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

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, and Denis Palmier
Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:04pm

MINUTES:

12/20 Palmier/Sneath: THAT the minutes of the January regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

13/20 Glabus/Palmier: THAT the financial statement for the month of January be accepted as Presented.

CARRIED

ACCOUNTS FOR APPROVAL:

14/20 Glabus/Palmier: THAT accounts #14070-14091 totaling \$22,062.96 be approved to be Paid. EFT payment of \$1359.53 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported on NVWMA Inc. meeting, the South East Regional Library Fort Qu'Appelle Branch meeting that he attended.

Councilor Glabus reported on the CLPC meeting that he attended and that they approved the B-Say-Tah subdivision.

CORRESPONDENCE:

15/20 Glabus/Sneath: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Road Closure ST/L-8 AR4068 Elsie Street

16/20 Palmier/Glabus: Pursuant to Section 13 of *The Municipalities Act*, public notice is hereby given that Council will be considering passing a bylaw for the permanent closure of ST/L-8 Plan AR4068 also known as Elsie Street at the next Regular Council meeting held March 18, 2020 at 2:00p.m. in the Resort Village Council Chamber in Fort Qu'Appelle, SK.

CARRIED

Transfer from Reserves for 2019:

17/20 Sneath/ Palmier: THAT the Administrator be authorized to transfer from reserve funds \$100,000 to recreation and culture, for the multi court and pavilion, the remaining funds to be covered by gas tax funding for the year ending 2019.

CARRIED

Targeted Sector Support Initiative

18/20 Sneath/Palmier: THAT the Resort Village of B-Say-Tah supports the Town of Fort Qu'Appelle in their application for the Targeted Sector Support Initiative.

CARRIED

Support Wall for Pavilion

19/20 Glabus Palmier: THAT the invoice from 306 Builders Ltd. for the supporting wall of the outdoor pavilion be approved less material returned and labour not used for finishing plate.

CARRIED



Taxervice- Tax Enforcement

20/20 Glabus/Sneath: THAT we engage the services by Taxervice for tax enforcement for the Resort Village of B-Say-Tah for properties in arrears.

CARRIED

Bylaw No. 48

1st Reading

To Amend Zoning Bylaw No. 37

21/20 Palmier Sneath: THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning bylaw, be given a first reading.

CARRIED

Information and Announcements:

Next meeting date Wednesday March 18, 2020 at 2:00 pm.

ADJOURNMENT:

22/20 Glabus: That this meeting be hereby adjourned at 4:09pm.

MAYOR

ADMINISTRATOR