
**Regular meeting of council of the resort village of B-Say-Tah
Tuesday March 21st, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier (Via Conference Call), Administrator Richelle Haanstra and Amin.
Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:04pm

MINUTES:

16/17 Molnar /Fluter: That the Minutes of January 2017 and the Minutes of February 2017 be approved.

CARRIED

17/17 FINANCIAL STATEMENT:

Molnar/Glabus: That the Financial Statements for January 2017 and February 2017 be approved.

CARRIED

18/16 Glabus/Molar: That the 2016 Audited Financial Statement be approved as presented, moving \$200,000 of the \$252,048 unappropriated surplus to appropriated surplus.

CARRIED

19/17 ACCOUNTS FOR APPROVAL:

Palmier/Fluter: That the accounts #12954-12983 totaling \$26,566.18 for February be approved to be paid.

CARRIED

20/17 Palmier/Fluter: That the accounts #12985-13012 totaling \$30,727.96 for March be approved to be paid.

CARRIED

CORRESPONDENCE:

21/17 Molnar/Palmier: That the correspondence be accepted and filed.

CARRIED

COMMITTEE REPORTS:

Councilor Glabus reported on CLDPD meeting regarding Jazmine on Echo issues and the regional events coordinator position.

Mayor Sneath reported on Public Works with Valley Lawn Services

Councilor Fluter reported on the NVWMA meeting regarding the packer for the landfill and incinerator is being looked into.

NEW BUSINESS:

TRAINING:

22/17 Palmier/Fluter: That we send Councilor Mark Glabus for EMO training March 24th and 25th. In Fort Qu'Appelle.

CARRIED

PROGRAM FOR THE LAKE QUALITY:

23/17 Molnar/Fluter: That we pursue the Love Your Lakes Program.

CARRIED

FIT PARK:

24/17 Molnar/Glabus: That we inquire about pricing for a Fit Park for the Commons.

CARRIED



TENDERS:

- 25/17 Glabus/Fluter:** That we accept Jackson Bros. Tender for Snow Removal for 2017-2018. **CARRIED**
- 26/17 Fluter/Glabus:** That we accept Valley Lawn Service tender for Waste Collection for 2017. **CARRIED**
- 27/17 Glabus/Molnar:** That we accept Valley Lawn Services for Lawn Care and General Maintenance for 2017. **CARRIED**

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date April 18th, 2017 at 2:00pm

ADJOURNMENT:

- 28/17 Molnar:** That this meeting be adjourned at 2:43pm. **CARRIED**

MAYOR

ADMINISTRATOR