



**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 Flutter, 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 Flutter/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 Flutter/: THAT the financial statement for the month of May 2021 be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

068/21 Flutter/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

MAYOR REPORT COUNCIL REPORTS

Mayor Sneath reported on public works in the village, doing a walk through with Councilor Flutter investigating various areas that need attention.

DELEGATIONS CONTINUED:

At 2:48pm Mayor Sneath welcomed Ticia Heward. Mrs. Heward presented to Council an issue with parking of trailers in the village. Mayor Sneath thanked Mrs. Heward for her



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 third time and adopted this 15th day of June, 2021.

CARRIED

Councilor Randal rejoined the meeting at 5:02pm

Information and Announcements:

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



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