
**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday July 21, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Flutter, Mark Glabus, Mitch Molnar
Administrator Richelle Haanstra and through electronic means

ABSENT: Councilor Denis Palmier

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:02pm

MINUTES:

95/20 Flutter/Molnar: THAT the minutes of the June 2020, regular meeting, and the July Special meeting be accepted as presented.

CARRIED

RECESS:

96/20 Glabus/Flutter: That this meeting be recessed at 2:06 pm to join in the live stream funeral service in honor of the late Loretta Palmier, wife of Councilor Denis Palmier.

CARRIED

RECONVENE:

97/20 Glabus/Flutter: That we reconvene the meeting at 3:19pm.

CARRIED

FINANCIAL STATEMENT:

98/20 Flutter/Glabus: THAT the financial statement for the month of June, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

99/20 Glabus/Molnar: THAT accounts #14197-14229 totaling \$38,049.71 be approved to be Paid.

CARRIED

100/20 Glabus/Molnar: THAT EFT payment of \$2185.26 remitted for school collections be approved.

CARRIED

101/20 Flutter/Molnar: THAT the two invoices for side walk curbing and court surfacing be Approved to be paid to 306 Builders Inc.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Flutter updated council on the Multi-use court that it is now complete.

Councilor Glabus reported that CLPC did not hold a meeting in July.

Mayor Sneath reported on the NVWMA Inc. They now have hired a new manager.

CORRESPONDENCE:

102/20 Molnar/Flutter: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Subdivision Lot 1 and Elsie Street

Information has been sent to village lawyer to raise titles. Subdivision not complete until step with land titles is finalized.

Swim Dock Replacement

103/20 Fluter/Sneath: THAT we approve the costs to replace 40ft of dock at the beach.

CARRIED

Office Security System

104/20 Molnar/Fluter: THAT we approve the quote provided from Elite Security for office Security monitoring system at a cost of \$846.23 for install plus monthly fee.

CARRIED

105/20 FCM Membership

Fluter/Molnar: THAT we become a member of the Federation of Canadian Municipalities.

CARRIED

NEW BUSINESS:

Sports Day

106/20 Glabus/Fluter: THAT the village of B-Say-Tah proceeds with the 104th Annual Sports Day event on Saturday July 25th, 2020, using all rules and regulations as outlined by the Saskatchewan Health Authority concerning COVID-19 matters.

CARRIED

107/20 Glabus/Molnar: THAT we approve all activities and events planned and undertaken by the Sports day committee, volunteers and subcontractors.

CARRIED

Tender for Old Dock

108/20 Fluter/Molnar: THAT we accept the tendered amount of \$430.00 from Don Winter for the beach dock.

CARRIED

Office Opening

109/20 Molnar/Sneath: THAT the office to be open by appointment only, allowing in one person at a time.

CARRIED

110/20 Tax Abatement

Glabus/Palmier: THAT we abate the municipal portion of taxes for Lot Blk 17A plan CD1379 for the year 2020 as they are a nonprofit organization.

CARRIED

111/20 Paving Quotes

Flute/Sneath: THAT the paving quote provided for \$21,269.82 be approved and work to Commence the week of July 20-23, 2020.

CARRIED

Mayor Sneath declared conflict of interest and left the meeting.

Swim Instructor Clothing

112/20 Fluter/Glabus: THAT we approve the cost of \$270.84 for sweat pants and one hoodie for the swim staff.

CARRIED



Swim Instructors Contract

113/20 Fluter/Glabus: THAT we pay the instructors based on a scale discussed.

CARRIED

Mayor Sneath rejoined the meeting.

DEVELOPMENT & BUILDING PERMITS:

Discretionary Use Development Permit

Lot 1 Blk 1 Plan DT6620

114/20 Molnar/Fluter: THAT Council approves the discretionary use for development application to replace old 8ft fence with new 8ft fence on the East Side of property of Lot 1 Blk 1 plan DT6620.

CARRIED

Mayor Sneath declared conflict of interest and left the meeting.

Development & Building Permit Application for Addition to Boat House

Lot 4 Blk 3 Plan AD2151

115/20 Fluter/Glabus: THAT the development permit application and building permit application be refused for the following reasons:

- a) Boat house is encroaching neighboring lot
- b) Does not conform with the zoning bylaw
- c) Does not meet fire code being more than 10mins for Fort Qu'Appelle Dept. to respond needs to be 4ft from lot line.

The Administrator is to notify the applicant of his right to appeal councils decision to the Development Board of Appeals.

CARRIED

Mayor Sneath rejoined the meeting.

Information and Announcements:

Next meeting date Tuesday August 18, 2020 at 2:00 pm.

ADJOURNMENT:

116/20 Glabus: That this meeting be hereby adjourned at 6:25pm.

MAYOR

ADMINISTRATOR