

Regular Meeting of Council of the Resort Village of B-Say-Tah Monday August 15, 2022 Resort Village of B-Say-Tah Council Chambers

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter and Troy Randall and Administrator Richelle Haanstra

ABSENT: Councilors Paul Korpan and Mitch Molnar

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:07pm.

MINUTES:

084/22 Fluter/Randall: THAT the minutes of the July regular meeting be accepted.

CARRIED

FINANCIAL STATEMENT:

085/22 Fluter/Randall: THAT the July financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

086/22 Fluter/Korpan: THAT the accounts #14865-14896 totaling \$72,442.05 be approved to be paid. School remittance EFT of \$27,969.75 be approved to be paid.

MAYOR AND COUNCIL REPORTS:

Mayor Sneath reported on the storage compound and fence is now installed.

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

CORRESPONDENCE:

087/22 Fluter/Sneath: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Wedding Ceremony Contract Agreement

088/22 Fluter/Randall: THAT the requested wedding ceremony at the Beach with reception at the Commons contract agreement be approved pending the Village's legal counsel review.

CARRIED





Information and Announcements: Next Regular meeting date September 19th, 2022 at 3:00 pm.

ADJOURNMENT: 089/22 Sneath: THAT this meeting be hereby adjourned at 3:50pm.

CARRIED

MAYOR

ADMINISTRATOR

