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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday January 16<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors, Bob Fluter Mitch Molnar (via conference call) and Administrator Richelle Haanstra and Assistant Shauna Tulik

**CALL TO ORDER:**

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

**MINUTES:**

- 01/18 Fluter/Sneath:** That the Regular Meeting Minutes for December 2017 be approved. **CARRIED**

**FINANCIAL STATEMENT:**

- 02/18 Fluter/Molnar:** That the December 2018 Financial Statement be accepted as presented.

**CARRIED**

**03/18 ACCOUNTS FOR APPROVAL:**

- Glabus/Palmier:** That the accounts #133293-13326 totaling \$33,421.62 be approved to be paid.

**CARRIED**

**CORRESPONDENCE:**

- 04/18 Molnar/Fluter:** That the correspondence be received and filed.

**CARRIED**

**MAYOR/COUNCILOR REPORTS**

Mayor Sneath gave a verbal report on the North Valley Waste Management Authority.

**NEW BUSINESS:**

**05/18 Committees:**

- Fluter/Molnar:** That the committee appointments remain the same as 2017.

**06/18 Development Officer:**

- Fluter/Molnar:** That the Administrator be appointed as Development Officer for 2018.

**07/18 Board of Revision:**

- Fluter Molnar:** That the Resort Village of B-Say-Tah appoint Gord Krismer and Associates Municipal Board Services to The Board of Revisions for 2018,  
Clint Krismer –Chair

Gord Krismer – Vice Chair

Jeff Hutton

Kirby Bodnard

Brenda Lauf

Cam Duncan

Dave Lang

Also that Aileen Swenson be appointed as the Secretary of the Board.

**CARRIED**

**Pickle ball:**

- 08/08 Fluter/Molnar:** That we grant the Fort Pickle ball Club their two thousand dollar (\$2000.00) request to be put towards the cost of a lift of asphalt.

**CARRIED**



**Development Permit & Building Permit:**

**09/08 Molnar/Flutter:** That the variance request for development on Lot 2-3 Blk 2 Plan EK1041 be denied, a site inspection by Council to be done and further review of the plans. **CARRIED**

**10/08 Molnar/Sneath:** That the development and building permit be approved pending a larger sized drawing (not double sided) from the applicant of Lot 2 Blk 1 Plan DT6620, also pending the building inspector's approval. **CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular Meeting of Council February 20<sup>th</sup>, 2018, at 2:00pm

**ADJOURNMENT**

**11/18 Molnar:** That this meeting be adjourned at 3:23pm **CARRIED**

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday February 20<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath and Administrator Richelle Haanstra

**ABSENT:**

Councilors Bob Fluter, Mark Glabus, Mitch Molnar, Dennis Palmier

**CALL TO ORDER:**

WITH NO quorum being present, Mayor Sneath could not call the meeting to order.

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date March 20<sup>th</sup>, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday March 20<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar,

**ABSENT:** Denis Palmier

**CALL TO ORDER:**

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

**DELEGATION:**

Mayor Sneath welcomed Dustin Grant as a Delegation at 2:02pm

Mr. Grant re discussed his property access issues. Council listened to his presentation. Mayor Sneath thanked Mr. Grant for his presentation and indicated that matters would be reviewed and addressed.

Mayor Sneath thanked Mr. Grant

Mayor Sneath welcomed the Fort Qu'Appelle RCMP as a Delegation at 2:30pm

The RCMP members discussed with Council the annual report and reviewed any of Council's concerns with policing within the village.

Mayor Sneath thanked the RCMP for their attendance.

**MINUTES:**

12/18 **Fluter/Molnar:** That the regular meeting minutes for January be approved as presented.

**CARRIED**

13/18 **Fluter/Molnar:** That the February recording of no quorum present for the regular be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

14/18 **Fluter/Molnar:** That the financial statement for January be approved as presented.

**CARRIED**

15/18 **Fluter/Molnar:** That the financial statement for February be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

16/18 **Glabus/Sneath:** That accounts #13327-#13358 totaling \$47,456.52 be approved to be paid.

**CARRIED**

17/18 **Glabus/Sneath:** That accounts #13359-13381 totaling \$19,662.21 be approved to be paid.

**CARRIED**

**REPORTS:**

Mayor Sneath reported on public works meeting with Valley Lawn Services and the NVWMA Inc. meeting.



- CORRESPONDENCE:**
- 18/18 **Molnar/Glabus:** That the correspondence be received and filed. **CARRIED**
- OLD BUSINESS:**
- Elsie Street**
- 19/18 **Molnar/Glabus:** That we instruct Olive Waller Zinkhan and Waller lawyer, Perry Erhardt, to draft up a letter to the owners of Lot 1 Blk 10 Plan AR4068 and Lot PT6-7 Blk 11 plan AR4068, to notify them of Council's decision to request them to remove all structures off of Elsie Street. **CARRIED**
- Gate on Grove Street**
- 20/18 **Molnar/Glabus:** That we ask the owners of Lot 5-6 Blk 10 Plan AR4068 to move their gate structure and its entirety off of the Grove Street road allowance and relocate it onto their own property. They have up to May 18, 2018 to complete the work. **CARRIED**
- NEW BUSINESS:**
- 2017 Audited Financial Statement**
- 21/18 **Glabus/Molnar:** That the 2017 Audited Financial Statement be accepted as presented. **CARRIED**
- Lot Amalgamation:**
- 22/18 **Molnar/Fluter:** That the request for amalgamation of Lot 06 & 07 of Blk 01 Plan be DT6620 to be approved on condition that there is only one dwelling on the new single lot. Development, zoning and building criteria to be along with the letter of approval. **CARRIED**
- Qu'Appelle Valley Music Festival**
- 23/18 **Molnar/Glabus:** That the Village donate \$250.00 towards the Qu'Appelle Valley Music Festival **CARRIED**
- PARCS Membership Renewal**
- 24/18 **Molnar/Glabus:** That the Resort Village of B-Say-Tah renews the PARCS Membership. **CARRIED**
- Fee Schedule**
- 25/18 **Glabus/Fluter:** That we adopt and implement the 2018 fee schedule as presented. **CARRIED**
- Copying/Printing for CLPDC**
- 26/18 **Glabus/Fluter:** That the Resort Village of B-Say-Tah provide copying and printing Service for the Calling Lakes Planning District Commission for a period of one year for \$250.00. **CARRIED**
- Highlife Accounting**
- 27/18 **Glabus/Fluter:** That the Resort Village of B-Say-Tah pay Highlife Accounting \$166.50 for the completion of the 2017 Financial Statement and CRA Return for the B-Say-Tah Foundation Inc. wrap up. **CARRIED**
- Septic Service Compliance**
- 28/18 **Glabus/Fluter:** That the Resort Village of B-Say-Tah provides consent to the CLPDC to investigate and gather more information concerning the topic of septic service compliance. **CARRIED**





Resort Village of B-Say-Tah

March 20<sup>th</sup>, 2018

**ADJOURNMENT:**

**29/18 Molnar:** That this meeting be adjourned at 4:25pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date April 17<sup>th</sup>, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday April 17<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar, and Denis Palmier

**CALL TO ORDER:**

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

**MINUTES:**

- 30/18 Fluter/Molnar:** That the regular meeting minutes for March be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

- 31/18 Fluter/Molnar:** That March financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 32/18 Glabus/Palmier:** That accounts #13382-13408 totaling \$26,141.58 be approved to be paid.

**CARRIED**

**REPORTS:**

Councilor Fluter reported on the Community Planning workshop that he and Mayor Sneath, Councilor Glabus and Administrator Richelle Haanstra attended in Melville.

Councilor Glabus reported on the CLDPC, Branding Committee, and Quill Lakes

**CORRESPONDENCE:**

- 33/18 Fluter/Palmier:** That the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Development Board of Appeals**

- 34/18 Molnar/Glabus:** That we appoint Krismer and Associates to be the Development Board of Appeals for the RV of B-Say-Tah for 2018.

**CARRIED**

**NEW BUSINESS:**

**Wedding Reception at Commons**

Councilor Palmier declared conflict of interest  
Administrator to inquire about insurance /liability details for the village prior before Council to make decision.

**Swim Instruction 2018:**

- 35/18 Sneath/Glabus:** That we appoint Jessica McClelland as head swim instructor for the 2018 summer swim season, and appoint 2 swim assistants for the swim instructor.

**CARRIED**

**Tender Waste Collection:**

- 36/18 Glabus/Fluter:** That we accept the tender from Valley Lawn Services for Waste Collection for 2018.



- 24/18 Tender Lawn Care and General Maintenance**  
**Glabus/Fluter:** That we accept the tender for Lawn Care and General maintenance From Valley Lawn Services.  
**CARRIED**
- 25/18 Tender for Snow Removal**  
**Glabus/Fluter:** That we accept the tender for snow removal for the 2018-2019 winter Season from Jackson Brothers.  
**CARRIED**
- ADJOURNMENT:**  
**29/18 Molnar:** That this meeting be adjourned at 4:12pm.  
**CARRIED**
- INFORMATION AND ANNOUNCEMENTS:**  
Next Council Meeting Date May 15<sup>th</sup>, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR





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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday May 15<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar, and Denis Palmier

**CALL TO ORDER:**

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

**DELEGATION:**

Mike & Darla Moser and Joe Moser Re: Elsie Street Encroachment  
The Moser's presented the history of the cottage to Council, and requested an extension of 30 days till the next Council meeting to advise Council of their intentions with regards to the encroachment.

Mayor Sneath thanked them for their presentation.

**MINUTES:**

- 40/18 **Fluter/Palmier:** That the regular meeting minutes for April be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

- 41/18 **Glabus/Molnar:** That April financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 42/18 **Glabus/Palmier:** That accounts #13409-13431 totaling \$25,900.18 be approved to be paid.

**CARRIED**

**REPORTS:**

Councilor Glabus reported on the CLDPC, informed council he will be attending the Saskwater meeting and provide report. He also reported on the events co-ordinator.

Councilor Palmier reported on the Rural Crime Watch

**CORRESPONDENCE:**

- 43/18 **Fluter/Molnar:** That the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Elsie Street Encroachment**

- 44/18 **Molnar/Glabus:** That a 30 day extension of time be granted to the Moser's to move items off of Elsie Street and to inform Council of their intentions with regards to the Road allowance.

**CARRIED**

**NEW BUSINESS:**

**School Mill Rate:**

- 45/18 **Molnar/Glabus:** That we accept as presented the school mill rates.

**CARRIED**



- SaskEnergy Surcharge:**  
46/18 **Molnar/Fluter:** That we opt out of the SaskEnergy Surcharge and notice to be sent to The ministry by June 1, 2018. **CARRIED**
- Mil Rate**  
47/18 **Palmier/Glabus:** That the Mill Rate be set at 3.25 mils for 2018 **CARRIED**
- Budget**  
48/18 **Glabus/Molnar:** That we accept the 2018 Budget as presented. **CARRIED**
- ADJOURNMENT:**  
39/18 **Molnar:** That this meeting be adjourned at 4:20pm. **CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**  
Next Council Meeting Date June 19<sup>th</sup>, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Wednesday June 20<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Mark Glabus, Mitch Molnar, Denis Palmier  
Councilor Mitch Molnar via conference call, Administrator Richelle Haanstra and  
Administrative Assistant Shauna Tulik

**ABSENT:** Councilor Bob Fluter

**CALL TO ORDER:**

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

**DELEGATION:**

Jason Toews Re: Proposed Development  
Mayor Sneath thanked them for their presentation.

**MINUTES:**

**50/18 Glabus/Palmier:** That the regular meeting minutes for May be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

**51/18 Molnar/Palmier:** That May financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**52/18 Molnar/Glabus:** That accounts #13432-13466 totaling \$29,477.53 be approved to be paid.

**CARRIED**

**REPORTS:**

Councilor Glabus reported on the CLDPC, Sask Water meeting regarding sewer haulers.

Mayor Sneath reported on PARCS meeting regarding the prevention of Zebra Muscles

**CORRESPONDENCE:**

**53/18 Molnar/Palmier:** That the correspondence be received and filed.

**CARRIED**



**OLD BUSINESS:**

**Elsie Street Encroachment**

- 54/18 Molnar/Palmier:** That Village send a letter indicating that they will only consider a partial lease agreement on the main cabin only, all other buildings and campers to be removed from the road allowance.

**CARRIED**

**NEW BUSINESS:**

**Abatement:**

- 55/18 Molnar/Glabus:** That we abate the municipal portion of your municipal taxes as of May 22, due to the demolition of the dwelling on lot 113. The total amount abated is \$151.64 of the 2018 levied taxes.

**CARRIED**

**Amalgamation:**

- 56/18 Palmier/Glabus:** That we approve the requested lot amalgamation of #112 & #113 As one lot known now as #112.

**CARRIED**

**Pickleball Club:**

- 57/18 Glabus/ Sneath:** That we donate \$500.00 to the Fort Pickleball club as per request To be put towards improvements of the South tennis courts.

**CARRIED**

**Proposed Development:**

- 58/18 Palmier/Sneath:** That we approve the proposed pre- development plans of lots 6 & 7 Blk 01 Plan DT6620 providing that the applicable permits are obtained through Water Security and Ministry of Hwys and submit to council a development permit and Building permit.

**CARRIED**

**Love our Lakes**

- 59/18 Glabus/Palmier:** That we put the Love our Lakes brochure in with taxes to be sent Out.

**CARRIED**



Resort Village of B-Say-Tah

June 20<sup>th</sup>, 2018

**ADJOURNMENT:**

**49/18 Palmier:** That this meeting be adjourned at 3:41pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date July 21<sup>st</sup>, 2018 at 12:00pm.

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MAYOR

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ADMINISTRATOR





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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Saturday July 21<sup>st</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter Mark Glabus, Mitch Molnar,  
Administrator Richelle Haanstra

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 12:00pm

**MINUTES:**

- 61/188 Molnar/Glabus:** That the regular meeting minutes for June be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

- 62/18 Molnar/Fluter:** That June financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 63/18 Molnar/Glabus:** That accounts #13467-13503 totaling \$30,240.15 be approved to be paid.

**CARRIED**

**REPORTS:**

Verbal reports at AGM regarding Zebra Mussels, Crime Watch, Calling Lakes Planning District Commission, Waste Collection, Recycle Bins, AED Unit, General Plans for village improvements to the commons

**CORRESPONDENCE:**

- 64/18 Molnar/Fluter:** That the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Sports Days Activities**

- 65/18 Glabus/Molnar:** That the Resort Village of B-Say-Tah proceed with the approval and sanctioning of all event activities arranged by all the members of the organizing committee and volunteers of 2018 B-Say-Tah Sports Days.

**CARRIED**

**ADJOURNMENT:**

- 66/18 Molnar:** That this meeting be adjourned at 12:42pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date August 28<sup>th</sup>, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday August 28<sup>th</sup> , 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Mark Glabus, Denis Palmier,  
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

**CALL TO ORDER:**

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

**DELEGATION:**

Mayor Sneath welcomed Josh Olinik Re: Bylaw Enforcement  
Mr. Olinik presented to Council his experience in the position of a Bylaw Enforcement  
Officer. Mayor Sneath thanked Mr. Olinik for his information

**MINUTES:**

- 67/188 **Glabus/Sneath:** That the regular meeting minutes for July 2018 be approved as  
presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

- 68/18 **Glabus/Sneath:** That the July financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 69/18 **Glabus/Palmier:** That accounts #13504-13549 totaling \$101,850.27 be approved to be  
paid.

**CARRIED**

**REPORTS:**

Councilor Glabus reported on the Calling Lakes District Planning Commission and the topic  
of restructuring with the various municipalities of the valley.  
Councilor Palmier reported on the Calling Lakes Crime Watch Committee, looking for more  
Members to join and have more phones activated using the app.

**CORRESPONDENCE:**

- 7018 **Palmier/Glabus:** That the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Elsie Street Encroachment**

- 71/18 **Glabus/Palmier:** That the Administrator contact the village lawyer regarding the original  
Elsie Street Encroachment Lease Agreement details.

**CARRIED**

**NEW BUSINESS:**

**Convention**

- 72/18 **Sneath/Palmier:** That we send Councilor Glabus to the PARCS convention.

**CARRIED**

**ADJOURNMENT:**

- 73/18 **Palmier:** That this meeting be adjourned at 4:25pm.

**CARRIED**



Resort Village of B-Say-Tah

August 28<sup>th</sup>, 2018

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date September 18<sup>th</sup>, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday September 18<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter Mark Glabus  
Councilor Mitch Molnar via teleconference  
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:01pm

**MINUTES:**

74/188 **Glabus/Sneath:** That the regular meeting minutes for August 2018 be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

75/18 **Glabus/Sneath:** That the August financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

76/18 **Glabus/Palmier:** That accounts #13550-13581 totaling \$81,537.48 be approved to be paid.

**CARRIED**

**REPORTS:**

Councilor Sneath reported on NVWMA Inc.  
Councilor Glabus reported on CLDPC restructuring information

**CORRESPONDENCE:**

77/18 **Glabus/Sneath:** That the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Elsie Street Encroachment**

78/18 **Fluter/Glabus:** That we propose a lease agreement on the South Easterly quarter of Elsie Street to the Moser's to encompass the main cabin and gazebo, all other items to be moved off the road allowance leaving the remainder open for public access. The Administrator to advise legal counsel to proceed with drafter letters and proceed with drafting up a Lease Agreement.

**CARRIED**

**NEW BUSINESS:**

**Building and Development Permit**

79/18 **Fluter/Sneath:** That we approve the development and the renovation permit for Lot H Blk 08 Plan 101516060 pending the approval of the Building Inspector and all other Government agencies.

**CARRIED**

**Building Official Appointment**

80/18 **Glabus/Fluter:** In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of B-Say-Tah hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan.



**ADJOURNMENT:**

73/18 **Palmier:** That this meeting be adjourned at 2:47pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date October 16, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR





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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday October 16<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter Mark Glabus  
Councilor Mitch Molnar via teleconference  
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik  
Councilor Denis Palmier Absent

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:01pm

**MINUTES:**

82/18 **Fluter/Glabus:** That the regular meeting minutes for September 2018 be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

83/18 **Fluter/Glabus:** That the September 2018 financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

84/18 **Glabus/Fluter:** That accounts #13582-13607 totaling \$208814.60 be approved to be paid.

**CARRIED**

**REPORTS:**

Councilor Sneath reported on North Valley Waste Management and The Regional Pool Steering Committee

Councilor Glabus reported on Calling Lakes District Planning Commission

**CORRESPONDENCE:**

85/18 **Fluter/Glabus:** That the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**New Deal Gas Tax Funding**

86/18 **Sneath/Glabus:** That we submit for application to amend the allocations of funds from The New Deal Gas Tax funding to street paving rather than a basketball/tennis court. The application will be put towards a recreational facility and will allow more time for Council to prepare for this project, this is to obtain full benefit of the use of the New Deal Gas Tax funds.

**CARRIED**

**NEW BUSINESS:**

**Tax Discount Granted**

87/18 **Fluter/Sneath:** The request for the discounted amount to be applied to the late payment of property taxes for Lot 12 Blk 01 Plan DT6620 be granted for compassionate reason this one time only.

**CARRIED**



- 88/18 Development/Demo Permit**  
**Flutter/Glabus:** The applicant for development permit for lot 05 Blk 03 Plan DT 6620 must submit a geotech report prior to any grading or leveling of the site before its approved, due to the site being in the flood fringe, flood zone area.  
The applicants request for demolition of old garage be granted.

**CARRIED**

- 88/18 ADJOURNMENT:**  
**Glabus:** That this meeting be adjourned at 3:34pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date November 22, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Thursday November 22, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Denis Palmier  
Councilor Mitch Molnar via Teleconference  
Administrator Richelle Haanstra

Councilor Mark Glabus Absent

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:14pm

**MINUTES:**

90/18 **Fluter/Sneath:** That the regular meeting minutes for October 2018 be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

91/18 **Fluter/Molnar:** That the October 2018 financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

92/18 **Palmier/Fluter:** That accounts #13608-13631 totaling \$26,876.80 be approved to be paid.

**CARRIED**

**REPORTS:**

Councilor Fluter reported on North Valley Waste Management Authority

**CORRESPONDENCE:**

93/18 **Palmier/Fluter:** That the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Engineer Quote:**

94/18 **Fluter/Molnar:** That the Resort Village of B-Say-Tah approves the costs for Alton Tangedal Architect Ltd. and to proceed with the design plan for the future Basketball/Tennis/Pickleball court and gazebo.

**CARRIED**

**Calling Lakes Crime Watch Signs**

95/18 **Sneath/Fluter:** That the Resort Village of B-Say-Tah approves the cost to purchase enough signage to for proper awareness throughout the entire village in various size appropriate for each area.

**CARRIED**

96/18 **Online Cash Management CIBC**

**Fluter/ Palmier:** That the Administrator arranges with CIBC to be set up with the online cash management system to be able to do EFT's and or Direct Deposits should Canada Post strike disrupt mail delivery in order to get our payments in without penalty or interest owing.

**CARRIED**



**ADJOURNMENT:**

**97/18 Glabus:** That this meeting be adjourned at 3:14pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date December 17, at 2:00pm.

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday December 17, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar, Denis Palmier

Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

**CALL TO ORDER:**

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

**MINUTES:**

- 98/18 **Glabus/Fluter:** That the regular meeting minutes for November 2018 be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

- 99/18 **Glabus/Fluter:** That the November 2018 financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 100/18 **Fluter/Molnar:** That accounts #13632-13657 totaling \$36,574.06 be approved to be paid.

**CARRIED**

**REPORTS:**

Mayor Sneath reported on North Valley Waste Management Authority  
Councilor Glabus reported on the Calling Lakes District Planning Commission  
Copies attached of three letters that were recently sent: Nov. 15, 2018 – Quill Lakes,  
Dec., 2018 - Zebra Mussels and Dec. 10, 2018 - Broadview Potash Project.

**CORRESPONDENCE:**

- 101/18 **Palmier/Fluter:** That the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Donation**

- 102/18 **Molnar/Fluter:** That we accept a donation for one thousand dollars (\$1000.00) from the South Saskatchewan Community Foundation on behalf of the Donald and Claire Kramer Foundation Fund. The donation will be put towards the beautifying the village beach and the village commons.

**CARRIED**

**Board of Revision and Development Board of Appeals Appointment**

- 103/18 **Molnar/Glabus:** That we appoint Gord Krismer and Associates to the Board of Revisions and to the Development Board of Appeals for 2019.

**CARRIED**

- 104/18 **CIBC GIC's**

**Glabus/Molnar:** That we go with the banks recommendations to combine the individual GIC's to obtain a higher rate of return.

**CARRIED**





**105/18 Administrator and Assistant Salary**

Molnar/Palmier: That we increase the Administrator's hourly wage to \$34.50 and the assistants hourly wage to \$27.95 effective January 1<sup>st</sup>, 2019 to reflect the Urban Municipal Administrator's Association of Saskatchewan's Guideline recommendations For 2019.

**CARRIED**

**106/18 Development & Building Permit**

**Glabus/Sneath:** That the development/building permit application for a renovation and deck on Lot 7-9 Blk 1 Plan AD2151 be approved to be completed pending the building inspector's approval.

**CARRIED**

**ADJOURNMENT:**

**107/18 Glabus:** That this meeting be adjourned at 3:14pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date January 15, at 2:00pm.

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MAYOR

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ADMINISTRATOR