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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday August 18, 2020  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:** Mayor Isaac Sneath, Councilors Bob Flutter, Mark Glabus, Denis Palmier  
Administrator Richelle Haanstra

**ABSENT:** Councilor Mitch Molnar

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:00pm

**MINUTES:**

**117/20 Flutter/Glabus:** THAT the minutes of the July 2020, regular meeting be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**118/20 Glabus/Palmier:** THAT the financial statement for the month of July, 2020 be accepted as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**119/20 Palmier/Glabus:** THAT accounts #14230-14262 totaling \$104244.97 be approved to be Paid.

**CARRIED**

**120/20 Flutter/Glabus:** THAT EFT payment of \$31,153.57 remitted for school collections be approved.

**CARRIED**

**MAYOR/COUNCIL/COMMITTEE REPORTS:**

Councilor Glabus reported on recent CLPC meeting, requesting to be B-Say-Tah representative to assist the new chair of the commission as Councilor Glabus term expires August 29.

**CLPC**

**121/20 Sneath/Palmier:** That effective August 29<sup>th</sup>, 2020, Mark Glabus be appointed as the Committee member representing the Resort Village of B-Say-Tah on the Calling Lakes Planning District Commission.

**CARRIED**

Mayor Sneath reported on the NVWMA Inc. Also, reported on the well for the commons, Discussed boat launch parking lot reclaim will be completed the week of Aug 17-21. Reported on William Street repairs and Mackie Street culverts.

**CORRESPONDENCE:**

**122/20 Flutter/Sneath:** THAT the correspondence be received and filed.

**CARRIED**



**NEW BUSINESS:**

**Privacy Training Workshop**

**123/20 Glabus/Sneath:** Also THAT the Administrator to attend the sessions in Sept. or Nov. pending the cost of each session.

**CARRIED**

**Beach Fence & Commons Gate**

**124/20 Fluter/Sneath:** THAT the Administrator to contact FPC fencing to repair post at beach Parking lot fence and to install a gate at the commons along the highway.

**CARRIED**

**Social Media Policy**

**125/20 Fluter/Glabus:** THAT the Resort Village of B-Say-Tah adopts a Social Media Public Comments Policy effective this 18<sup>th</sup> day of August, 2020.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date Tuesday September 15, 2020 at 2:00 pm.

**ADJOURNMENT:**

**126/20 Palmier:** That this meeting be hereby adjourned at 3:42pm.

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MAYOR

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ADMINISTRATOR

