

---

**Regular meeting of council of the resort village of B-Say-Tah  
Tuesday January 17, 2017  
Resort village of B-Say-Tah council chambers**

---

**PRESENT:**

Mayor Isaac Sneath, Councilor Bob Fluter, Mark Glabus, Mitch Molnar and Administrator Richelle Haanstra

**ABSENT:**

Councilor Denis Palmier

**CALL TO ORDER:**

MAYOR Sneath called the meeting to order at 2:04pm.

**DELEGATION:**

Russel and Barry Weisgarber Re: Discretionary Use Application.

**DEVELOPMENT APPLICATION:**

- 01/17 Molnar/Glabus:** That we approve the discretionary use application for Russel Weisgarber to allow for a garage 80 sqft larger than the maximum size, and that He submits proper building permit once he receives his package drawings. Also, that his building permit is pending building inspector approval.

**CARRIED**

**MINUTES:**

- 02/17 Fluter/Molnar:** That the minutes of the January 2017 meeting be approved.

**CARRIED**

**FINANCIAL STATEMENT:**

- 03/17 Molnar/Glabus:** That the December 2016 financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 04/17 Molnar/Glabus:** That the accounts #12935-12953 totaling \$17,473.22 be approved to be paid.

**CARRIED**

**COMMITTEE REPORTS:**

Mayor Sneath reported on the Village of B-Say-Tah website changes  
Councilor Fluter reported on NVWMA. Inc.

**NEW BUSINESS:**

**Appointments**

- 05/17 Molnar/Fluter** That we keep the committee appointments the same as last year.

**CARRIED**

**Board of Revisions**

- 06/17 Fluter/Molnar** That we appoint Krismer and Associates for the regional board of revisions. Should the other municipalities not all agree to Krismer and Associates the Council appoints Patricia Taylor to represent the Village on the board.

**CARRIED**

**BYLAWS:**

**No. 45 To Provide Policy on Procurement**

- 07/17 Molnar/Fluter** Bylaw No. 45 being a bylaw to provide policy on procurement be read a first time.

**CARRIED**

- 08/17 Glabus/Fluter** That Bylaw No. 45 be given a second reading. **CARRIED**



- 09/17 Sneath/Molnar** That Bylaw No. 45 being a bylaw to provide policy on procurement be given a third reading. **CARRIED**
- 10/17 Molnar/Glabus** That Bylaw No. 45 be read a third time and adopted this 17<sup>th</sup> day of January, 2017. **CARRIED.**
- No. 46 Code of Ethics**
- 11/17 Molnar/Glabus** Bylaw No. 46 being a bylaw of a Code of Ethics to be read a first time. **CARRIED**
- 12/17 Flutter/Sneath** That Bylaw No. 46 be given a second reading. **CARRIED**
- 13/17 Glabus/Molnar** That Bylaw No. 46 being a bylaw of a Code of Ethics be given a third reading. **CARRIED**
- 14/17 Molnar/Glabus** That Bylaw No. 46 be read a third time and adopted this 17<sup>th</sup> day of January, 2017. **CARRIED**
- INFORMATION AND ANNOUNCEMENTS:**  
Next Council Meeting Date February 13, 2017.
- ADJOURNMENT:**
- 15/17 Molnar:** That this meeting be adjourned at 3:39pm. **CARRIED**

---

MAYOR

---

ADMINISTRATOR



**Minutes of the Public Hearing  
Of January 17, 2017  
Of the Council of the Resort Village of B-Say-Tah**

---

**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar and Administrator Richelle Haanstra. Public present Russell and Barry Weisgarber.

**CALL TO ORDER:**

Mayor Sneath called the Public Hearing to order at 2:00pm.

**INTENT:**

Mayor Sneath presented to all in attendance the intent of the public hearing. Discretionary Use application for a garage 80sqft larger than the maximum permitted size for accessory buildings. The hearing is intended for the property owners within the 75m radius of the applicants lot to be aware of the application and submit their concerns to council to consider when making final decision.

**WRITTEN/VERBAL SUBMISSIONS:**

The Administrator Richelle Haanstra confirmed that there were no written or verbal submissions from the neighbouring properties.

**ADJOURNMENT:**

Mayor Sneath adjourned the public hearing.