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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday May 16, 2022  
Resort Village of B-Say-Tah Council Chambers**

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

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:05pm.

**DELEGATION:**

Mayor Sneath welcomed Sgt. Dean Lerat

Sgt. Lerat presented to Council the RCMP's planning strategy for the upcoming year to increase more traffic enforcement, police presence in our area and more lake patrols.

Mayor Sneath thanked Sgt. Lerat for attending the meeting.

**MINUTES:**

**046/22 Korpan/Flutter:** THAT the minutes of the April 2022 Regular meeting minutes and the March special meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**047/22 Flutter/Molnar:** THAT the financial statement for the month of April 2022 be accepted as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**048/22 Molnar/Flutter:** THAT accounts #14799-14813 totaling \$18,314.94 be approved to be paid and that the school EFT remittance of \$327.63 be approved to be paid.

**CARRIED**

**MAYOR REPORT COUNCIL REPORTS**

Councilor Flutter reported on the NVWMA meeting he attended and updated council on the Construction of the new cell at the landfill.

**CORRESPONDENCE:**

**049/22 Sneath/Flutter:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Disc Golf**

**050/22 Molnar/Flutter:** THAT the quote provided by Prodigy Disc Golf be accepted as presented. The Administrator also be authorized to order 4 starter sets for residents to use to get started.

**CARRIED**



**NEW BUSINESS:**

**Mill Rate**

**051/02 Sneath/Molnar:** THAT the mill rate be set at 2.42 mills **CARRIED**

**Budget**

**052/02 Korpan/Molnar:** THAT the budget be accepted as presented. **CARRIED**

**Washrooms**

**053/22 Molnar/Korpan:** THAT portable washroom facility for the commons be rented for the end of June, July, August and beginning of September not to exceed \$1500/month before Delivery. **CARRIED**

**Paving**

**054/22 Korpan/Molnar:** THAT CF Asphalt be awarded the paving contract to pave beach lane and various areas of repair throughout the village. Also THAT the quote for walking path in the commons be denied approval as its over budget. **CARRIED**

**DEVELOPMENT & BUILDING**

**Development & Building Permit for Pool, Change House and Retaining Wall**

**055/22 Fluter/Sneath:** THAT the development for pool, change house, and retaining wall be Approved for Lot 5 Blk 3 Plan DT6620. The building permit be approved pending the building inspectors approval.

*Councilor Randall joined the meeting at 4:53pm*

**Development Permit Application to Enlarge Parking Area on Hillside**

**056/22** THAT the development be tabled until further information and second site inspection is complete. **CARRIED**

**NEW BUSINESS continued...**

**Building Official Appointment**

**057/22 Korpan Fluter** In accordance with the service agreement with Professional Building Inspections Inc., the Resort Village of B-Say-Tah hereby resolves to issue a Certificate of Appointment for the following licensed inspector in the Province of Saskatchewan: Virginia Shepley **CARRIED**

*Councilor Korpan recused himself from the next item up for discussion declaring a conflict of interest.*

**OLD BUSINESS continued...**

**Lease Renewal Request and Addition of Name to Lease**

**058/22 Sneath/Fluter:** THAT this item be tabled and the village legal counsel be contacted to provide advice. **CARRIED**

*Councilor Korpan rejoined the meeting.*





**Information and Announcements:**

Next Regular meeting date June 20th, 2022 at 1:00 pm.

**ADJOURNMENT:**

**059/22 Fluter:** THAT this meeting be hereby adjourned at 6:06pm.

**CARRIED**

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MAYOR

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ADMINISTRATOR