
**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday September 16, 2024
Resort Village of B-Say-Tah TEAMS**

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar, and Troy Randall
Administrator Richelle Haanstra

ATTENDEE: Ashley Beaton, Beaton Planning

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

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

Discussions were held with professional planner Ashley Beaton of Beaton Planning, to Review multiple amendments to the zoning bylaw. Mayor Sneath and Council thanked Ms. Beaton for attending and for the in depth discussion on the potential amendments to the Zoning bylaw.

MINUTES:

100/24 Fluter/Molnar: THAT regular meeting minutes of August regular and special meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

101/24 Molnar/Fluter: THAT the July financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

102/24 Fluter/Molnar: THAT the accounts #15509-15529 totaling \$23,921.13 be approved to be paid. Also, that the school remittance EFT of \$64,753.62 be approved to be paid.

CARRIED

Councilor Randall left the meeting at 4:11pm

MAYOR AND COUNCIL REPORTS:

No reports at this time.

CORRESPONDENCE:

103/24 Molnar/Fluter: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Administrator and Mayor provided update on boat trailer storage compound, area has been Prepped for gravel to be hauled in by Jackson Brothers. Once complete, Valley Lawn and Tree are to install post markers with numbers to indicate parking stalls.

NEW BUSINESS:

Contract Agreement for Planning Consultant Services

104/24 Molnar/Fluter: THAT the Resort Village of B-Say-Tah agrees to execute the agreement as presented.

CARRIED



Request to Abate Penalty

105/24 Fluter/Molnar: THAT the Village of B-Say-Tah abate a portion of the penalty provided that the arrears are paid in full along with half of the penalty by the end of September, 2024. Further That, the current years taxes be paid as of December 31, 2024 including a bank confirmation showing that it will be submitted to our office on or before that date.

CARRIED

Tax Enforcement

106/24 Molnar/Fluter: THAT TAXservice be authorized under *Section 22(1) of The Tax Enforcement Act* on or after July 26 2024 to commence proceedings with respect to the following described lands:

- Roll 161 Lot 1 Blk/Par 9 Plan AR4068 Ext 0
- Lot 2 Blk/Par 9 Plan AR4068 Ext 0
- Roll 370 Lot 9 Blk/Par 5 Plan AP5486 Ext 0

CARRIED

Request to Abate a portion of Taxes

107/24 Fluter/Molnar: THAT the request to abate a portion of taxes for cottage demo as of August 21, 2024 on Lot PT 5-6 Blk 1 Plan AP5486 be approved.

CARRIED

Beach Irrigation Pump Quote

108/24 Fluter/Molnar: THAT the quote from DJ Anardi Landscaping & Irrigation be approved to be replaced for the cost of \$2100.00 plus applicable taxes.

DEVELOPMENT AND BUILDING PERMITS:

Development Application for Grading and Leveling of Lot

109/24 Molnar/Fluter: THAT the development application for grading and leveling to Lot PT5-6 Blk 1 Plan AP5486 be approved.

CARRIED

Development and Building Permit Application for Lot

110/24 Molnar/Fluter: THAT the development application for grading and leveling to Lot PT 6-7 Blk 2 Plan AD2151be approved.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting October 21, 2024, at 3:00pm via TEAMS

ADJOURNMENT:

111/24 Sneath: THAT this meeting be hereby adjourned at 5:19pm

CARRIED

MAYOR

ADMINISTRATOR