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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday January 16, 2023  
Resort Village of B-Say-Tah Council Chambers**

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

**ABSENT:** Councilors Mitch Molnar and Troy Randall

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:04pm.

**MINUTES:**

**003/23 Fluter/Korpan:** THAT the minutes of December regular meeting be accepted as presented. **CARRIED**

**FINANCIAL STATEMENT:**

**004/23 Fluter/Korpan:** THAT the December financial statement be accepted as presented. **CARRIED**

**ACCOUNTS PAYABLE:**

**005/23 Korpan/Fluter** THAT the accounts #15005-15032 totaling \$46,999.41 be approved to be paid. School remittance EFT of \$6,373.47 be approved to be paid. **CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Councilor Fluter updated council briefly about the NVWMA.

Councilor Korpan updated council on the meeting of the Calling Lakes Planning District Commission. He informed council of the RM of North Qu'Appelle intentions to still withdraw from the commission.

**CORRESPONDENCE:**

**006/23 Fluter/Korpan:** THAT the correspondence be received and filed. **CARRIED**

**NEW BUSINESS:**

**Appointment of Building Inspection Officials**

**007/23 Fluter/Korpan:** TO certify that  
Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan, BOL001  
Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan, BOL517  
Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan, BOL552/701  
Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan, BOL405  
William Hudema, Class 2 Licensed Building Official, Saskatchewan, BOL299/528  
Walter Schroeder, R-Class 2 Licensed Building Official, Saskatchewan, BOL488/669  
David Kindred, Class 1 Licensed Building Official, Saskatchewan, BOL514  
Dustin Masuk, Class 1 Licensed Building Official, Saskatchewan, BOL667  
Joshua Nitz, Class 1 Licensed Building Official, Saskatchewan, BOL667  
Residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, inc. 5 Gregory Avenue East – unit 5, Box 517 St Main, White city, Saskatchewan, have been appointed as licensed building officials by the council of the Resort Village of B-Say-Tah



Under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*

**CARRIED**

**Committee Appointments 2023**

**008/23 Korpan/Fluter:** THAT the Council committee appointments remain the same for 2023.

**CARRIED**

**Pest Control Officer 2023**

**009/23 Korpan/Molnar:** THAT the Resort Village of B-Say-Tah appoints Ronny Voeltz as the Pest Control Officer for 2023.

**CARRIED**

**Wildlife Eradication Officer 2023**

**010/23 Fluter/Korpan:** THAT the Resort Village of B-Say-Tah appoints Gerald Banks as the Nuisance Wildlife Eradication Officer for 2023.

**CARRIED**

**Local Library Board and South East Regional Library Representative**

**011/23 Sneath/Fluter:** THAT the Resort Village of B-Say-Tah appoints Patricia Taylor as the representative for the local library board and the South East Regional Library for 2023.

**CARRIED**

**Sports Days 2023**

**012/23 Korpan/Fluter:** THAT the village annual sports days weekend be held July 29<sup>th</sup>-30<sup>th</sup>, 2023.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date February 20, 2023 at 3:00 pm.

**ADJOURNMENT:**

**013/23 Sneath:** THAT this meeting be hereby adjourned at 3:51pm

**CARRIED**

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MAYOR

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ADMINISTRATOR

