



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday April 17, 2023
Resort Village of B-Say-Tah Council Chambers**

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

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:03pm.

MINUTES:

039/23 Fluter/Molnar: THAT March regular meeting minutes be accepted as presented.

CARRIED

MINUTES:

040/23 Korpan/Molnar: THAT March special meeting minutes be accepted as presented.

CARRIED

Councilor Korpan recused himself and left the meeting declaring a conflict of interest.

DELEGATION:

Mayor Sneath welcomed Elaine and Andrew Hanson to the meeting. Elaine and Andrew discussed their proposed development with Council. Council had some questions after their presentation. Mayor Sneath thanked them for attending the meeting.

Councilor Korpan rejoined the meeting at 3:23pm

FINANCIAL STATEMENT:

041/23 Fluter/Molnar: THAT the March financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

042/23 Randall/Korpan: THAT the accounts #15082-15101 totaling \$21,780.29 be approved to be paid. School remittance EFT of \$1210.12 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Councilor Fluter reported on the NVWMA update and work that is being completed.

Mayor Sneath reported on spring runoff and areas of concern in the village and the sandbags that were made by himself, Valley Lawn and Tree and multiple volunteers to direct the run off to the lake to prevent any flooding of properties.

Councilor Korpan reported on the CLDPC letter to MLA and the Minister response to the letter regarding Agriculture Water Management Policy Fall 2023.

CORRESPONDENCE:

043/23 Sneath/Fluter: THAT the correspondence be received and filed.

CARRIED



OLD BUSINESS:

Elsie Street

- 044/23 Korpan/Molnar:** THAT the administrator send a letter to request the geotech report, if a report is not submitted as requested, the village shall obtain a geotech report at owner's cost.
CARRIED

NEW BUSINESS:

School Mill Rate

- 045/23 Randall/Korpan:** THAT the school mill rate be accepted as presented.
CARRIED

Solar Speed Display Signs On Cloud Renewal

- 045/23 Randall/Korpan:** THAT we renew the On Cloud with Traffic Logix for one year for each speed display sign.
CARRIED

Access Communications CRTC Funding Application

- 046/23 Molnar/Randall:** THAT we send in a letter of support for Access Communications application for CRTC funding for better internet for the north side of valley in our local area.
CARRIED

DEVELOPMENT & BUILDING PERMITS:

Development and Building Permit Application with Variance Request on Setback Lot 10A Blk 5 Plan 102150975

- 047/23 Molnar/Korpan:** THAT the development permit application with a request of 10% variance on the front yard setback for a garage with living space above be approved pending a geotech report submitted. The building permit application is approved pending the building inspector's approval. No construction to commence until all required permits obtained. Any further development, including applications for a Development Permit for other structures must comply with the Zoning Bylaw.
CARRIED

Councilor Korpan recused himself declaring a conflict of interest and left the meeting at 4:29pm

Development and Building Permit Application

- 048/23 Flutter/Molnar:** THAT the development permit application for a garage with sleeping quarters above only be approved pending the setbacks on the drawing are changed to show a 5ft setback on both the south and the west sides of the property lines.

ALSO THAT, the village receives evidence of the Ministry of Highways and Transportation and Water Security Agency approval. Should the property owner and contractor fail to achieve approval from either government agency, the development permit approval becomes null and void.

FURTHERMORE, the building permit is approved only pending the approval of the building inspector. No construction work to commence until all the criteria is met and all permits are obtained.

CARRIED



ADJOURNMENT:

049/23 Molnar: THAT this meeting be hereby adjourned at 4:54pm

CARRIED

MAYOR

ADMINISTRATOR