



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday June 20, 2022
Resort Village of B-Say-Tah Council Chambers**

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

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at
1:06pm.

MINUTES:

064/22 Fluter/Randall: THAT the minutes of the May regular and special meeting be accepted.

CARRIED

FINANCIAL STATEMENT:

065/22 Fluter/Molnar: THAT the May financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

066/22 Molnar/Randall: THAT the accounts #14814-14842 be approved to be paid. School
Remittance EFT of \$880.07 be approved to be paid.

MAYOR AND COUNCIL REPORTS:

Councilor Fluter updated council with the status of the new cell completion.

CORRESPONDENCE:

067/22 Fluter/Sneath: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS

Unauthorized Boat House Addition: Letter to be sent to the owner with Councils
Response to their response from Council's previous letter.

Councilor Korpan recused himself from the following discussion due to conflict of interest.

Unauthorized Garage development: Notification to the owners that no development is to take
Place until it has been approved by Council and Building Inspector. Remind them of Stop
Work Order that is still in place.

Councilor Korpan rejoined the meeting.

NEW BUSINESS

Request for Private Paving

068/22 Fluter/Randall: THAT the Council grants permission to the owners of Cottage #55 Beach
Lane to pave the common access area between the East edge of Beach Lane and their
Driveway with asphalt. The area is approximately 6.5ft x 34ft. The cost including labour and
Materials will be paid for by the owners of #55 Beach Lane.

CARRIED



Tax Enforcement Proceedings

- 069/22 Korpan/Fluter:** THAT THAT Taxservice be authorized under *s22 (1) of The Tax Enforcement Act* on or after July 12, 2022 to commence proceedings to request title with respect to the following described lands:

Roll 242 Lot 4 Blk/Par 2 Plan EK1041 Ext 0 Title No. 134267171
Lot 5 Blk/Par 2 Plan EK1041 Ext 0 Title No. 134267205

CARRIED

EMO Regional Strategy Agreement

- 070/22 Sneath/Molnar:** THAT Council approves in principle the Calling Lakes Emergency Planning Strategy Agreement and will pass a bylaw to permit Council to enter into that Agreement.

CARRIED

Permission to Host Private Event

- 071/22 Sneath/Randall:** THAT Council approves a request to host an private outdoor event on July 31, 2022 at Civic address #209 B-Say-Tah Rd and that a liquor permit is approved to be applied for, for this event on condition that they follow all provincial laws, follow the terms of their liquor permit, ensure that only people entitled to consume alcohol are served alcohol, that they provide all guests an opportunity for a safe ride home and that the Village Noise Bylaw be followed.

CARRIED

DEVELOPMENT & BUILDING

Development & Building Permit for Solar Panels

- 072/22 Fluter/Molnar:** THAT the development permit be approved for lot 7-8 Blk 3 Plan AD2151 and that the building permit be approved pending the building inspector's approval.

CARRIED

Development & Building Permit for Retaining Wall

- 073/22 Fluter/Sneath:** THAT the development permit be approved for lot 7A Blk 17 Plan 102362688, and that the building permit be approved pending the building inspectors approval.

CARRIED

Information and Announcements:

Next Regular meeting date July 18th, 2022 at 3:00 pm.

ADJOURNMENT:

- 074/22 Sneath:** THAT this meeting be hereby adjourned at 1:55pm.

CARRIED

MAYOR

ADMINISTRATOR