



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday March 20, 2023
Resort Village of B-Say-Tah Council Chambers**

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

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:03pm.

DELEGATION: Mayor Sneath welcomed Ryan McGinn presented to Council his development plans and discussed various options for his development. Mayor Sneath thanked Mr. McGinn for his presentation.

MINUTES:

024/23 Fluter/Korpan: THAT February regular meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

025/23 Fluter/Molnar: THAT the February financial statement be accepted as presented.

CARRIED

2022 AUDITED FINANCIAL STATEMENT:

026/23 Randall/Korpan: THAT the 2022 Audited Financial Statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

027/23 Randall/Korpan: THAT the accounts #15065-15081 totaling \$22,005.25 be approved to be paid. School remittance EFT of \$3,201.53 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath gave verbal report on North Valley Waste Management Authority meeting he attended. He also reported on the village compound and plans for it to worked on once all is thawed. Mayor Sneath updated on WSA report of spring runoff.

Councilor Korpan updated council on the meeting of the Calling Lakes Planning District Commission.

CORRESPONDENCE:

028/23 Sneath/Randall: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Porta Potties

029/23 Randal/Fluter: THAT the quote for porta potties for the Commons from Lakeside Septic be accepted. Units to be delivered for June, July, August.

CARRIED



NEW BUSINESS:

Swim Instructor

030/23 Randall/Korpan: THAT all applicants for swim instructors and assistants be contracted for 2023.

CARRIED

Taxervice

031/23 Fluter/Molnar: THAT we appoint Taxervice for a 3year term for annual tax enforcement.

CARRIED

DEVELOPMENT AND BUILDING PERMITS:

032/23 Carport/Boat House

Molnar/Sneath: THAT the development permit application for a carport used as a boat house be approved and the building permit application be approved pending the building inspector's approval.

CARRIED

Information and Announcements:

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

ADJOURNMENT:

033/23 Sneath: THAT this meeting be hereby adjourned at 5:00pm

CARRIED

MAYOR

ADMINISTRATOR

