



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday February 27, 2023
Resort Village of B-Say-Tah Council Chambers**

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

ABSENT: Councilors Bob Fluter and Mitch Molnar

CALL TO ORDER:

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

MINUTES:

014/23 Korpan/Randall: THAT the minutes of January special and regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

015/23 Randall/Korpan: THAT the January financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

016/23 Randall/Korpan: THAT the accounts #15033-15064 totaling \$35,740.03 be approved to be paid. School remittance EFT of \$ 90.06 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath gave verbal report on Water Security Agency and lake water levels. He also Reported of his public works meeting with our contract public works crew and plans for Spring. Mayor Sneath also suggested to Council considerations for summer paving projects.

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

CORRESPONDENCE:

017/23 Sneath/Randall: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Request to Abate Penalty

018/23 Korpan/Troy: THAT the Council of the Village of B-Say-Tah wave penalty on tax roll 191 due to a set of unfortunate extraordinary circumstances. The ratepayer to pay the discounted amount without penalty if paid within 30 days.

CARRIED



Building Official Appointment

019/23 Korpan/Flutter: THAT the Council of the Village of B-Say-Tah certifies that John Dulle, Class 1 Licensed Building Official, Saskatchewan, BOL779. A Resident of the Province of Saskatchewan, and is employed by Professional Building Inspections, Inc. 5 Gregory Avenue East – unit 5, Box 517 St Main, White city, Saskatchewan, has been appointed as a licensed building officials by the council of the Resort Village of B-Say-Tah Under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*, and contingent on that they are in good standing with their provincial licensing, holding a valid license.
CARRIED

In Camera

020/23 Korpan/Randall: THAT this meeting be moved to an in camera discussion in accordance with *The Local Authority of Freedom of Information and Protection of Privacy Act and The Municipalities Act*.
CARRIED

Administrator Richelle Haanstra left the meeting during discussions.

Out of Camera

021/23 Sneath/Randall: THAT this meeting be reconvened to its regular session.
CARRIED

Administrator Richelle Haanstra rejoined the meeting.

Decisions made out of camera

022/23 Administration Salary

Sneath/Randall: THAT the Village of B-Say-Tah Administrator be given compensation in a lump sum form of \$3,944.10 which represents a 5% hourly wage increase for the year 2022 less the proper deductions applied. Also a 5% hourly wage increase for the year 2023 retroactive to January of 2023.

Information and Announcements:

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

ADJOURNMENT:

023/23 Randall: THAT this meeting be hereby adjourned at 5:25pm
CARRIED

MAYOR

ADMINISTRATOR

