



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday October 19, 2021
Resort Village of B-Say-Tah Council Chambers**

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

ABSENT: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 2:01pm

DELEGATION:

Mayor Sneath welcome Mr. Gary Marcotte to the meeting

Gary Marcotte presented his concerns with Councils decision to deny the development and Building permit application for a boat house addition with roof deck and request to remove the already built structure. Mr. Marcotte asked Council to reconsider their decision.

Mayor Sneath thanked Mr. Marcotte for his presentation and attending the meeting.

MINUTES:

113/21 Korpan/Fluter: THAT the minutes of the September 2021 regular meeting minutes be accepted as presented. **CARRIED**

114/21 Fluter/Korpan: THAT the minutes of the October 2021 Special meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

115/21 Fluter/Molnar: THAT the financial statement for the month of September 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

116/21 Molnar/Fluter: THAT accounts #14613-14635 totaling \$71,988.74 be approved to be paid and that the school EFT remittance of \$168,329.24 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Mayor Sneath reported closing of the beach and multi-use courts, new culvert markers placed. Pier to be fix at boat launch.

Councilor Fluter reported on the NVWMA meeting he attended discussed costs for new cell and recycle bins to have new signage and the chair has resigned they are looking for replacement.

CORRESPONDENCE:

117/21 Fluter/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

- 118/21 Korpan/Fluter:** THAT Council confirms its decision made at its last meeting when the addition with roof deck was considered. A letter to be sent to owner that the addition with roof deck be removed.

CARRIED

Elsie Street Development follow up with Dustin Grant for Engineer report on the work done on Elsie Street to be provide for next Council meeting.

NEW BUSINESS:

Declaration of Eligibility – Municipal Revenue Sharing Grant

- 119/21 Korpan/Molnar:** THAT 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 2020 Audited Financial Statement to the Ministry of Government Relations; and
 - The municipality does not run a Municipal Waterworks System; and
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes; and
 - Adoption of a Council Procedures Bylaw; and
 - 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 the Administrator to sign the Declaration of Eligibility and submit it to The Ministry of Government Relations.

CARRIED

Regional Emergency Planning Appointment

- 120/21 Fluter/Korpan:** THAT Mayor Sneath be appointed as the B-Say-Tah representative for Regional Emergency Planning.

CARRIED

Mayor Sneath declared a conflict of interest and left the meeting.

Lot Amalgamation

- 121/21 Korpan/Fluter:** THAT the Resort Village of B-Say-Tah approves the request to amalgamate Lot A Blk 6 Plan 94R08625 and Lot B Blk 6 Plan 94R08625 for tax purposes.

CARRIED

Mayor Sneath rejoined the meeting.



Councilor Molnar declared a conflict of interest and left the meeting.

DEVELOPMENT & BUILDING PERMITS:

Development & Building Permit Application Lot 6-7 Blk 4 Pan AD2151 Pavilion

- 122/21 Korpan/Sneath:** THAT the development application be approved. The building permit application be approved pending the building inspectors approval.

CARRIED

Information and Announcements:

Next Regular meeting date Monday November 15, 2021 at 3:00 pm.

ADJOURNMENT:

- 123/21 Fluter:** That this meeting be hereby adjourned at 4:16pm.

CARRIED

MAYOR

ADMINISTRATOR