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**Regular meeting of council of the resort village of B-Say-Tah  
Tuesday June 20<sup>th</sup>, 2017  
Resort village of B-Say-Tah council chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,  
Mitch Molnar and Denis Palmier,  
Administrator Richelle Haanstra and Admin.Assistant Shauna Tulik

**CALL TO ORDER:**

MAYOR Sneath called the meeting to order at 2:03pm

**MINUTES:**

46/17 **Fluter/Glabus:** That the Minutes of May 2017 be approved.

**CARRIED**

47/17 **FINANCIAL STATEMENT:**

**Molnar/Palmier:** That the Financial Statements for May 2017 be approved.

**CARRIED**

48/17 **ACCOUNTS FOR APPROVAL:**

**Molnar/Fluter:** That the accounts #13068 - #13095 totaling \$30,288.77 be approved to be paid.

**CARRIED**

**CORRESPONDENCE:**

49/17 **Fluter/Palmier:** That the correspondence be filed.

**CARRIED**

**COMMITTEE REPORTS:**

Mayor Sneath reported on the NVWMA Inc.  
Councilor Palmier reported on the Library Board  
Councilor Fluter reported on the road allowance clean up  
Councilor Glabus reported on the CLPDC

**NEW BUSINESS:**

**Mill Rate**

50/17 **Fluter/Palmier:** That the Mill Rate be set at 3.25mills for 2017.

**CARRIED**

**Budget**

51/17 **Molnar/Palmier:** That the budget be adopted as presented.

**CARRIED**

**Lot Amalgamation**

52/17 **Molnar/Fluter:** Council approves the request to amalgamate Lot 1 Blk 6 Plan AR4068 and Lot 2 Blk 6 Plan AR4068 for tax purposes.

**CARRIED**

**Policy Revision**

53/17 **Palmier/Glabus:** That we revise our road allowance policy as per Mitch's revisions. Policy hereto attached.

**CARRIED**



**INFORMATION AND ANNOUNCEMENTS:**

Special Meeting of Council after AGM on July 22@ 11:30am

Next Regular Meeting of Council August 22 at 2:00pm

**ADJOURNMENT**

**54/17**

**Molnar:** That this meeting be adjourned at 3:11pm

**CARRIED**

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MAYOR

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ADMINISTRATOR