



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday December 18, 2023
Resort Village of B-Say-Tah TEAMS**

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

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:00pm.

MINUTES:

124/23 Flutter/Sneath: THAT regular meeting minutes of November be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

125/23 Flutter/Molnar: THAT the November financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

126/23 Flutter/Molnar: THAT the accounts #15288-15315 totaling \$29, 972.04 be approved to be paid. Also that the school remittance EFT of \$3,974.04 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath reported briefly that the HR committee will be meeting in January and that a computer upgrade for office should be considered during budget discussions.

Councilor Flutter reported on the NVWMA indicating weights have gone up for B-Say-Tah

Councilor Randall joined the meeting at 3:15p.m.

CORRESPONDENCE:

127/23 Flutter/Sneath: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Storage Compound tabled until next meeting

NEW BUSINESS:

Amalgamation Request

Lot Parcel No. 111880346 Blk L Plan 101488024 Ext. 61 and

Lot Parcel No. 111880201 Blk P Plan 101488035 Ext. 69

128/23 Flutter/Randall: THAT the Resort Village of B-Say-Tah approves the request to amalgamate Lot Parcel No. 111880346 Blk L Plan 101488024 Ext. 61 and Lot Parcel No. 111880201 Blk P Plan 101488035 Ext. 69 for tax purposes.

CARRIED



Transferring from SaskTel Email to Microsoft Exchange

129/23 Molnar/Randall: THAT the quote from Munisoft for annual fee to set up and transfer existing SaskTel email to a more efficient email with Microsoft Exchange for the village office be accepted as presented.

CARRIED

SUBDIV-002203-2023 RM North Qu'Appelle Proposed Subdivisions

130/23 Molnar/Fluter: THAT the Resort Village of B-Say-Tah recommends approval of the proposed subdivisions application in the RM of North Qu'Appelle.

CARRIED

Village of Lebret Flood Map

131/23 Fluter/Molnar: THAT the Village of Lebret Flood Map has been reviewed and the Village of B-Say-Tah Council has no concerns with the proposed improved flood map.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting January 25, 2023 at 3:00pm

ADJOURNMENT:

132/23 Sneath: THAT this meeting be hereby adjourned at 3:42pm

CARRIED

MAYOR

ADMINISTRATOR

