



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday September 9, 2022
Resort Village of B-Say-Tah Council Chambers**

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

ABSENT: Councilor Mitch Molnar

PURPOSE: The purpose of the Special meeting is to review changes to the current lease agreement policy and lease agreement.

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 11:41pm.

Lease Agreement Policy:

090/22 Randall/Korpan: THAT we adopt the policy including councilor Korpan’s suggested changes and additions. Administrator to submit these changes and additions to the Village’s legal counsel to be included in final policy and reflected in the lease agreement.

CARRIED

Notification to Lessee:

091/22 Flutter/Randall: THAT the Administrator to notify the owner of Lot 1 Blk 7 Plan AR4068 with an existing lease on the adjacent road allowance that we are in the process of creating a new lease and policy which will allow them the ability to transfer the leased property to the purchaser of their property that is for sale. We will have them sign a new form of lease to allow the purchaser the ability to assume the remaining portion of the current lease subject to purchaser applying to Council with a request to do so.

CARRIED

ADJOURNMENT:

092/22 Sneath: THAT this meeting be hereby adjourned at 12:05pm.

CARRIED

MAYOR

ADMINISTRATOR

