

134/16 Palmier

THAT this meeting be adjourned at 3:37pm.

CARRIED

---

MAYOR

---

ADMINISTRATOR