



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday February 28, 2022
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors Bob Flutter, and Troy Randall
Administrator Richelle Haanstra

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:17pm.

DELEGATION:

Rick Juba - Garage development

Mayor Sneath welcomed Mr. Juba to the meeting.

Mr. Juba presented his application for development and building permit to the Council and provided answers to any questions the council had regarding the development.

Mayor Sneath thanked Mr. Juba for attending the meeting.

MINUTES:

- 013/22 Flutter/Randall:** THAT the minutes of the January 2022 Regular meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

- 014/22 Flutter/Randall:** THAT the financial statement for the month of January 2022 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

- 015/22 Flutter/Randall:** THAT accounts #14724-14751 totaling \$30322.45 be approved to be paid and that the school EFT remittance of \$512.02 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Councilor Flutter reported on the NVWMA meeting he attended and updated council on the Construction of the new cell at the landfill.

CORRESPONDENCE:

- 016/22 Flutter/Sneath:** THAT the correspondence be received and filed. **CARRIED**

OLD BUSINESS:

STARS and ANHH Donation

- 017/22 Sneath/Randall:** THAT a donation of \$1000.00 (one thousand dollars) be made to STARS and a donation of \$1000.00 (one thousand dollars) be made to the All Nations Healing Hospital in support of both of the organizations and the services they provide to our community. **CARRIED**



NEW BUSINESS:

Board of Revision and Development Appeals Board Appointment

- 018/22 Randall/Fluter:** THAT we appoint Wester Municipal Consultants to the Board of Revision and the Development Board of Appeals for the Resort Village of B-Say-Tah as of March 1, 2022 to December 31, 2023.

CARRIED

Suma Convention

- 019/22 Sneath/Fluter:** THAT the Administrator be authorized to attend the SUMA convention Virtually.

CARRIED

Lot Consolidation

- 020/22 Randall/Fluter:** THAT lots 13 & 14 Blk 6 Plan AP5486 be approved to be consolidated for tax purposes.

CARRIED

Resident Request for Use of Commons & Beach Small Wedding

- 021/22 Randall/Fluter:** THAT the request for the use of the beach for small ceremony and commons for small reception to be held in September be approved in principle on the basis of a trial event to allow the council to then, post-trial event, determine if Council wishes to establish these event opportunities on a permanent basis. The trial event is subject to the Resident and Council mutually agreeing to and finalizing a legal service agreement it. The village legal counsel to review the legal service agreement prior to village council final approval of the trial event.

CARRIED

DEVELOPMENT & BUILDING PERMITS

Garage Development & Building Permit Lot 16 Blk Par 21 Plan 101515801

- 022/22 Fluter/Sneath:** THAT the development permit for garage be approved and the building Permit be approved pending the building inspectors approval.

CARRIED

Information and Announcements:

Next Regular meeting date March 21, 2022 at 3:00 pm.

ADJOURNMENT:

- 023/22 Sneath:** That this meeting be hereby adjourned at 4:27pm.

CARRIED

MAYOR

ADMINISTRATOR