

---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday May 27, 2024  
Resort Village of B-Say-Tah TEAMS**

---

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

**ABSENT:** Councilor Mitch Molnar

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the public hearing to order at 3:08pm.

**INTENT:** To Review any written or verbal comments or concerns for discretionary use permit applications for a fence greater than 6.5ft.

**WRITTEN/VERBAL SUBMISSIONS:** There were no written or verbal submissions.

**ADJOURNMENT**

**047/24 Sneath:** That the public hearing be adjourned. **CARRIED**

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:10pm.

**MINUTES:**

**048/24 Fluter/Korpan** THAT regular meeting minutes of April be accepted as presented. **CARRIED**

**FINANCIAL STATEMENT:**

**049/24 Randall/Fluter:** THAT the April financial statement be accepted as presented. **CARRIED**

**ACCOUNTS PAYABLE:**

**050/24 Fluter/Korpan:** THAT the accounts #15410-15431 totaling \$23,898.59 be approved to be paid. Also, that the school remittance EFT of \$1062.92 be approved to be paid. **CARRIED**

**MAYOR AND COUNCIL REPORTS:**

No verbal reports at this time.

**CORRESPONDENCE:**

**051/24 Molnar/Fluter:** THAT the correspondence be received and filed. **CARRIED**

**OLD BUSINESS:**

**RM North Qu'Appelle Quotes for Approach and Culvert Installation**

**052/24 Fluter/Randall:** THAT the quote from the RM of North Qu'Appelle to install a culvert and approach at the entrance to our storage compound located in the RM of North Qu'Appelle for a cost of \$2,522.50 plus tax.  
ALSO THAT, the quote from the RM of North Qu'Appelle to replace a culvert and repair approach along Mackay Hill Road at the entrance of the Roman Orthodox Church, for a cost of \$2,522.50 plus tax.

**CARRIED**

**NEW BUSINESS:**

**Lease Agreement Request to Enter into New Lease Agreement**

- 053/24 Korpan/Fluter:** THAT current lease holder for a portion of Smith Street be approved to enter into a new lease agreement under the new policy.

**CARRIED**

**Calling Lakes Strategy Agreement**

- 054/24 Korpan/Randall:** THAT the Calling Lakes Emergency Management Strategy agreement be agreed to and signed.

**CARRIED**

**055/24 Regional Emergency Management**

**Fluter/Korpan:** BE IT RESOLVED THAT: the Council of the Resort Village of B-Say-Tah support the application for a Targeted Sector Support Initiative (TSS) grant for the Calling Lakes Wildfire Response Initiative.

BE IT FURTHER RESOLVED THAT the Council agrees to meet legislated standards, to Meet the terms and conditions of the TSS program, to conduct an open tendering process, and to fund the municipality's share of the project for \$x,xxx.

**CARRIED**

**BYLAWS:**

**Bylaw No. 1-2024**

**1<sup>st</sup> Reading**

- 056/24 Korpan/Fluter:** THAT Bylaw No. 1-2024 being a bylaw to amend the District Official Community Plan known as the Calling Lakes District Plan be given a first reading.

**CARRIED**

**NEW BUSINESS Continued:**

**Boat Launch Dock Sections**

- 057/24 Fluter/Randall:** THAT the quote from Kevin's Marine for one 8ft section of dock on wheels and 5 lengths of vinyl bumper be approved to be purchased for a total of \$2,650.00 plus tax.

**CARRIED**

- 058/24 Randall/Fluter:** THAT the quote from Prairie View Marine for 2 custom 8ft section of dock Wheels be approved to be purchased for a total of \$2760.00 plus tax.

**CARRIED**

**DEVELOPMENT AND BUILDING PERMITS:**

**Accessory Structure**

- 059/24 Randall/Korpan:** That the development for accessory structure on Lot 8 Blk 2 Plan AD2151 be approved pending the building inspector's approval.

**CARRIED**

**Discretionary Use Application for Fence Greater than 6.5ft**

- 060/24 Fluter/Korpan:** THAT the discretionary use application for a fence greater than 6.5ft on Lot 2 Blk 1 Plan DT6620 be approved for construction along the Westside of the lot to be Stepped down from the Southwest corner of the lot towards the North. The highest point Being 8.6ft and the lowest point being 6.5ft. Further that, the following conditions be met:  
-the development permit is valid for 12 months therefore the project must be completed during this time frame or an extension of time be requested by the applicant.

**CARRIED**

**Discretionary Use Application for Fence Greater than 6.5ft**

- 061/24** THAT the application for discretionary use to build a fence greater than 6.5ft to a maximum of 8ft be approved to be constructed along the south side of lot to replace the existing chain-link fence of the adjacent village beach. Further that, the following conditions be met:  
-the development permit is valid for 12 months therefore project must be completed during this time frame or an extension of time to be requested by applicant  
-The new fence is not to extend further than the lot line or where the current chain link ends towards the lake, so as not to obstruct any adjacent properties views.  
-The applicant or their contractor to rolled up the existing chain link fence and place on



village beach to be relocated by the Village’s contracted maintenance crew.  
-The applicant to use existing chain link fence posts.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting June 17, 2024, at 3:00pm

**ADJOURNMENT:**

**062/24 Fluter:** THAT this meeting be hereby adjourned at 4:43pm

**CARRIED**

---

MAYOR

---

ADMINISTRATOR