



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday January 21, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter Mark Glabus, and Denis Palmier. Mitch Molnar via conference call
Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:01pm

MINUTES:

01/20 Fluter Palmier: THAT the minutes of the December regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

02/20 Fluter/Sneath: THAT the financial statement for the month of December be accepted as Presented.

CARRIED

ACCOUNTS FOR APPROVAL:

03/20 Glabus/Molnar: THAT accounts #14026-14069 totaling \$67305.01 be approved to be EFT payment of \$875.49 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported on NVWMA Inc. meeting he attended

CORRESPONDENCE:

04/20 Fluter/Sneath: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Proposed Subdivision Lot 1, Blk 10 Plan AR4068 & Elsie Street

05/20 Sneath/Fluter: THAT we approve the subdivision of lot 1 Blk 10 Plan AR4068 & Elsie Street. The Administrator to make it clear to Community Planning that the shed is currently an authorized encroachment on the back lane, a legal agreement has been arranged with the owners of lot 1 and the Resort Village of B-Say-Tah. The shed that is encroaching the North Qu'Appelle, is to be demolish and not be rebuilt. The proposed subdivision will correct the encroachment of the main cabin.

CARRIED

NEW BUSINESS:

Committee Appointments:

06/20 Fluter/Molnar: THAT the committee appointments remain the same for 2020 as they were In 2019. Isaac Sneath to be appointed as Denis Palmier alternate for committees he is appointed to.

CARRIED

Pest Control Officer:

07/20 Sneath/ Fluter: THAT we appoint Ronny Veltz as the pest control officer for 2020.

CARRIED

Sports Days:

08/20 Fluter/Sneath: THAT the Sports Days for 2020 be set for July 25 & 26.

CARRIED



09/20 Municipal Revenue Sharing Grant – Declaration of Eligibility
Sneath/Flutter: The Council of the Resort Village of B-Say-Tah confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of 2018 Audited Financial Statements to the Ministry of Government Relations;
- In good standing with respect to reporting and remittance of Education Property Tax
- Adoption of Council Procedures Bylaw
- Adoption of Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and
 THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Gov't Relations.

CARRIED

10/20 Tender
Flutter/Palmier: THAT we tender the work to repair the road allowance for the spring of 2020 behind Lots 4, 5, 6 of Blk 10 Plan AR4068.

CARRIED

Information and Announcements:
 Next meeting date February 18, 2020 at 2:00 pm.

ADJOURNMENT:
11/20 Palmier: That this meeting be hereby adjourned at 2:57pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday February 18, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, and Denis Palmier
Administrator Richelle Haanstra

CALL TO ORDER:

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

MINUTES:

12/20 Palmier/Sneath: THAT the minutes of the January regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

13/20 Glabus/Palmier: THAT the financial statement for the month of January be accepted as Presented.

CARRIED

ACCOUNTS FOR APPROVAL:

14/20 Glabus/Palmier: THAT accounts #14070-14091 totaling \$22,062.96 be approved to be Paid. EFT payment of \$1359.53 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported on NVWMA Inc. meeting, the South East Regional Library Fort Qu'Appelle Branch meeting that he attended.

Councilor Glabus reported on the CLPC meeting that he attended and that they approved the B-Say-Tah subdivision.

CORRESPONDENCE:

15/20 Glabus/Sneath: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Road Closure ST/L-8 AR4068 Elsie Street

16/20 Palmier/Glabus: Pursuant to Section 13 of *The Municipalities Act*, public notice is hereby given that Council will be considering passing a bylaw for the permanent closure of ST/L-8 Plan AR4068 also known as Elsie Street at the next Regular Council meeting held March 18, 2020 at 2:00p.m. in the Resort Village Council Chamber in Fort Qu'Appelle, SK.

CARRIED

Transfer from Reserves for 2019:

17/20 Sneath/ Palmier: THAT the Administrator be authorized to transfer from reserve funds \$100,000 to recreation and culture, for the multi court and pavilion, the remaining funds to be covered by gas tax funding for the year ending 2019.

CARRIED

Targeted Sector Support Initiative

18/20 Sneath/Palmier: THAT the Resort Village of B-Say-Tah supports the Town of Fort Qu'Appelle in their application for the Targeted Sector Support Initiative.

CARRIED

Support Wall for Pavilion

19/20 Glabus Palmier: THAT the invoice from 306 Builders Ltd. for the supporting wall of the outdoor pavilion be approved less material returned and labour not used for finishing plate.

CARRIED



Taxervice- Tax Enforcement

20/20 Glabus/Sneath: THAT we engage the services by Taxervice for tax enforcement for the Resort Village of B-Say-Tah for properties in arrears.

CARRIED

Bylaw No. 48

1st Reading

To Amend Zoning Bylaw No. 37

21/20 Palmier Sneath: THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning bylaw, be given a first reading.

CARRIED

Information and Announcements:

Next meeting date Wednesday March 18, 2020 at 2:00 pm.

ADJOURNMENT:

22/20 Glabus: That this meeting be hereby adjourned at 4:09pm.

MAYOR

ADMINISTRATOR

**Public Hearing of Council of the Resort Village of B-Say-Tah
Wednesday March 18, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, and Denis Palmier
Administrator Richelle Haanstra

CONFERENCE CALL: Councilor Bob Flutter and Mitch Molnar

PUBLIC PRESENT: Loretta Palmier, Lisa Molnar

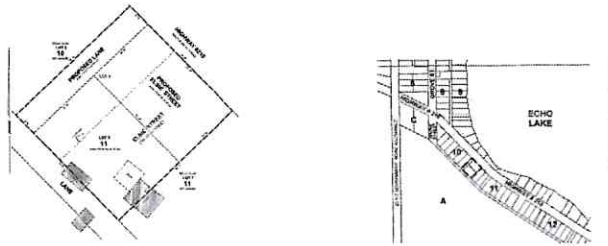
CALL TO ORDER PUBLIC HEARING:

Mayor Sneath called the public hearing to order at 2:00pm

Mayor Sneath informed everyone in attendance of the public hearing that Council intends to Adopt a bylaw under The Planning and Development Act, 2007 to amend Bylaw No. 37 Known as the Zoning Bylaw.

The proposed bylaw intends to rezone all the land shown within the bold dash lines below from Street to Residential District.

The affected land is legally described as Lot 1 Block 10 Plan AR4068 and Elsie Street shown on a plan of proposed subdivision below dated December 17, 2020, and signed by James Jacobson S.L.S. The land is immediately south of Highway 210 as shown on the following map.



The reason for the amendment is to provide access to the lots on Block 10 and 11 and to ensure no buildings are encroaching onto the undeveloped street and are contained on their own lot.

Council will hear any person or group that wants to comment on the proposed bylaw. Council will also consider written comments received at the hearing or delivered to the undersigned at the municipal office before the hearing.

Administrator, Richelle Haanstra, informed council and public present that no written comments were received. It was also noted that that there were not comments from the public present.

ADJOURNMENT:

23/20 Glabus/Flutter: THAT the Public Hearing be adjourned at 2:04pm

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Wednesday March 18, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, and Denis Palmier
Administrator Richelle Haanstra

CONFERENCE CALL: Councilor Bob Fluter and Mitch Molnar

CALL TO ORDER:

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

MINUTES:

24/20 Glabus/Palmier: THAT the minutes of the February 2020, regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

25/20 Glabus/Fluter: THAT the financial statement for the month of February be accepted as Presented.

CARRIED

26/20 Glabus/Fluter: THAT the December 31, 2019 Audited Financial Statement be accepted as Presented.

CARRIED

ACCOUNTS FOR APPROVAL:

27/20 Glabus/Palmier: THAT accounts #14092-14115 totaling \$30,906.61 be approved to be Paid. EFT payment of \$776.66 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported on NVWMA Inc. office location move to Fort Qu'Appelle Town Office.

Councilor Glabus reported on the CLPC regarding water of the Qu'Appelle river system Referenced Dave Sutherland reports.

CORRESPONDENCE:

28/20 Glabus/Fluter: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Election Official Appointments:

29/20 Glabus/Sneath: THAT the 2020 election officials be appointed as follows:

Richelle Haanstra as the Returning Officer, Carol Ingham as the Deputy Returning Officer and Shauna Tulik as the Poll Clerk. Remuneration to remain the same as it was in 2016 as follows: Each paid \$35/hr for the Advanced Poll. Each paid \$35/hr for the first 8 hours of Election Day and overtime hours paid after 8hours, lunch and Supper to be provided.

CARRIED

30/20 Office Closure to Public:

Sneath/Glabus: THAT the village office be closed to the public until further notice for the Safety of the office staff, appointment only if necessary, due to the COVID-19 pandemic.

CARRIED

31/20 Remote Access:

Sneath Glabus: THAT we proceed with setting up with an up to date laptop from Munisoft with remote access, this includes hardware and software support from Munisoft. So that the Administrator can work from home part time during the COVID-19 pandemic.

CARRIED



- Bylaw No. 48**
2nd Reading
To Amend Zoning Bylaw No. 37
32/20 **Palmier/Glabus:** THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning bylaw, to change from street to residential be given a second reading. **CARRIED**
- Bylaw No. 48**
3rd Reading:
33/20 **Molnar/Fluter:** THAT Bylaw No. 48 be read a third time. **CARRIED**
- Bylaw No. 48**
Adoption:
34/20 **Glabus/ Palmier:** THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning Bylaw be read a third time and adopted this 18th day of March, 2020. **CARRIED**
- Bylaw No. 49**
1st Reading Road Closure
35/20 **Glabus/Fluter:** THAT Bylaw No. 49 being a bylaw to close a municipal road or street, specifically ST/L 8-Plan AR4068 be read a first time. **CARRIED**
- Bylaw No. 49**
2nd Reading
37/20 **Glabus/Molnar:** THAT Bylaw No. 49 be read a 2nd time. **CARRIED**
- Bylaw No. 49**
3rd Reading
38/20 **Palmier/Fluter:** THAT that Bylaw No. 49 be given a third reading. **CARRIED**
- Bylaw No. 49**
Adoption of Road Closure
39/20 **Molnar/Fluter:** THAT Bylaw No. 49 be read a third time and adopted this 18th day of March, 2020. **CARRIED**
- Information and Announcements:**
Next meeting date Tuesday April 21, 2020 at 2:00 pm.
- ADJOURNMENT:**
40/20 **Glabus:** That this meeting be hereby adjourned at 3:04pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday April 21, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier Administrator Richelle Haanstra and through electronic means
using Zoom Cloud Meeting

CALL TO ORDER:

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

MINUTES:

41/20 **Glabus/Palmier:** THAT the minutes of the March 2020, regular meeting be accepted as presented.

CARRIED

42/20 **Glabus/Fluter:** THAT the minutes of the March 18, 2020 public hearing be accepted as presented.

CARRIED

FINANCIAL:

43/20 **Glabus/Fluter:** THAT the financial statement for the month of March, 2020 be accepted as presented. The Administrator to obtain investment rates from CIBC for next meeting.

CARRIED

ACCOUNTS FOR APPROVAL:

44/20 **Glabus/Molnar:** THAT accounts #14116-14142 totaling \$20,791.91 be approved to be Paid. EFT payment of \$465.91 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Fluter reported on NVWMA Inc.

Councilor Glabus reported that there was no CLPC meeting

Mayor Sneath indicated that he wanted to schedule time to address budget items.

CORRESPONDENCE:

45/20 **Fluter/Molnar:** THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Agreement For Hillside Repairs:

46/20 **Molnar/Fluter:** THAT we accept the agreement as presented by Perry Erhardt, of Olive Waller Zinkhan and Waller. Also that we obtain signature to the agreement from D. Grant to repair the damages done to the back lane behind lots 4,5, and 6 Blk 10 plan AR4068. Mayor Sneath and Councilor Fluter to meet with D. Grant to discuss the details of the repairs.

CARRIED

NEW BUSINESS:

Tenders:

47/20 **Snow Removal 2020-21 Winter Season**

Fluter/Palmier: THAT the Snow removal contract for the 2020-21 winter season be Awarded to Jackson Brothers with a rate of \$175/hr. plus taxes for loader with blade.

CARRIED



48/20 Sanding 2020-21 Winter Season

Glabus/Fluter: THAT the Sanding contract for the 2020-21 winter season be awarded to C.L. Tulik Excavation with a rate of \$110/hr. for truck with sander, \$25/yd. for salt sand, \$190/hr. for labour, plus applicable taxes.

CARRIED

49/20 Waste Collection, Lawn Care and General Maintenance 2020-2023

Palmier/Fluter: THAT the 3 year contract for Waste Collection, Lawn Care and General Maintenance be awarded to Valley Lawn Services effective April 1, 2020 to March 31, 2023.

	Year 1	Year 2	Year 3
Lawn care and Gen. Maint.	\$45,000.00	\$46,000.00	\$47,000.00
Waste Collection	<u>\$25,000.00</u>	<u>\$26,000.00</u>	<u>\$27,000.00</u>
Total Annual Rate plus taxes	\$70,000.00	\$72,000.00	\$74,000.00

Rates to reflect small incremental increase over a 3 year period as there has been no increase for the past three years.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Development Application for Addition:

50/20 Fluter/Glabus: THAT the development permit for addition to cottage lot 2 Blk 5 plan AR4068 be approved. The owner to be advised that the septic system and plumbing be to Code and meets bylaw requirements and the regulations of the department of public health.

CARRIED

Information and Announcements:

Next meeting date Tuesday May 19, 2020 at 2:00 pm.

ADJOURNMENT:

51/20 Glabus: That this meeting be hereby adjourned at 3:18pm.

CARRIED

MAYOR

ADMINISTRATOR





**Special Meeting of Council of the Resort Village of B-Say-Tah
Monday May 11, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, Denis Palmier
Administrator Richelle Haanstra through electronic means
using Zoom Cloud Meeting

PURPOSE: The purpose of the special meeting of council is to approve the final
agreement as presented by Perry Erhardt of Olive Waller Zinkhan and Waller

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 10:02am.

Agreement for Hillside Repair:

52/10 Glabus/Palmier: THAT the Council of the Resort Village of B-Say-Tah approves of the
agreement as presented by Perry Erhardt of Olive Waller Zinkhan and Waller. Mayor
Sneath to sign the agreement on behalf of the Resort Village of B-Say-Tah. Council
acknowledges that D. Grant has also signed and accepted the terms of the agreement
effective May 7, 2020. Work is to commence immediately to repair the damages
to the hillside behind lots 4,5, and 6 blk 10 plan AR4068.

ADJOURNMENT:

53/20 Palmier: That this meeting be hereby adjourned at 10:07am.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday May 19, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier Administrator Richelle Haanstra and through electronic means
using Zoom Cloud Meeting

PUBLIC PRESENT: Emma Sombach through electronic means using Zoom Cloud

CALL TO ORDER:

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

BUDGET DISCUSSION:

Mayor Sneath opened up the discussions with the following:

Council would like to reduce our base tax amount and mil rate for the year 2020 ONLY
The Resort Village of B-Say-Tah has reserves that have been built up over time and we feel
That now is the right time to use our reserve funds to help everyone, as we work through
This COVID- 19 pandemic in 2020. This DOES NOT change your early payment discount
of 15% on the municipal portion.

The major items, for 2020, will continue:

- a) Mackie Hill area drainage and culverts
- b) Completion of the Multi-Use court at the commons and water system
- c) Paving

The Administrator is applying for the Municipal Economic Enhancement Program that
Has been recently announced to municipalities from the Provincial Government for 2020.

Another positive item is that we secured a three year contract with Valley Lawn Services
To continue with village maintenance, lawn care, and waste collection.

PLEASE NOTE that we have ONLY budgeted for sports day, swimming lessons and
fireworks. None of these items can occur unless the Provincial Government allows this
Phase to proceed.

Council then proceeded to review the presented budget.

Denis Palmier joined the meeting at 2:35pm

MINUTES:

54/20 FLUTER/GLABUS: THAT the minutes of the April 2020, regular meeting be accepted as
presented.

CARRIED

55/20 SNEATH/GLABUS: THAT the minutes of the May special meeting 18, 2020 be accepted
as presented.

CARRIED

FINANCIAL STATEMENT:

56/20 Glabus/Palmier: THAT the financial statement for the month of April, 2020 be accepted as
presented. .

CARRIED



ACCOUNTS FOR APPROVAL:

- 57/20 **Fluter/Molnar:** THAT accounts #14143-14171 totaling \$31,128.60 be approved to be Paid. **CARRIED**
- 58/20 **Glabus/Fluter:** That EFT payment of \$376.70 remitted for school collections be approved. **CARRIED**

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Glabus reported that there was no CLPC for the month of May meeting

Councilor Fluter reported that Mayor Sneath and he had a meeting with resident repairing hillside damages to a back lane, to review the work that needed to be completed. Also reported that he met with a resident whom had questions about development on his property.

Mayor Sneath reported on the NVWMA Inc.

CORRESPONDENCE:

- 59/20 **Fluter/Molnar:** THAT the correspondence be received and filed. **CARRIED**

NEW BUSINESS:

- 60/20 **Mil Rate**
Fluter/Glabus: THAT the he mil rate be set at 1.57mils for 2020 as a reduction in municipal taxes due to the COVID-19 global pandemic. **CARRIED**

- 61/20 **Budget**
Glabus/Sneath: THAT the budget be hereby approved as presented. Also that a transfer From reserves of \$153,980 be made to compensate for the reduction in the municipal mil rate and the reduction in base tax for the year 2020 only. **CARRIED**

- 62/20 **Multi-Use Court**
Fluter/Molnar: THAT there was additional cost with the addition of extra base to do the the ground work for the paving of the court. The cost up to a maximum amount of \$2000.00 invoice from CF Asphalt to follow for the extra expense. **CARRIED**

- 63/20 **Office Emergency Kit Safety Deposit Box**
Glabus/Fluter: THAT an office emergency kit be prepared and a safety deposit box be Obtained through CIBC with an annual cost of \$55.00 plus taxes. The administrator to Inquire with CIBC with their access to the SDB policy. **CARRIED**

- 64/20 **CIBC Investment**
Fluter/Glabus: THAT the Resort Village of B-Say-Tah invest \$250,000.00 into a 1year flexible GIC at a rate of 1.30% which can be redeemed at any time, interest is paid if held for 30days. **CARRIED**

- 65/20 **Closed Session**
Fluter/Palmier: THAT we move to go in camera to discuss an HR item employee resignation. **CARRIED**

- 66/20 **Rise out of Closed Session**
Glabus/Palmier: THAT we rise from closed session.



CARRIED

Employee Resignation:

- 67/20 Palmier/Sneath:** THAT Council accepts the resignation of Shauna Tulik as administrative assistant effective May 20, 2020. A \$200 gift card to 4 B's Greenhouse and a \$50 DQ gift card be given along with a thank you card for years of service.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Mayor Sneath declared conflict of interest and was removed from all discussions with Boat house addition on Lot 4 Blk 3 Plan AD2151 at 4:00pm

**Development & Building Permit Application for Addition to Boat House
Lot 4 Blk 3 Plan AD2151**

- 68/20 Fluter/Glabus:** THAT the development permit application be denied. Drawings are Not stamped by a certified engineer, due to the existing building being on lot line the entire wall needs to be fire rated. The fire response time is 10 minutes or more so the building need to be 4feet from the lot line. Does not meet required side yard for fire response, a review from a certified architect needs to be completed. Engineer to certify the existing structure can support the addition on top. Blocking site line from neighboring properties.

CARRIED

Mayor Sneath returned to the meeting at 4:30pm

**Development and Building Permit Application for Deck
Lot B Blk1 Plan 77R6077**

- 69/20 Fluter/Sneath:** THAT the Development application be approved for the deck on lot B Blk 1 Plan 77R6077. The building permit application be approved pending engineered specks for techno posts submitted and that a hand railing is installed, also pending the building inspector's approval.

CARRIED

**Building Permit Application for Addition to Cottage
Lot 2 Blk 5 Plan AR4068**

- 70/20 Palmier/Fluter:** THAT the building permit application be approved as submitted pending the Building inspector's approval, development permit was approved in April.

CARRIED

Denis Palmier declared a conflict of interest and was removed from all discussions to the Development permit for Lot 5 Blk 3 Plan DT6620 at 4:37pm

**Development Permit Application to prep lot for building
Lot 2 Blk 5 Plan AR4068**

- 71/20 Fluter/Sneath:** THAT the development permit application requires more information and Geotech provide along with assurance they are meeting requirements from WSA.

CARRIED

Denis Palmier returned to the meeting discussions at 4:50pm

BYLAWS & POLICIES:

Base Tax Bylaw No. 50

- 72/20 Fluter/Glabus:** THAT Bylaw No. 50, being a bylaw to provide for a base tax be given a 1st Reading.

CARRIED

Bylaw No. 50

- 73/20 Palmier/Sneath:** THAT Bylaw No. 50 be given a 2nd reading.

CARRIED



Bylaw No. 50
74/20 **Glabus/Flutter:** THAT Bylaw No. 50, be given a 3rd reading. **CARRIED**

Bylaw No. 50
75/20 **Flutter/Sneath:** THAT Bylaw No. 50 be read for a 3rd time and adopted this 19th day of May, 2020. **CARRIED**

Harassment Policy
76/20 **Palmier/Glabus:** THAT we table the harassment policy until our June regular meeting. **CARRIED**

Information and Announcements:
Next meeting date Tuesday June 16, 2020 at 2:00 pm.

ADJOURNMENT:
51/20 **Glabus:** That this meeting be hereby adjourned at 5:08pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday June 16, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier Administrator Richelle Haanstra and through electronic means
using Zoom Cloud Meeting

PUBLIC PRESENT: Deidre Barnard, Darla Moser, Joe Moser via Zoom

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:02pm

DELEGATION:

Mayor Sneath welcomed Ms. Barnard to the meeting.

Deidra Barnard presented to council property encroachment of Lot 7 Blk 2 Plan 68R38798
And 2nd street. She requested council to consider a possible solution to rectify the
Encroachment.

Mayor Sneath thanked Ms. Barnard for her presentation.

MINUTES:

77/20 Fluter/Molnar: THAT the minutes of the May 2020, regular meeting be accepted as
presented.

CARRIED

FINANCIAL STATEMENT:

78/20 Fluter/Glabus: THAT the financial statement for the month of May, 2020 be accepted as
presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

79/20 Glabus/Fluter: THAT accounts #14172-14196 totaling \$24,325.89 be approved to be
Paid.

CARRIED

80/20 Glabus/Fluter: That EFT payment of \$894.00 remitted for school collections be approved.

CARRIED

Denis Palmier joined the meeting at 2:18pm

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported on the NVWMA Inc. meeting and provide an update

Councilor Fluter updated council on the Multi-use court, and that quotes are provided for
Curbing and sidewalk on the South and West side of Multi-Use Court.

CORRESPONDENCE:

81/20 Molnar/Fluter: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Subdivision Lot 1 and Elsie Street

Information has been sent to village lawyer to raise titles. Subdivision not complete until step with land titles is finalized.

Hillside Repairs Behind Block 10 Plan AR4068

- 82/20 Fluter/Sneath:** THAT the administrator to send a registered letter and email to Dustin Grant informing him that the subdivision of lot 1 and Elsie Street is not 100% complete, therefore he is not to cut/clear any brush/trees to create an access off of the new Elsie Street to his property until further notice.

ALSO THAT, Council will do a site inspection/review prior to any clearing of brush, and will specify exactly how many feet can be cleared. Dustin Grant needs to apply for a development permit and be approved prior to any excavation to develop a roadway across lots 2, 3, and 4 block 10 plan AR4068.

FURTHERMORE, D. Grant to reply with a signature that he acknowledges Council's terms.

CARRIED

NEW BUSINESS:

List of Lands in Arrears

- 83/20 Molnar/Fluter:** THAT the list of lands in arrears be accepted as presented. Council of the Resort Village of B-Say-Tah would like to exercise its discretion and exclude lands with Arrears totaling less than half of last year's tax levy from the list. The Administrator to Forward the list to Taxservice to follow through with the tax enforcement process.

CARRIED

MEEP

- 84/20 Fluter/Molnar:** THAT Council of the Resort Village of B-Say-Tah supports the projects Listed in the application for Municipal Economic Enhancement Program funding, to Be used to enhance the Commons for recreational use.

CARRIED

Multi – Use Court Quotes for Curbing

- 85/20 Fluter/Sneath:** THAT we approve the quote from 306 Builders for \$9,116.00 plus taxes, An additional \$1710.00 plus taxes for additional sidewalk on the North side of the multi-use court 4ft x 45ft.

CARRIED

86/20 Office Security System

Glabus/Palmier: THAT the quote from Elite Security Systems be accepted for installation of office security for \$1027.50 plus taxes.

CARRIED

87/20 Rescind Motion No. 86/20

Glabus/Fluter: THAT motion no. 86/20 to accept quote for office security be rescinded. The Administrator to obtain more quotes from other security companies.

CARRIED

Tree/Shrub Removal Quote for Mackie Area

- 88/20 Fluter/Palmier:** THAT tree/shrub removal quote for the Mackie Street area from Rodney's tree service be approved for \$2,250.00 plus taxes.

CARRIED



DEVELOPMENT & BUILDING PERMITS:

Councilor Palmier declared conflict of interest.

**Development to Prepare Lot to Build Residence
Lot 5 Blk 3 Plan DT6620**

89/20 Fluter/Glabus: THAT the development permit be approved to prepare the lot for building the dwelling.

CARRIED

Council Palmier rejoined the meeting.

**Development & Building Permit Application for Addition/Renovation
Lot 4 Blk 5 Plan BA2658**

90/20 Fluter/Palmier: THAT the development and building permit applications be approved Pending building inspector approval and legal survey or real property report provided by the applicant for Lot 4 Blk 5 Plan BA2658 for his site plan. Also, that side yards to be Included in the survey.

CARRIED

Harassment Policy

91/20 Palmier/Glabus: THAT we approve the harassment policy as presented this 16th day of June, 2020.

CARRIED

Information and Announcements:

Next meeting date Tuesday July 21, 2020 at 2:00 pm.

ADJOURNMENT:

92/20 Molnar: That this meeting be hereby adjourned at 4:29pm.

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday July 08, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier Administrator Richelle Haanstra and through electronic means
using Zoom Cloud Meeting

PURPOSE: The purpose of the special meeting is to review the proposed
development and building permit application for addition/renovation Lot 4
Blk 5 Plan BA2658. The requested survey is included. Council to review
the encroachment into the setback.

CALL TO ORDER:
Mayor Sneath called the meeting to order at 11:07am

NEW BUSINESS:

**Development & Building Permit
Lot 4 Blk 5 Plan BA2658**

93/20 Fluter/Molnar: THAT the development permit application is approved with the requested
survey included and that the building encroaching the set back is within the variance being
under 10% is approved. ALSO THAT, the North West corner of the property line be clearly
marked by the surveyor. FURTHERMORE, THAT the building permit is approved pending
the building inspectors approval.

CARRIED

ADJOURNMENT:
94/20 Molnar: That this meeting be hereby adjourned at 11:21pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday July 21, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Administrator Richelle Haanstra and through electronic means

ABSENT: Councilor Denis Palmier

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:02pm

MINUTES:

95/20 Fluter/Molnar: THAT the minutes of the June 2020, regular meeting, and the July Special meeting be accepted as presented.

CARRIED

RECESS:

96/20 Glabus/Fluter: That this meeting be recessed at 2:06 pm to join in the live stream funeral service in honor of the late Loretta Palmier, wife of Councilor Denis Palmier.

CARRIED

RECONVENE:

97/20 Glabus/Fluter: That we reconvene the meeting at 3:19pm.

CARRIED

FINANCIAL STATEMENT:

98/20 Fluter/Glabus: THAT the financial statement for the month of June, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

99/20 Glabus/Molnar: THAT accounts #14197-14229 totaling \$38,049.71 be approved to be Paid.

CARRIED

100/20 Glabus/Molnar: THAT EFT payment of \$2185.26 remitted for school collections be approved.

CARRIED

101/20 Fluter/Molnar: THAT the two invoices for side walk curbing and court surfacing be Approved to be paid to 306 Builders Inc.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Fluter updated council on the Multi-use court that it is now complete.
Councilor Glabus reported that CLPC did not hold a meeting in July.
Mayor Sneath reported on the NVWMA Inc. They now have hired a new manager.

CORRESPONDENCE:

102/20 Molnar/Fluter: THAT the correspondence be received and filed.

CARRIED



OLD BUSINESS:

Subdivision Lot 1 and Elsie Street

Information has been sent to village lawyer to raise titles. Subdivision not complete until step with land titles is finalized.

Swim Dock Replacement

103/20 **Fluter/Sneath:** THAT we approve the costs to replace 40ft of dock at the beach.

CARRIED

Office Security System

104/20 **Molnar/Fluter:** THAT we approve the quote provided from Elite Security for office Security monitoring system at a cost of \$846.23 for install plus monthly fee.

CARRIED

105/20 **FCM Membership**

Fluter/Molnar: THAT we become a member of the Federation of Canadian Municipalities.

CARRIED

NEW BUSINESS:

Sports Day

106/20 **Glabus/Fluter:** THAT the village of B-Say-Tah proceeds with the 104th Annual Sports Day event on Saturday July 25th, 2020, using all rules and regulations as outlined by the Saskatchewan Health Authority concerning COVID-19 matters.

CARRIED

107/20 **Glabus/Molnar:** THAT we approve all activities and events planned and undertaken by the Sports day committee, volunteers and subcontractors.

CARRIED

Tender for Old Dock

108/20 **Fluter/Molnar:** THAT we accept the tendered amount of \$430.00 from Don Winter for the beach dock.

CARRIED

Office Opening

109/20 **Molnar/Sneath:** THAT the office to be open by appointment only, allowing in one person at a time.

CARRIED

110/20 **Tax Abatement**

Glabus/Palmier: THAT we abate the municipal portion of taxes for Lot Blk 17A plan CD1379 for the year 2020 as they are a nonprofit organization.

CARRIED

111/20 **Paving Quotes**

Flute/Sneath: THAT the paving quote provided for \$21,269.82 be approved and work to Commence the week of July 20-23, 2020.

CARRIED

Mayor Sneath declared conflict of interest and left the meeting.

Swim Instructor Clothing

112/20 **Fluter/Glabus:** THAT we approve the cost of \$270.84 for sweat pants and one hoodie for the swim staff.

CARRIED



Swim Instructors Contract

113/20 Flutter/Glabus: THAT we pay the instructors based on a scale discussed.

CARRIED

Mayor Sneath rejoined the meeting.

DEVELOPMENT & BUILDING PERMITS:

**Discretionary Use Development Permit
Lot 1 Blk 1 Plan DT6620**

114/20 Molnar/Flutter: THAT Council approves the discretionary use for development application to replace old 8ft fence with new 8ft fence on the East Side of property of Lot 1 Blk 1 plan DT6620.

CARRIED

Mayor Sneath declared conflict of interest and left the meeting.

**Development & Building Permit Application for Addition to Boat House
Lot 4 Blk 3 Plan AD2151**

115/20 Flutter/Glabus: THAT the development permit application and building permit application be refused for the following reasons:

- a) Boat house is encroaching neighboring lot
- b) Does not conform with the zoning bylaw
- c) Does not meet fire code being more than 10mins for Fort Qu'Appelle Dept. to respond needs to be 4ft from lot line.

The Administrator is to notify the applicant of his right to appeal councils decision to the Development Board of Appeals.

CARRIED

Mayor Sneath rejoined the meeting.

Information and Announcements:

Next meeting date Tuesday August 18, 2020 at 2:00 pm.

ADJOURNMENT:

116/20 Glabus: That this meeting be hereby adjourned at 6:25pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday August 18, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Denis Palmier
Administrator Richelle Haanstra

ABSENT: Councilor Mitch Molnar

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

117/20 Fluter/Glabus: THAT the minutes of the July 2020, regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

118/20 Glabus/Palmier: THAT the financial statement for the month of July, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

119/20 Palmier/Glabus: THAT accounts #14230-14262 totaling \$104244.97 be approved to be Paid.

CARRIED

120/20 Fluter/Glabus: THAT EFT payment of \$31,153.57 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Glabus reported on recent CLPC meeting, requesting to be B-Say-Tah representative to assist the new chair of the commission as Councilor Glabus term expires August 29.

CLPC

121/20 Sneath/Palmier: That effective August 29th, 2020, Mark Glabus be appointed as the Committee member representing the Resort Village of B-Say-Tah on the Calling Lakes Planning District Commission.

CARRIED

Mayor Sneath reported on the NVWMA Inc. Also, reported on the well for the commons, Discussed boat launch parking lot reclaim will be completed the week of Aug 17-21. Reported on William Street repairs and Mackie Street culverts.

CORRESPONDENCE:

122/20 Fluter/Sneath: THAT the correspondence be received and filed.

CARRIED



NEW BUSINESS:

- Privacy Training Workshop**
123/20 **Glabus/Sneath:** Also THAT the Administrator to attend the sessions in Sept. or Nov. pending the cost of each session. **CARRIED**
- Beach Fence & Commons Gate**
124/20 **Fluter/Sneath:** THAT the Administrator to contact FPC fencing to repair post at beach Parking lot fence and to install a gate at the commons along the highway. **CARRIED**
- Social Media Policy**
125/20 **Fluter/Glabus:** THAT the Resort Village of B-Say-Tah adopts a Social Media Public Comments Policy effective this 18th day of August, 2020. **CARRIED**

Information and Announcements:

Next Regular meeting date Tuesday September 15, 2020 at 2:00 pm.

ADJOURNMENT:

- 126/20 **Palmier:** That this meeting be hereby adjourned at 3:42pm.

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Thursday August 27, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus and Denis Palmier
Administrator Richelle Haanstra

PHONE: Councilors Bob Flutter and Mitch Molnar

CALL TO ORDER:

Mayor Sneath called the meeting to order at 1:36pm

Councilor Denis Palmier declared a conflict of interest and removed himself from the discussion and voting.

DEVELOPMENT & BUILDING PERMIT:

New Dwelling Lot 5 Blk 3 Plan DT6620

127/20 Flutter/Glabus: THAT the development permit application be approved for a new dwelling on Lot 5 Blk 3 plan DT6620. ALSO, THAT the building permit be approved pending the building inspector's and water security agency approval.

CARRIED

Council Palmier returned to the meeting.

ADJOURNMENT:

128/20 Sneath: That this meeting be hereby adjourned at 1:42pm.

MAYOR

ADMINISTRATOR



**First Meeting of Council of the Resort Village of B-Say-Tah
Tuesday September 15, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Flutter, Troy Randall
Administrator Richelle Haanstra

ZOOM: Councilor Paul Korpan

ABSENT: Councilor Mitch Molnar

Mayor Sneath, Councilors, Flutter, Korpan, Molnar, and Randall subscribed to their Oath of Office as required by *The Municipalities Act*.

CALL TO ORDER:

With a quorum present the meeting was called to order at 1:59pm

MINUTES:

129/20 Flutter/Randall: THAT the minutes of the August 2020, regular and special meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

130/20 Randall/Flutter: THAT the financial statement for the month of August, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

131/20 Korpan/Randall: THAT accounts #14263-14290 totaling \$35,881.26 be approved to be Paid.

CARRIED

132/20 Flutter/Randall: THAT EFT payment of \$60,802.83 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councillor Korpan discussed conflicts of interest. For his part, a conflict of interest that would require him to recuse himself, may arise because of his professional obligations. His professional obligation may not permit him to identify the nature of the conflict, or the name(s) of the individuals or organizations that give rise to the conflict. Where any



Councillor has a conflict that requires recusal, it should be enough for the Councillor to declare a conflict, and to then be recused without further discussion or explanation.

Mayor Sneath reported on the NVWMA Inc. Also, reported on the well for the commons, Mackie Street culverts, updated the new council members on other various topics.

Councilor Fluter updated new council members on the new multi court and pavilion, along with future plans to install new backstop for ball diamond, well, and sprinklers at commons funded partially by the approved funding from Municipal Economic Enhancement Program of the Provincial Gov't.

CORRESPONDENCE:

133/20 Fluter/Sneath: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Appointments

Deputy Mayor:

134/20 Sneath/Randall: THAT councilor Bob Fluter be appointed as Deputy Mayor.

CARRIED

Signing Authority

135/20 Randall/Sneath: THAT former councilors Mark Glabus and Denis Palmier be removed from signing authority. Councilors Bob Fluter and Paul Korpan be appointed signing authority along with Mayor Isaac Sneath and Administrator Richelle Haanstra.

CARRIED

Committee Appointments

136/20 Fluter/Randall: THAT the following councilors be appointed to the following committees/Boards as B-Say-Tah representatives.

Administrative Committee: Isaac Sneath, Troy Randall

Fort Qu'Appelle Library Board: Isaac Sneath

North Valley Waste Management Authority: Isaac Sneath, Bob Fluter

B-Say-Tah Public Works: Bob Fluter

Calling Lakes District Planning Commission: Paul Korpan, Troy Randall

Southeast Regional Library Board: Isaac Sneath

Development & Subdivision Development Committee: Mitch Molnar

Village Community Plan Committee: Mitch Molnar

Emergency Measures Organization: Isaac Sneath, Bob Fluter

Lower Qu'Appelle Watershed Stewards Inc.: Paul Korpan, Troy Randall

CARRIED



Quotes for Fencing

- 137/20 Fluter/Randall:** THAT quotes provided for new ball diamond backstop, beach fence post repairs, and gate at the commons along Hwy #210 be approved subject to the Administrator contacting FPC fencing to amend their quote for gate to be 2, 10'x4' swinging gates with a 4' walk in gate rather than 2, 24' gates.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday October 20, 2020 at 2:00 pm.

ADJOURNMENT:

- 138/20 Fluter:** That this meeting be hereby adjourned at 3:41pm.

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday October 6, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath,
Administrator Richelle Haanstra

CONFERENCE

CALL: Councilors Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randal

PURPOSE:

To consider a development and building permit application to ensure it conforms to the Zoning Bylaw.

To consider tender submitted for Swale and culvert installation on south part of Mackie Trail.

CALL TO ORDER:

With a quorum present Mayor Sneath called the meeting to order at 2:16pm

Development & Building Permit

139/20 Fluter/Molnar: THAT we approve the development and building permit application for lot 13 blk 9 plan AD2151, pending the building inspector's approval and all other gov't agencies.

CARRIED

Tender for swale and culverts installation advertised in local paper, and emailed to all residents. Mayor Sneath reported that he approached several contractors in the Village to review the area at Mackie Trail to assist with what work would be required and to inform them of opportunity to submit a tender for the work to be done. Sneath also met with the owners in the RM to review the area as well.

Tender

140/20 Korpan/Molnar: THAT we approve the tender submitted by Batty's Excavation and Trucking Ltd. to install a swale and culverts and ditch repair at Mackie Trail.

CARRIED

ADJOURNMENT:

141/20 Sneath: That this meeting be hereby adjourned at 2:39pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday October 20, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Administrator Richelle Haanstra

CONFERENCE CALL: Councilor Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randall

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:02pm

MINUTES:

142/20 Fluter/Korpan: THAT the minutes of the September 2020 regular meeting be accepted as presented.

CARRIED

143/20 Fluter/Molnar: THAT the minutes of the October 2020 special meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

144/20 Korpan/Molnar: THAT the financial statement for the month of September, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

145/20 Molnar/Fluter: THAT accounts #14294-14332 totaling \$24,610.48 be approved to be Paid. ALSO THAT, EFT payment of \$186,382.25 remitted for school collections be Approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported work by Batty's excavating at Mackie Trail is complete. Stumps removed, swale and culverts installed to improve drainage in the area. Sneath also reported that the well at the commons has been installed. Information about pump size has been obtained, looking into obtaining quotes from other companies for installation of sprinklers at the commons. Multi-Use Court nest have been stored for winter. Sneath reported on the NVWMA meeting he attended updating Council that they will be submitting monthly weight totals to each municipality and engineering completed for new cell at landfill.

CORRESPONDENCE:

146/20 Fluter/Korpan: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Administrator updated Council that titles have been transferred with Elsie Street and Lot 1 Blk 10 Plan AD4068. Council will arrange to have brush cleared on a portion of the new Elsie up to Lot 2, as originally agreed.

Grove Street Erosion on hillside was discussed, Mayor Sneath and Councilor Fluter to do a Site inspection to find solution to prevent further erosion, and report back to Council.

Property line discrepancy follow up, letter was sent to property owner and Mayor Sneath Also discussed with property owner of Lot A & 3 Blk 5 Plan 97R25791. Owner Acknowledged the village lane and parking, indicated that will be respected in future.



NEW BUSINESS:

Subdivision File No. V0617-20R

Lot 9 & 10 Blk 1 Plan DT6620 and Lot 13 Blk 1 Plan 101515935

- 147/20 **Molnar/Randall:** THAT the Resort Village of B-Say-Tah Council approves the proposed subdivision of Lot 9 & 10 Blk 1 Plan DT6620 and Lot 13 Blk 1 Plan 101515935. The Administrator to notify Community Planning.

CARRIED

Request for Tax Discount

- 148/20 **Korpan/Randall:** THAT the request for discount that was missed after the deadline of September 30 be denied, in order to remain consistent with the bylaw and the past practice of only accepting late payments in rare and extraordinary circumstances, or where it was humane to do so.

CARRIED

**Letter of Support Town of Fort Qu'Appelle
Application for ICIP Funding**

- 149/20 **Sneath/Fluter:** THAT the Resort Village of B-Say-Tah supports the Town of Fort Qu'Appelle in their application for Federal and Provincial support under the COVID-19 Resilience Infrastructure Stream Program (ICIP) to complete upgrades that will allow the Reenter to be used as an emergency Covid-19 center and a regional emergency evacuation point.

CARRIED

Amalgamation Request

Lot 3 Blk 3 Plan DT6620 & Lot 4 Blk 3 Plan DT6620

- 150/20 **Fluter/Korpan:** That the Resort Village of B-Say-Tah approves the request to amalgamate Lot 3 Blk 3 Plan DT6620 and Lot 4 Blk 3 Plan DT6620 for the purpose of construction of new dwelling.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday October 20, 2020 at 2:00 pm.

ADJOURNMENT:

- 151/20 **Molnar:** That this meeting be hereby adjourned at 3:24pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday November 17, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Administrator Richelle Haanstra

CONFERENCE CALL: Councilor Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randall

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:02pm

DELEGATOIN: RCMP Corporal Myron Hleck Annual Policing Review with Council. Council’s main concerns were speeding along Hwy #210 and would like routine patrols throughout the village during day and night. Community crime watch was discussed and the member indicated he would assist with the Crime watch committee of the Calling Lakes district.

Mayor Sneath thanked Cprl. Hleck for attending the meeting.

MINUTES:

152/20 Fluter/Korpan: THAT the minutes of the October 2020 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

153/20 Korpan/Molnar: THAT the financial statement for the month of October, 2020 be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

154/20 Molnar/Fluter: THAT accounts #14303-14345 totaling \$41,441.04 be approved to be Paid. ALSO THAT, EFT payment of \$4,599.33 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath discussed bylaw enforcement and wanted to look into ways to enforce bylaws with the most results and the least conflict. He asked the administrator to contact other resort villages to find a way that is most effective, and to contact the town of Fort Qu’Appelle to inquire about contracting their officer. Mayor Sneath discussed that he met again with a local landscaper to put together a scope of work that is required for installation of sprinklers to have an idea of what we are looking for when obtaining quotes from other companies.

Councilor Korpan reported that he attended a calling lakes planning district commission Meeting. Councilor Korpan also discussed with council a few resolutions that the District Of Katepwa would like to bring forward to the Municipalities of Saskatchewan with regards to monitoring water quality in or lakes and rivers, and establishing a wetland policy in our province. This will be brought up at the next CLPC meeting.

CORRESPONDENCE:

155/20 Fluter/Korpan: THAT the correspondence be received and filed.

CARRIED





OLD BUSINESS:

Administrator updated Council that the new Elsie Street now has a trail cleared of brush to Lot 2 Blk 10. Administrator to notify owner of Lot 2, 3, and 4 that council recommends he discuss with engineer prior to the removal of any vegetation as it plays a key role in Preventing hillside soil erosion and water drainage.

Administrator to have Ministry of Highways repair culvert at road allowance between #246 and #254 as the as water has undermined the soil under the culvert and under highway. Unstable camper parked on road allowance to be removed.

NEW BUSINESS:

Certificate of Appointment

156/20 Molnar/Fluter: THAT 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 Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

Removal of Old Ball Diamond

157/20 Sneath/Fluter: THAT we approve the cost of \$527.25 from FPC fencing for the removal of the old ball diamond backstop.

CARRIED

**Development & Building Permit
Lot 6 Blk 9 Plan AD2151**

158/20 Fluter/Korpan: THAT the development for a new dwelling on Lot 6 Blk 9 Plan AD2151 be approved, and that the building permit approved pending the building inspector's approval.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday December 15, 2020 at 2:00 pm.

ADJOURNMENT:

159/20 SNEATH: That this meeting be hereby adjourned at 3:24pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday November 17, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Administrator Richelle Haanstra

CONFERENCE CALL: Councilors Bob Flutter, Paul Korpan, Mitch Molnar

ABSENT: Councilor Troy Randall

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:03pm

MINUTES:

160/20 Korpan/Flutter: THAT the minutes of the November 2020 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

161/20 Flutter/Korpan: THAT the financial statement for the month of November, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

162/20 Molnar/Flutter: THAT accounts #14346-14313 totaling \$42,228.82 be approved to be paid. ALSO THAT, EFT payment of \$22,182.93 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councillor Korpan reported on the CLPC meeting he attended and presented to Council two resolutions passed by the District of Katepwa. Councillor Korpan asked his fellow council members to pass similar resolution to support the District of Katepwa's resolutions for a Wetland Policy and Water Quality that will be presented at the Municipalities Convention in 2021.

Wetland Policy and Water Quality

163/20 Korpan/Molnar: The Resort Village of B Say Tah resolves to support the resolution of the Calling Lakes District Planning Commission, and the related resolutions by the District of Katepwa, in which the Municipalities of Saskatchewan joins with the District of Katepwa and other member communities of the Commission, in calling upon the Government of Saskatchewan to establish a wetlands drainage policy, and to direct the Water Security Agency to share water quality information. Such resolution is to be tabled for discussion at the Municipalities of Saskatchewan Virtual Convention in February of 2021.

CARRIED

CORRESPONDENCE:

164/20 Molnar/Flutter: THAT the correspondence be received and filed.

CARRIED



NEW BUSINESS:

Municipal Revenue Sharing Grant - Declaration of Eligibility

165/20

Sneath/Molnar: THE Council of the Resort Village of B-Say-Tah confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of 2019 Audited Financial Statement to the Ministry of Government Relations; and
- The municipality does not run a Municipal Waterworks System; and
- In Good Standing with respect to the reporting and remittance of Education Property Taxes; and
- Adoption of a Council Procedures Bylaw; and
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to The Ministry of Government Relations.

CARRIED

Board of Revision & Development Board of Appeals Appointment

166/20

Molnar/Korpan: THAT the Resort Village of B-Say-Tah Council appoints the following members of the 2021 Board of Gord Krismer & Associates as the Board of Revisions and the Development Board of Appeals for the Resort Village of B-Say-Tah for 2021:

- Clint Krismer – Chair
- Gord Krismer – Vice Chair
- Cameron Duncan – Vice Chair
- Aileen Swenson – Secretary (Registrar)
- Christina Krismer – Member
- Jeff Hutton – Member
- David Lang – Member
- Kirby Bodnard – Member
- Brenda Lauf – Member
- Pam Malach – Member

CARRIED

NVWMA

167/20

Fluter/Korpan: THAT the council of the Resort Village of B-Say-Tah fully supports the North Valley Waste Management Authority in their application for ICIP funding to assist With the expenses of decommissioning a cell at the landfill.

CARRIED

DEVELOPMENT & BUILDING PERMITS

Development Permit Application Lot 3 Blk 5 Plan BA2658

168/20

Fluter/Molnar: THAT the development of a sunroom on Lot 3 Blk 5 Plan AD2151 be approved at this time, owner to submit building permit application to council at the next for the next meeting.

CARRIED

Councilor Korpan recused himself from the meeting, declaring a conflict of interest, and ended his call at 3:01pm.

Development and Building Permit Applications Lot PT4-5 Blk 4 Plan AD2151

169/20

Fluter/Sneath: THAT the development and building permit for the addition of a roof to an Existing boat house to provide for better drainage be approved pending building inspectors approval.



Resort Village of B-Say-Tah

December 15, 2020

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday January 19, 2020 at 2:00 pm.

ADJOURNMENT:

170/20 SNEATH: That this meeting be hereby adjourned at 3:09pm.

MAYOR

ADMINISTRATOR