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

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**ZOOM:** Mayor Isaac Sneath, Councilors Bob Flutter, 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 Flutter 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/Flutter:** THAT the financial statement for the month of June 2021 be accepted as presented. **CARRIED**

**ACCOUNTS FOR APPROVAL:**

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

**SPORTS DAY**

**84/21 Sneath/Randall:** 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 2021 B-Say-Tah Sports Days.

**MAYOR REPORT COUNCIL REPORTS**

Mayor Sneath reported on emergency measures village plan, and swim lessons. He reported on the All Nations Meeting regarding helipad installation and funding.



**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.

**ADJOURNMENT:**

**088/21 SNEATH:** That this meeting be hereby adjourned at 5:22pm.

**CARRIED**

**RECONVENE:**

**089/21 SNEATH:** That this meeting be reconvened at 5:50pm

*Present were Mayor Sneath, Councilors Korpan, Molnar and Randall*



**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**

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MAYOR

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ADMINISTRATOR