

Regular Meeting of Council of the Resort Village of B-Say-Tah Monday May 26, 2025 Resort Village of B-Say-Tah TEAMS

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar, and

Administrator Richelle Haanstra

ABSENT: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:01pm.

MINUTES:

Molnar/Fluter: THAT regular meeting minutes of March regular meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

052/25 Fluter/Molnar: THAT the April financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

O53/25 Fluter/Molnar: THAT the accounts #15695-15711 totaling \$17,387.76 be approved to be paid. Also, the school remittance EFT of \$607.40 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath reported on storage compound and options to lock the facility.

Councilor Fluter reported on the North Valley Waste Management Authority meeting.

Councilor Paul Korpan reported on the Calling Lakes Planning District Commission.

CORRESPONDENCE:

054/25 Fluter/Molnar: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS

Commons Irrigation

055/25 Fluter/Korpan: THAT the quote from installation of more irrigation at the village Commons provided by DJ Anardi Landscaping and Irrigation be approved as Presented for the total cost of \$39,943.35.

CARRIED

CIBC Saving Account

Korpan/Molnar: THAT the inactive CIBC savings account be closed, and the balance of \$109,505.80 be transferred to the CIBC chequing account. FURTHERMORE, that \$109,000.00 from the CIBC chequing account be deposited into The new Conexus account facilitate online payments.

CARRIED

Councilor Korpan left the meeting at 4:16pm.





INFORMATION	AND	ANNOUN	CEMENTS:
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Next regular meeting June 16, 2025, at 3:00pm via TEAMS

057/25	ADJOURNMENT: Molnar: THAT this meeting be hereby adjourned at 4:21pm	CARRIED
	MAYOR	
	ADMINISTRATOR	

