
**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 Taxervice 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