



**Special Meeting of Council of the Resort Village of B-Say-Tah
Thursday August 31, 2023
Resort Village of B-Say-Tah Council Chambers**

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

ABSENT: Councilors Paul Korpan and Troy Randall

PURPOSE: The purpose of the special meeting is to review and approve Center Street Lease transfer to new property owners adjacent on West side of Center Street. Also, to review and approve the building permit for Lot 6A Blk 1 Plan 102405406 to submit to inspector for final approval.

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 2:02pm.

NEW BUSINESS:

Centre Street Lease

090/23 Fluter/Molnar: THAT the Current Lessees of Center Street be approved to enter into new 1 lease of 10year, following with option to renew for 5year after and 1 year renewal following the 5year. **CARRIED**

091/23 Fluter/Molnar: THAT the owners of Lot PT1 Blk 3 Plan AD2151 be approved to transfer the lease on adjacent Center Street to the buyers. Also that, the new owners be approved to assume the new lease. **CARRIED**

Building Permit Dwelling

092/23 Fluter/Molnar: THAT the building permit for Lot 6A Blk 1 Plan 102405406 be approved pending the building inspector's approval. **CARRIED**

ADJOURNMENT:

093/23 Molnar: THAT this meeting be hereby adjourned at 2:12pm **CARRIED**

MAYOR

ADMINISTRATOR

