



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

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

ABSENT: Councilor Bob Fluter

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:02pm.

DELEGATION:

Mayor Sneath welcomed Sgt. Larry Kurtenbach to the meeting. Sgt. Kurtenbach updated Council on the local RCMP detachment annual policing and a review of the quarterly report. Mayor Sneath thanked Sgt. Kurtenbach for attending the meeting.

MINUTES:

075/23 Molnar/Korpan: THAT June regular meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

076/23 Molnar/Randall: THAT the June financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

077/23 Korpan/Molnar: THAT the accounts #15152-15176 totaling \$64,584.85 be approved to be paid. School remittance EFT of \$291.05 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath updated Council on the North Valley Waste Management and Storage Compound

Councilor Korpan updated the Council on the Calling Lakes Planning District Commission

CORRESPONDENCE:

078/23 Sneath/Molnar: THAT the correspondence be received and filed.

CARRIED

IN CAMERA:

079/23 Korpan/Randall: THAT this meeting be moved to in camera.

CARRIED

080/23 Korpan/Randall: THAT this we reconvene the regular meeting out of camera.

CARRIED



DEVELOPMENT:

081/23 Korpan/Molnar: THAT the development permit for Lot 6A Blk 1 Plan 102405406 be approved. The building permit application to still be submitted to be approved also pending the inspector’s approval.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting August 21, 2023 at 6:30pm
AGM July 22, 2023 at the Village Commons at 10:00am

ADJOURNMENT:

082/23 Molnar: THAT this meeting be hereby adjourned at 4:56pm

CARRIED

MAYOR

ADMINISTRATOR

