



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Thursday January 21, 2021
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Administrator Richelle Haanstra

CONFERENCE CALL: Councilors Bob Fluter, Mitch Molnar, Troy Randall

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:03pm

MINUTES:

001/21 Fluter/Molnar: THAT the minutes of the December 2020 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

002/21 Fluter/Randall: THAT the financial statement for the month of December, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

003/201 Molnar/Fluter: THAT accounts #14374-14419 totaling \$69,202.00 be approved to be paid. ALSO THAT, EFT payment of \$3,659.04 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath updated council on the irrigation project and the several meetings he has had Answering questions and doing walk-through of the commons with several of the irrigation companies. He indicated that quotes should be in by February meeting.

Councillor Fluter updated council with recent meeting the North Valley Waste Management Authority.

CORRESPONDENCE:

004/21 Randall/Molnar: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Calling Lakes Planning Commission 2021 Requisition

005/21 Fluter/Randall: THE Council of the Resort Village of B-Say-Tah approves and pays the Calling Lakes District Planning Commission annual requisition of \$342.02.

CARRIED



Resort Village of B-Say-Tah

January 21, 2021,

Pest Control Officer Appointment

008/21 Fluter/Randal: THAT the council of the Resort Village of B-Say-Tah appoints Ronnie Voeltz as the pest control officer for 2021.

CARRIED

Council Committees 2021

009/21 Fluter/Randal: THAT the council committees stay the same as 2020 for the year 2021.

CARRIED

010/21 Sneath/Randall: BE it resolved that the Council of the Resort Village of B-Say-Tah Supports the 2021 Census, and encourages all residents to complete their census questionnaires online at www.census.gc.ca. Accurate and complete census data support Programs and services that benefit our community.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday February 16, 2020 at 2:00 pm.

ADJOURNMENT:

011/21 Randall: That this meeting be hereby adjourned at 2:40pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday February 16, 2021
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Administrator Richelle Haanstra

CONFERENCE CALL: Councilors Bob Flutter, Paul Korpan, Mitch Molnar, Troy Randall

CALL TO ORDER:

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

MINUTES:

012/21 Flutter/Molnar: THAT the minutes of the January 2021 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

013/21 Flutter/Molnar: THAT the financial statement for the month of January 2021 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

014/201 Molnar/Flutter: THAT accounts #14420-14444 totaling \$27,179.16 be approved to be paid. ALSO THAT, EFT payment of \$536.45 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath updated council on the irrigation project and the several meetings he has had Answering questions and doing walk-through of the commons with several of the irrigation companies.

Councillor Korpan updated council on the Calling Lakes District Planning Commission, that the two resolutions that were passed by the District of Katepwa that the village of B-Say-Tah and other member municipalities supported, were presented and passed at the Municipalities of Saskatchewan 2021 Convention. Mr. Korpan also discussed that the RM of North Qu'Appelle brought forward the idea of a regional emergency planning Committee.

CORRESPONDENCE:

015/21 Flutter/Korpan: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

NVWMA – Tickets for Fee Free Day



Part Time Casual Office Assitant

- 018/21 Sneath/Korpan:** THAT Feron Haanstra be hired as a part time casual employee as an Office Assistant at a starting wage of \$12.50 per hour.

CARRIED

Development & Building Permit Applications

Interior Reno to Garage Lot 10 Blk 17 Plan AR4068

- 019/21 Flutter/Molnar:** THAT the development permit application be approved for an interior renovation to the garage and the building permit application be approved pending the Building Inspector's approval.

CARRIED

Retaining Wall a long Driveway Lot 2 Blk 5 Plan AR4068

- 020/21 Korpan/Molnar:** THAT the development permit application be approved for a retaining wall over three feet in height and the building permit application be approved pending the Building Inspector's approval.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday March 16, 2021 at 2:00 pm.

ADJOURNMENT:

- 021/21 Sneath:** That this meeting be hereby adjourned at 3:12pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday March 16, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM CALL: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randall, Administrator Richelle Haanstra

CALL TO ORDER:

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

MINUTES:

- 022/21 Fluter/Korpan:** THAT the minutes of the February 2021 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

- 023/21 Molnar/Randall:** THAT the financial statement for the month of February 2021 be accepted as presented. .

CARRIED

DRAFT 2020 AUDITED FINANCIAL STATEMENT:

- 024/21 Randall/Fluter:** THAT the approval of the draft 2020 audited financial statement of be tabled until next meeting.

CARRIED

ACCOUNTS FOR APPROVAL:

- 025/21 Fluter/Korpan:** THAT accounts #14442-14463 totaling \$17869.03 be approved to be paid. ALSO THAT, EFT payment of \$779.72 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath updated council on the irrigation project and the several meetings he has had answering questions and doing walk-through of the commons with several of the irrigation companies, expecting a quotes to be submitted shortly. Updated Council about library meeting he attended and public works update. He indicated that he has been working diligently on updating our emergency measures plan as well as he is willing to attend the regional emergency meeting to work on a plan as well.

Councillor Fluter updated council on the North Valley Waste Management Authority meeting and the hiring of staff. He asked council for suggested ideas for finishing off the pavilion.

CORRESPONDENCE:

- 026/21 Fluter/Molnar:** THAT the correspondence be received and filed.

CARRIED



Lot Amalgamation

Lot 7 & 8 Blk 17 Plan 110801067 & 110801068

- 028/21 Fluter/Randall** THAT the Resort Village of B-Say-Tah approves the request to amalgamate Lot 7 Blk 17 Plan 110801067 and Lot 8 Blk 17 Plan 110801078 for the purpose of construction of new dwelling.

CARRIED

Tender

- 029/21 Molnar/Fluter:** THAT a tender for Grove Street (hillside) to repair sides of road allowance That has been washed out from run off over past few years.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday April 20, 2021 at 2:00 pm.

ADJOURNMENT:

- 030/21 Sneath:** That this meeting be hereby adjourned at 3:37pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday March 22, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM CALL: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randall, Administrator Richelle Haanstra

PURPOSE: To review building permit including additional information submitted.

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:07pm

Building Permit Application Sunroom Lot 3 Blk 5 Plan BA2658

031/21 Fluter/Korpan: THAT the council resolves to approve the application for the building permit, without the door shown on the east side elevation drawing. If the owner wants Council to approve an application with a door on the east side, additional information must be provided. In that event, Council will review the application again and will make a decision.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday April 20, 2021 at 2:00 pm.

ADJOURNMENT:

032/21 Sneath: That this meeting be hereby adjourned at 2:29pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday April 20, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM CALL: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randall, Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:06pm

MINUTES:

035/21 Fluter/Randall: THAT the minutes of the March 2021 regular meeting be accepted as presented.

CARRIED

036/21 Molnar/Fluter: THAT the minutes of the Special meeting of March 21, 2021, be accepted As presented.

CARRIED

37/21 Fluter/Molnar: THAT the minutes of the Special meeting of April 3, 2021 be accepted as presented.

FINANCIAL STATEMENT:

038/21 Fluter/Randall: THAT the financial statement for the month of March 2021 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

039/21 Fluter/Molnar: THAT accounts #14464-14490 totaling \$16,725.44 be approved to be paid. ALSO THAT, EFT payment of \$1,877.50 remitted for school collections be approved.

CARRIED

CORRESPONDENCE:

040/21 Fluter/Randall: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Commons Electrical Panel Upgrades

041/21 Sneath/Fluter: THAT electrical panel upgrades be done to the current panel at the commons

CARRIED

Tender for Irrigation at Commons

042/21 Molnar/Fluter: THAT the install and construction of irrigation system around the cairn.



Emergency Measure Plan Updates

- 044/21 Fluter Randall:** THAT the Village of B-Say-Tah contract Warren Bobbie to complete Updates to the Emergency Measures Plan for the Resort Village of B-Say-Tah.

CARRIED

Council Honourarium

- 045/21 Sneath/Randall:** THAT Council intends to discuss Council Honorarium at their next regular meeting.

CARRIED

Councilor Korpan joined the meeting at 2:37pm.

Council discussion on reviewing areas for paving in the village for 2021, various areas of concern to be looked at.

Council acknowledged correspondence from the Organized Hamlet of Pasqua Lake and wish to remain neutral, the administrator to send letter on behalf of Council.

Council discussed accessory buildings side yard requirements and fire codes.

Councilor Molnar left meeting at 3:09pm.

Zoning Bylaw Review

- 046/21 Randall/Fluter:** THAT as a committee of the whole, Council to hold a formal review of the Zoning bylaw to discuss amendments to be made.

CARRIED

Councilor Korpan left the meeting at 3:09pm

Development & Building Permits

Development application for retaining wall, deck stairs and fence on Lot C Parcel 1 Plan 83R00606 be tabled until further information provided.

Development & Building permit applications for Lot 3 Blk 5 Plan BA2658 boathouse addition with roof deck be tabled until further information provided.

Development for hillside repairs Lot 8 Blk 16 Plan AR4068 be tabled until engineer report provided.

Development & Building Permit Deck with Roof Enclosure Addition

- 047/21 Fluter/Randall:** THAT the development and building permit applications be approved



Resort Village of B-Say-Tah

April 20, 2021

Information and Announcements:

Next Regular meeting date Tuesday May 18, 2021 at 2:00 pm.

ADJOURNMENT:

048/21 Fluter: That this meeting be hereby adjourned at 3:40pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Wednesday April 7, 2021
Resort Village of B-Say-Tah Council Chambers**

CONFERENCE CALL: Deputy Mayor Bob Fluter, Councilors Paul Korpan, Mitch Administrator Richelle Haanstra

ABSENT: Mayor Isaac Sneath, Councilor Troy Randall

PURPOSE: To review building permit including additional information submitted.

CALL TO ORDER:

Deputy Mayor Fluter called the meeting to order at 1:27pm

Building Permit Application Sunroom Lot 3 Blk 5 Plan BA2658

- 033/21 Korpan/Molnar:** THAT resolution No. 031/21 of the Resort Village of B-Say-Tah Council to approve the building permit, made the 22nd day of March, 2021 is hereby rescinded. Mr. Marcotte is invited to provide such further documents and information as our administrator shall direct. Upon receipt of that information, Council will review the matter again and make a decision or give such further directions as may be appropriate. Until further approval by Council, construction of the proposed sunroom should not proceed.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday April 20, 2021 at 2:00 pm.

ADJOURNMENT:

- 034/21 Sneath:** That this meeting be hereby adjourned at 1:37pm.

MAYOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday May 18, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM : Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar, Troy Randall
Administrator Richelle Haanstra

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:06pm

MINUTES:

049/21 Fluter/Randall: THAT the minutes of the April 2021 regular meeting be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

050/21 Randall Fluter/: THAT the financial statement for the month of April 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

051/21 Fluter/Molnar: THAT accounts #14491-14515 totaling \$23,309.70 be approved to be paid. ALSO THAT, EFT payment of \$882.44 remitted for school collections be approved. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Councilor Fluter reported on the NVWMA he attended. Informed council that they are in the process of digging a new cell, old cell almost at capacity, the recently repaired packer is up and running to assist with old cell capacity. Mentioned that gov't testing of wells at landfills will take place adding another expense to the costs of running landfill.

Mayor Sneath reported that a fire ban may be a possibility if no moisture by weekend. He informed council that the buoys are in water at the swim are at beach. Street sweeping should commence before long weekend.

OLD BUSINESS:

Commons Irrigation Project

052/21 Fluter/Molnar: THAT we approve the proposal submitted by DJ Anardi Landscaping & Irrigation Ltd. with an allowance of 10% if necessary for any extra Unforeseen minor expenses, anything over must go to Council for approval. **CARRIED**



054/21 2021 Swim Staff

Fluter/Sneath: THAT Council contract the services of swim instruction from Madison Zimmer, Janaya Dorsch, Josh Engel, and Sam Silverthorn for July 2021.

CARRIED

CORRESPONDECE

055/21 Molnar/Fluter: THAT the correspondence be received and filed.

CARRIED

DEVELOPMENT & BUILDING PERMITS

Development & Building Permit Retaining, Stairs, Fence Lot C Parcel 1 Plan 83R00606

056/21 Fluter/Molnar: THAT the development permit be approved. The building permit applications be approved pending the building inspector's approval for a retaining wall, with stairs and fence on Lot C Parcel 1 Plan 83R00606.

CARRIED

Development & Building Permit for Deck Lot C of T Plan AD2151

057/21 Fluter/Randal: THAT the development permit be approved. The building permit be approved for a deck pending the building inspector's approval on lot C of T Plan AD2151.

CARRIED

NEW BUSINESS Continued:

Transfer of Surplus 2020

058/21 Sneath/Molnar: THAT we transfer the 2020 unappropriated surplus to the appropriated Reserves, with 40% going towards Transportation Services, 40% to Protective Services, 20% towards Recreation.

CARRIED

2020 Audited Financial Statement

059/21 Randall/Sneath: THAT we approved the 2020 Audited Financial Statement as presented.

CARRIED

Mil Rate

060/21 Fluter/Molnar: THAT we set the 2021 mil rate to 2.45.

CARRIED

Budget

061/21 Molnar Fluter: THAT we approve the 2021 Budget as presented.

CARRIED

In Camera

062/21 Sneath/Randall: THAT we move to an in camera session to discuss HR.

CARRIED

Out of Camera

063/21 Sneath/Randall: THAT we move to an out of camera session to discuss HR.



Resort Village of B-Say-Tah

May 18, 2021

Information and Announcements:

Next Regular meeting date Tuesday June 15, 2021 at 2:00 pm.

ADJOURNMENT:

065/21 Fluter: That this meeting be hereby adjourned at 4:08pm.

CARRIED

MAYOR

ADMINISTRATOR

DRAFT



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday June 15, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan, Troy Randall
Administrator Richelle Haanstra

ABSENT: Councilor Mitch Molnar

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:03pm

DELEGATIONS:

At 2:03pm Mayor Sneath welcomed Andrew Hanson. Mr. Hanson presented to Council his plans for development of Lot Blk parcel BB Plan 10151355.

Councilor Korpan declared a conflict of interest.

Mayor Sneath Thanked Mr. Hanson for his presentation

At 2:15pm Mayor Sneath welcomed Joelle Mader. Ms. Mader presented to Council her Plans for development of Lot 14 Blk 2 Plan AD2151 renovation. Mayor Sneath thanked Ms. Mader for her presentation.

MINUTES:

066/21 Fluter/Randall: THAT the minutes of the May 2021 regular meeting be accepted as presented.

CARRIED

DELEGATIONS CONTINUED:

At 2:30pm Mayor Sneath welcomed Jonathan Huntington. Mr. Huntington presented to Council a plan of action for Sports Days 2021. Council and Mr. Huntington discussed Various options pending Provincial Government Ministers Orders and outdoor group gatherings. Mayor Sneath thanked Mr. Huntington for his presentation.

FINANCIAL STATEMENT:

067/21 Randall Fluter/: THAT the financial statement for the month of May 2021 be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

068/21 Fluter/Molnar: THAT accounts #14516-14534 totaling \$20,108.00 be approved to be paid. ALSO THAT, EFT payment of \$14925.51 remitted for school collections be approved.

CARRIED



presentation.

MAYOR AND COUNCIL REPORTS CONTINUED:

Councilor Fluter reported on NVWMA meeting that he attended.

OLD BUSINESS:

Office Storage Space

069/21 Randal/Korpan: THAT we rent additional storage space from Banbury Plumbing and Heating, with the total of \$1300/month for rental of both spaces, gst included.

CARRIED

NEW BUSINESS:

Storage Compound

070/21 Korpan/Fluter: THAT we authorize the Administrator to begin preparing a preliminary plan for a trailer storage compound discussed at today's meeting.

CARRIED

Councilor Randal left the meeting at 4:00pm.

DEVELOPMENT & BUILDING PERMITS

Development & Building Garage Blk BB Plan 10151355

Tabled until further information supplied.

Development & Building Permit for Renovations Lot 14 Blk 2 Plan AD2151

071/21 Korpan/Fluter: THAT the development permit be approved. The building permit be approved for renovations pending the building inspector's approval on lot 14 blk 2 plan AD2151.

CARRIED

BYLAWS:

No. 51 To Provide for a Base Tax

First Reading

072/21 Fluter /Sneath: THAT Bylaw No. 51 being a bylaw to provide for a base tax be given a first Reading.

CARRIED

Bylaw No. 51

Second Reading

073/21 Korpan/Sneath: THAT Bylaw No. 51 be read a second time.

CARRIED

Bylaw No. 51

Third Reading

074/21 Sneath/Fluter: THAT Bylaw No. 51 be given a third reading.

CARRIED

Bylaw No. 51

Adoption

075/21 Sneath/Korpan: THAT Bylaw No. 51 being a bylaw to provide for a base tax be read a



Resort Village of B-Say-Tah

June 15, 2021

ADJOURNMENT:

076/21 Fluter: That this meeting be hereby adjourned at 5:24pm.

CARRIED

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Friday June 25, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Flutter, Mitch Molnar, Paul Korpan and Troy Randall. Administrator Richelle Haanstra

PURPOSE: The purpose of the Special Meeting of Council is to discuss motorized vehicles on the Commons and the Beach. Also to review a development permit application for a driveway.

CALL TO ORDER:

Mayor Sneath called the meeting to order at 10:01am

NEW BUSINESS:

Motorize Vehicles

- 077/21 Korpan/Molnar:** BE IT RESOLVED that the use of motorized vehicles anywhere on the Commons or the Beach is prohibited except such vehicles that are expressly authorized by the Village.

CARRIED

DEVELOPMENT & BUILDING PERMITS

Development & Building Permit for Renovations Lot 1 Blk 20 Plan AD4068

- 078/21 Korpan/Flutter:** THAT the development permit be approved to clear brush off a portion of the adjacent road allowance to allow for access to garage and access to new driveway on Lot 1 Blk 20 Plan AD4068. No excavation into the hillside is to be completed, only brush that is already cleared is approved.

CARRIED

ADJOURNMENT:

- 079/21 Sneath:** That this meeting be hereby adjourned at 10:40am.

CARRIED

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday July 20, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan, Mitch Molnar and Troy Randall Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:09pm

MINUTES:

080/21 Korpan/Molnar: THAT the minutes of the June 2021 regular meeting minutes be accepted as presented. **CARRIED**

MINUTES:

081/21 Korpan/Randall: THAT the minutes of the June 2021 special meeting minutes be accepted as presented. **CARRIED**

Councilor Fluter joined the meeting at 2:10pm

DELEGATIONS:

Councilor Korpan declared a conflict of interest and left the meeting

Mayor Sneath welcomed Andrew Hanson. Mr. Hanson presented to Council his plans for development of Lot Blk parcel BB Plan 10151355.

Mayor Sneath Thanked Mr. Hanson for his presentation

Councilor Korpan rejoined the meeting at 2:25pm.

FINANCIAL STATEMENT:

082/21 Randall/Fluter: THAT the financial statement for the month of June 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

083/21 Fluter/Molnar: THAT accounts #14535 totaling \$55,651.44 be approved to be paid. **CARRIED**



CORRESPONDENCE:

085/21 Sneath/Fluter: THAT the Correspondence be received and filed.

CARRIED

Councilor Randall left the meeting at 2:56pm

NEW BUSINESS:

Solar Speed Display

086/21 Korpan/Fluter: THAT the Village of B-Say-Tah make an application to the Provincial Traffic Safety Fund Grant for 2 solar powered speed displays to be installed along highway 210 through the Village of B-Say-Tah, in effort to mitigate speeding through the village to ensure safety of all vulnerable road users. Signs to be posted at both entrances into the Resort Village along highway 210, facing East and West.

CARRIED

Boat Launch Parking Lot

Council discussed various options to resolve parking issues in the boat launch parking as the busy summers months add congestion to an already tight area. Administrator to respond to various complaints.

Amalgamation Request

087/21 Fluter/Korpan: That the Resort Village of B-Say-Tah approves the request to amalgamate Lot Pt 7-8 Blk 1 Plan AD2151 and Lot 9 Blk Plan AR4068 for the purpose of construction of an accessory building.

CARRIED

Councilor Randall rejoined the meeting at 3:36pm

Speed Bumps, Bulk Buoy Order, Run Walk Bike Stroll Path

Council discussed the proposed ideas presented to them by resident J. Zimmer suggesting Highway speed control. Bulk order of buoys for resident purchase to aid in shoreline safety. Run, walk, bike, stroller path for commons to provide an area for people to be active off of the highway.

Councilor Randall left the meeting at 4:00pm

DEVELOPMENT & BUILDING PERMITS:

Development & Building Permit Application Lot 3 Blk 5 Plan BA2658

Tabled as more review time is required at what was proposed at today's meeting.

CARRIED

Councilor Randal rejoined the meeting.

Information and Announcements:

Next Regular meeting date Tuesday August 17 2021 at 2:00 pm.



Development Application

Private Driveway Lot 2,3,4 Blk 10 Plan AR4068 via Elsie Street

90/21 Korpan/Randall: WHEREAS we understand this to be an application to build a lane across private property, to access the west end of Elsie Street and not Hwy 210, and on that basis the application is approved.

FURTHERMORE, the Council would like to draw attention to those provisions of the zoning bylaw that require an engineered retaining wall if the cut is deeper than 2.5ft. If a retaining wall of 3ft or higher is necessary Council urges the owner to check with his engineer before he builds this road to ensure a further application of another development permit is not necessary.

CARRIED

ADJOURNMENT:

091/21 SNEATH: That this meeting be hereby adjourned at 5:56pm.

CARRIED

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday August 17, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Flutter, Mitch Molnar and Administrator Richelle Haanstra

ABSENT: Councilors Paul Korpan and Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

092/21 Flutter/Sneath: THAT the minutes of the July 2021 regular meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

093/21 Flutter/Molnar: THAT the financial statement for the month of July 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

094/21 Flutter/Molnar: THAT accounts #14563-14593 totaling \$62,357.36 be approved to be paid and that the school EFT remittance of \$22,448.20 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Mayor Sneath reported on developments follow up and the commons irrigation Project.

Councilor Flutter reported on the NVWMA meeting he attended and indicated that Our recycle bins are being misused therefor increasing our load being charged to the village at the landfill. Recommended to notify residents of this issue as the bins may be removed by NVWMA if the misuse continues.

CORRESPONDENCE:

095/21 Sneath/Flutter: THAT the Correspondence be received and filed. **CARRIED**

OLD BUSINESS:



NEW BUSINESS:

List of Lands in Arrears

- 096/21 Fluter/Molnar:** THAT the list of lands in arrears be accepted as presented. Council of the Resort Village of B-Say-Tah would like to exercise its discretion and exclude lands with arrears totaling less than half of last year's tax levy from the list. The Administrator to forward the list to Taxervice to follow through with the tax enforcement process.

CARRIED

Drainage Concern is tabled until further information provided from the Ministry of Highways.

DEVELOPMENT & BUILDING PERMITS:

Development & Building Permit Application Lot 16 Blk A Plan 69R31331 Dwelling

- 097/21 Fluter/Sneath:** THAT the development application be approved upon the applicant submitting an RPR, The building permit application be approved pending the building inspectors approval.

CARRIED

Development & Building Permit Application Lot B Blk 1 Plan 77R6077 Retaining Wall

- 097/21 Molnar /Fluter:** THAT the development application be approved. The building permit application be approved pending the building inspectors approval.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday September 21, 2021 at 2:00 pm.

ADJOURNMENT:

- 098/21 Fluter:** That this meeting be hereby adjourned at 3:55pm.

CARRIED

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday September 21, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar Paul Korpan and Administrator Richelle Haanstra
Joe Moser, Monica Moser, Tyler Huntington, Jane Huntington, Jack Huntington, Andrew Hanson

ABSENT: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 2:13pm

DELEGATIONS:

Joe Moser and Darla Moser

The Moser's presented to Council their Concerns for Elsie Street. They asked Council to address a list of their concerns and provide follow up to them. Letter attached. Council Indicated that it would be looked into and a follow up will be made. Mayor Sneath thanked the Moser's for their presentation.

Tyler Huntington, Jane Huntington, Jack Huntington

The Huntington's presented to Council incidents of property damage and remedies to fix the drainage issue along the South side of the highway on the lower portion of Allister Street.

Council to follow up with maintenance and investigate the drainage issue and have repaired. Once repaired a written follow up to follow to the Huntington's.

Councilor Korpan declared a conflict of interest regarding the next delegation

Andrew Hanson was not present, Council discussed pending development of garage, waiting for proper drawing. Onsite visit with owner. Council will not review until all information provided. Hanson to be notified.

Councilor Molnar left the meeting at 3:15pm

Councilor Korpan rejoined the meeting 3:16pm

MINUTES:

099/21

Fluter/Korpan: THAT the minutes of the August 2021 regular meeting minutes be accepted as presented.

CARRIED



ACCOUNTS FOR APPROVAL:

- 101/21 Fluter/Korpan:** THAT accounts #14594-14612 totaling \$21,963.03 be approved to be paid and that the school EFT remittance of \$55,690.80 be approved to be paid.

CARRIED

MAYOR REPORT COUNCIL REPORTS

Councilor Fluter reported on masonry work on the pavilion to commence end of September. He indicated that he missed attending the NVWMA due to Federal Election.

Councilor Korpan reported on the CLPC meeting and update from upstream users.

CORRESPONDENCE:

- 102/21 Fluter/Korpan:** THAT the Correspondence be received and filed.

CARRIED

OLD BUSINESS:

Discussion on the proposed trailer storage, request to the RM to rough cut area. Mayor Sneath to contact another RV about storage units.

Drainage at 106 B-Say-Tah Rd, Council to investigate and make arrangements to have the Repairs, contact highways.

Boathouse Addition with Roof Deck

- 103/21 Korpan/Fluter:** THAT the application for a Development and Building Permit of an addition to the boathouse with roof deck be denied. The addition and roof deck was constructed in 2020, without a Development Permit or a Building Permit and denied for the following reasons:

- 1) The addition enlarges an existing building that encroaches several feet across the property line along the north boundary, on public reserve.
- 2) The addition was constructed without a Development Permit or Building Permit, and without first applying for a Development Permit.

FURTHERMORE, that the addition and related deck be removed, and the existing boathouse be restored to its original size. All work must be done in accordance with applicable building standards and must be inspected and approved by the Building Inspector.

Council will consider the application for a Development Permit and Building Permit to construct the Sunroom once a Real Property Report showing a calculation of the site coverage of all existing and proposed buildings, and demonstrate that the proposed development complies with the related provisions of the zoning bylaw.

CARRIED

NEW BUSINESS:

Elia Street Development



Quote for Sod around Pavilion

- 106/21 Fluter/Korpan:** THAT the quote for sod to be installed around pavilion and multi court be approved.

CARRIED

Truth and Reconciliation Day

- 107/21 Korpan/Fluter:** THAT we move to resolve that we recognize the importance of Truth and Reconciliation and to set aside the 30th of September every year to commemorate that objective and to close the Village Office.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Development & Building Permit Application Lot 7A Blk 17 Plan 102362688 Dwelling

- 108/21 Fluter/Korpan:** THAT the development application be approved. The building permit application be approved pending the building inspectors approval.

CARRIED

Accessory Structure Lot Pt 7-8 Blk 1 Pl AD2151 and Lot 9 Blk 1 Plan AD2151

- 109/21 Molnar /Fluter:** THAT the development permit be approved subject to the lot amalgamation. The building permit be approved pending the building inspectors approval.

CARRIED

Development application for accessory structure on Lot Pt 6-7 Blk4 Plan AD2151 to be tabled until next Council meeting.

Information and Announcements:

Next Regular meeting date Tuesday October 19, 2021 at 2:00 pm.

ADJOURNMENT:

- 110/21 Fluter:** That this meeting be hereby adjourned at 5:16pm.

CARRIED

MAYOR

ADMINISTRATOR

Elsie Street Concern

We would like to express our concerns over the recent activity on Elsie Street.

On Friday August 13th, 2021 we were made aware by neighbours that Dustin Grant had started doing work on the hillside. We along with numerous neighbours reached out to the Village and were assured he had a permit to do work on lots 2, 3 and 4 only. Nothing was to be touched on Elsie Street or the ally way. On Tuesday August 17th, 2021 we were again informed by neighbours that Dustin had gone ahead and built a road right down Elsie Street.

We were assured by council when the boundaries were changed that Elsie Street was not going to be developed and only some branches cut to allow him access with a quad. Once again we are in a situation where Dustin breaks numerous laws and builds a road any way.

The following are a list of concerns we would like you to respond to:

1. Have the police been informed and are you pressing charges?
2. Were roadside development permits issued by Highways?
3. Was an impact assessment report done? Drainage assessment report as well as remedial measures documented.

We would like this dangerous, illegal road blocked off immediately and a prompt respond to these concerns so we can decide how to proceed.

Thanks

The Moser's



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday October 19, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Flutter, Mitch Molnar Paul Korpan and Administrator Richelle Haanstra

ABSENT: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 2:01pm

DELEGATION:

Mayor Sneath welcome Mr. Gary Marcotte to the meeting

Gary Marcotte presented his concerns with Councils decision to deny the development and Building permit application for a boat house addition with roof deck and request to remove the already built structure. Mr. Marcotte asked Council to reconsider their decision.

Mayor Sneath thanked Mr. Marcotte for his presentation and attending the meeting.

MINUTES:

113/21 Korpan/Flutter: THAT the minutes of the September 2021 regular meeting minutes be accepted as presented. **CARRIED**

114/21 Flutter/Korpan: THAT the minutes of the October 2021 Special meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

115/21 Flutter/Molnar: THAT the financial statement for the month of September 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

116/21 Molnar/Flutter: THAT accounts #14613-14635 totaling \$71,988.74 be approved to be paid and that the school EFT remittance of \$168,329.24 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Mayor Sneath reported closing of the beach and multi-use courts. new culvert markers



OLD BUSINESS:

Discussion on the proposed trailer storage, request to the RM to rough cut area. Mayor Sneath to contact another RV about storage units.

Drainage at 106 B-Say-Tah Rd, Council to investigate and make arrangements to have the Repairs, contact highways.

Boathouse Addition with Roof Deck

- 118/21 **Korpan/Fluter:** THAT Council confirms its decision made at its last meeting when the addition with roof deck was considered. A letter to be sent to owner that the addition with roof deck be removed.

CARRIED

Elsie Street Development follow up with Dustin Grant for Engineer report on the work done on Elsie Street to be provide for next Council meeting.

NEW BUSINESS:

Declaration of Eligibility – Municipal Revenue Sharing Grant

- 119/21 **Korpan/Molnar:** THAT the Council of the Resort Village of B-Say-Tah confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of 2020 Audited Financial Statement to the Ministry of Government Relations; and
 - The municipality does not run a Municipal Waterworks System; and
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes; and
 - Adoption of a Council Procedures Bylaw; and
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to The Ministry of Government Relations.

CARRIED

Regional Emergency Planning Appointment

- 120/21 **Fluter/Korpan:** THAT Mayor Sneath be appointed as the B-Say-Tah representative for Regional Emergency Planning.

CARRIED

Mayor Sneath declared a conflict of interest and left the meeting.

Lot Amalgamation

- 121/21 **Korpan/Fluter:** THAT the Resort Village of B-Say-Tah approves the request to amalgamate Lot A Blk 6 Plan 94R08625 and Lot B Blk 6 Plan 94R08625 for tax purposes.



Councilor Molnar declared a conflict of interest and left the meeting.

DEVELOPMENT & BUILDING PERMITS:

Development & Building Permit Application Lot 6-7 Blk 4 Pan AD2151 Pavilion

122/21 Korpan/Sneath: THAT the development application be approved. The building permit application be approved pending the building inspectors approval.

CARRIED

Information and Announcements:

Next Regular meeting date Monday November 15, 2021 at 3:00 pm.

ADJOURNMENT:

123/21 Fluter: That this meeting be hereby adjourned at 4:16pm.

CARRIED

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Friday October 22, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar, Paul Korpan and Troy Randall. Administrator Richelle Haanstra

PURPOSE: To review proposals for snow removal, street sanding, and grade beam repairs.

Call to Order: Mayor Sneath called the meeting to order at 4:03pm

Snow Removal

124/21 Molnar/Randall: THAT Valley Lawn Service's proposal for snow removal be approved.
CARRIED

Street Sanding

125/21 Fluter/Molnar: THAT Jackson Brothers proposal for street sanding be approved.
CARRIED

Councilor Fluter declared a conflict of interest and left the meeting.

Councilor Korpan joined the meeting at 4:09pm

Grade Beam Repairs

126/21 Korpan/Randall: THAT Park Avenue Builders Ltd. proposal for grade beam repairs on Center Street be approved.

Molnar Abstained
Randall Yes
Korpan Yes
Sneath Yes
CARRIED

ADJOURNMENT:

127/21 Sneath: That this meeting be adjourned at 4:48pm

CARRIED

MAYOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday November 15, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM: Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar Paul Korpan and Troy Randall. Administrator Richelle Haanstra

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:09pm.

MINUTES:

128/21 Korpan/Molnar: THAT the minutes of the October 2021 Regular meeting minutes be accepted as presented. **CARRIED**

129/21 Korpan/Molnar: THAT the minutes of the October 2021 Special meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

130/21 Molnar/Korpan: THAT the financial statement for the month of October 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

131/21 Molnar/Korpan: THAT accounts #14636-14654 totaling \$61,622.55 be approved to be paid and that the school EFT remittance of \$13,758.96 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Nothing to report from Mayor or Council.

CORRESPONDENCE:

132/21 Sneath/Molnar: THAT the Correspondence be received and filed. **CARRIED**

OLD BUSINESS:

Follow up with work done on Elsie Street.

Follow up with precast washrooms and quotes for beach and commons.



Bylaw No. 52

To Regulate Proceedings of Municipal Council and Council's Committees

1st Reading

- 133/21 **Korpan/Molnar:** THAT Bylaw No. 52 being a bylaw to regulate the proceedings of a Municipal Council and Council's Committees be read a 1st time.

CARRIED

Bylaw No. 52

2nd Reading

- 134/21 **Korpan/Randall:** THAT Bylaw No. 52 be read a 2nd time.

CARRIED

Bylaw No. 52

3rd Reading

- 135/21 **Molnar/Randall:** THAT Bylaw No. 52 be given a 3rd reading.

CARRIED

Councilor Fluter joined the meeting at 4:00pm

Bylaw No. 52

Adoption

- 134/21 **Korpan/Molnar:** THAT Bylaw No. 52 being a bylaw to regulate the proceedings of a Municipal Council and Council's Committees be read a 3rd time and adopted this 15th day of November, 2021.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Back lane expansion behind Lots 5-6 Blk 10 Plan AR4068 be tabled until Council can Arrange time to meet with applicants on site for a better understanding of work to be done Discuss possible solution for proper drainage.

Council updated Councilor Fluter of the outcomes of the meeting.

Council discussed sump pump outflow at a property near the boat launch and possible Solution the situation to be discussed with owner.

Information and Announcements:

Next Regular meeting date Monday December 20, 2021 at 3:00 pm.

ADJOURNMENT:

- 135/21 **Fluter:** That this meeting be hereby adjourned at 4:12pm.

CARRIED



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday December 20, 2021
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar Paul Korpan and Troy Randall. Administrator Richelle Haanstra, and RCMP S/Sgt. Dean Lerat

CALL TO ORDER:

With a quorum being present Deputy Mayor Bob Fluter called the meeting to order at 3:08pm.

DELEGATION: Fort RCMP Staff Sargent Dean Lerat

Deputy Mayor Fluter welcomed S/Sgt. Lerat to the meeting
S/Sgt. Lerat presented to Council the annual statistics for B-Say-Tah
Indicating that they have enforced more on the speed limits of the village
Plans to provided more patrolling throughout the village on a regular basis
moving forward. Council had a few questions about the statistics
future plans for law enforcement within B-Say-Tah.

Mayor Sneath Joined the meeting at 3:14pm

Mayor Sneath thanked S/Sgt. Lerat for his presentation and for joining the Meeting.

MINUTES:

136/21 Fluter/Korpan: THAT the minutes of the November 2021 Regular meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

137/21 Molnar/Korpan: THAT the financial statement for the month of November 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

138/21 Molnar/Korpan: THAT accounts #14655-14688 totaling \$80,241.28 be approved to be paid and that the school EFT remittance of \$3021.08 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Sneath reported on that we will be receiving an updated Fire Agreement from the Town of Fort Qu'Appelle. He also reported that he is still working with W. Bobbie on our Emergency plan.



CLPC Sec./Treasurer Fees

- 139/21 **Korpan/Molnar:** THAT the B-Say-Tah Council supports the CLPC recommended increase of \$1800 annually to the salary to be paid to the secretary/Treasurer of the Commission. **CARRIED**

CORRESPONDENCE:

- 140/21 **Sneath/Fluter:** THAT the Correspondence be received and filed. **CARRIED**

NEW BUSINESS:

Fire Protection Agreement

- 141/21 **Korpan/Molnar:** That we approve the Draft Fire Protection Services Agreement with The Town of Fort Qu'Appelle as presented. **CARRIED**

DEVELOPMENT & BUILDING PERMITS:

Garage with Living Quarters

- 142/21 **Fluter/Molnar:** THAT the Development Application for a garage with living quarters be Approved on Lot 4 Blk 3 Plan 101402996, pending that the owner submits a Building Permit Application.

Garage

- 143/21 **Korpan/Molnar:** THAT the Development Application for a garage on Lot16 Blk Par 21 Plan 101515801 be denied as the structure presented is larger than what the Zoning Bylaw allows. **CARRIED**

Widening of Back Lane

Tabled until further information is supplied.

Information and Announcements:

Next Regular meeting date Monday January 17, 2021 at 3:00 pm.

ADJOURNMENT:

- 144/21 **Sneath:** That this meeting be hereby adjourned at 4:50pm. **CARRIED**