
**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

Municipal Revenue Sharing Grant – Declaration of Eligibility

09/20 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

Tender

10/20 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