



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday November 28, 2022
Resort Village of B-Say-Tah Council Chambers**

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

ABSENT: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:01pm.

MINUTES:

117/22 Korpan/Flutter: THAT the minutes of October regular meeting be accepted.

CARRIED

FINANCIAL STATEMENT:

118/22 Flutter/Korpan: THAT the October financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

119/22 Flutter/Korpan: THAT the accounts #14952-14977 totaling \$31,008.39 be approved to be paid. School remittance EFT of \$1200.68 be approved to be paid.

MAYOR AND COUNCIL REPORTS:

Councilor Flutter updated council with the status of the new cell and stages of completion With the NVWMA.

Councilor Mitch Molnar joined the meeting at 3:03pm

Councilor Korpan updated council on a recent presentation from Dr. Peter Leavitt and the Quality of the water in the Qu'Appelle System.

CORRESPONDENCE:

120/22 Flutter/Korpan: THAT the correspondence be received and filed.

CARRIED

OLD BUISNESS:

Meeting moved to in camera session.

Exit in camera session.

NEW BUSINESS:

Declaration of Eligibility

122/22 Flutter/Korpan: 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 2021 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

Information and Announcements:

Next Regular meeting date December 19, 2022 at 3:00 pm.

ADJOURNMENT:

123/22 Sneath: THAT this meeting be hereby adjourned at 3:57pm.

CARRIED

MAYOR

ADMINISTRATOR