



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday December 17, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Flutter Mark Glabus, Mitch Molnar and Denis Palmier
Administrator Richelle Haanstra, Administrative Assistant Shauna Tulik

CALL TO ORDER:

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

MINUTES:

100/19 Molnar/Glabus: THAT the minutes of the November regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

101/19 Glabus/Flutter: THAT the financial statement for the month of November be accepted as Presented. The Administrator to contact the auditor for explanation of November adjusting entries.

CARRIED

ACCOUNTS FOR APPROVAL:

102/19 Glabus/Molnar: THAT accounts #13997-14025 totaling \$70,133.38 be approved to be Paid. Void #14009 for amount of \$21,312.00, reissue with 10% hold back, 10% to be issued after 40 days. Also, that the EFT payment of \$14,823.34 school remittance be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Bob Flutter reported on he NVWMA Inc. increase in costs.

Councilor Mark Glabus reported on the CLPDC that the secretary/treasurer is stepping Down and Richelle Haanstra will be the new secretary/treasurer for the Calling Lakes Planning District Commission. He also reported that there is a slight increase in fees for For municipalities.

CORRESPONDENCE:

103/19 Molnar/Palmier: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

104/19 Sneath/Flutter: THAT we inform the prosecutor that we are in favor of settling with Dustin Grant outside of court, the charges will remain as is until he agrees to and signs an agreement and pays for repair work to be completed. Council is in favor of having the court date delayed to allow for work to be completed. The administrator to the crown prosecutor and the village lawyer.

CARRIED

NEW BUSINESS:

DONDATION:

105/19 Palmier/Glabus: THAT a donation of \$500.00 be made to the STARS.

CARRIED



Information and Announcements:

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

ADJOURNMENT:

106/19 Palmier: That this meeting be hereby adjourned at 3:25pm.

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday November 26, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, and Mitch Molnar
Administrator Richelle Haanstra.

Councilor Denis Palmier via conference call.

CALL TO ORDER:

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

MINUTES:

091/19 Glabus/Molnar: THAT the minutes of the October regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

092/19 Molnar/Glabus: THAT the financial statement for the month of October be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

093/19 Glabus/Molnar: THAT accounts #1396-13996 totaling \$101,821.98 be approved to be Paid.

094/19 Molnar/Glabus: THAT the EFT payments for the school remittance be approved.

\$2,887.21	Apr
\$27.15	May
\$1648.80	June
\$582.25	July
\$14,566.81	Aug
\$69,618.34	Sept
\$192,876.6	Oct

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Glabus reported on the Calling Lakes Planning Commission the looking into a development officer on hold.

CORRESPONDENCE:

095/19 Molnar/Palmier: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

**BOARD OF REVISION AND DEVELOPMENT BOARD OF APPEALS
APPOINTMENT**

096/19 Sneath/Glabus: That we appoint Gord Krismer and Associates to the Board of Revisions in addition, to the Development Board of Appeals for 2020. The members are as follows:

Clint Krismer – Chair	Jeff Hutton
Gord Krismer – Vice Chair	Dave Lang
Aileen Swenson - Secretary	Gail Wartman
Christina Krismer	Kirby Bodnard
Cameron Duncan	Brenda Lauf
Charmaine Luscombe	

CARRIED





PARCS MEMBERSHIP RENEWAL 2019

097/19 **Glabus/Molnar:** THAT we renew the PARCS membership for 2019.

CARRIED

GARBAGE BINS

098/19 **Molnar/Palmier:** THAT we order four new concrete garbage bins with lids form Yorkton Concrete to be located at the village commons and at the B-Say-Tah turn around area near Maple Ave.

CARRIED

Information and Announcements:

Next meeting date **December 17, 2019 at 1:30 pm.**

ADJOURNMENT:

099/19 **Molnar:** That this meeting be hereby adjourned at 2:48pm.

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday October 15, 2019
Resort Village of B-Say-Tah Council Chambers**

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

CALL TO ORDER:

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

MINUTES:

083/19 Fluter/Glabus: THAT the minutes of the September regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

084/19 Glabus/Palmier: THAT the financial statement for the month of September be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

085/19 Fluter/Glabus: THAT accounts #13930-13960 totaling \$91,227.88 be approved to be paid.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Glabus reported on the Calling Lakes Planning Commission that they are looking into a development officer for the district and a future follow up.

Councilor Fluter reported on the multi-use court progress, with the concrete and paving and fencing, the pavilion to be started as weather permits.

CORRESPONDENCE:

086/19 Fluter/Glabus: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

ELSIE STREET ENCROACHMENT:

087/19 Fluter/Sneath: THAT the village propose a land swap and subdivision with Elsie Street The owners of lot 1 blk 10 Plan AR4068, in a round table discussion. The administrator to make arrangements for a discussion and the village lawyer be informed. This proposal is to be intended to resolve the encroachment and provide access to lot 2, 3 and 4 of blk 10 plan AR4068, all pending that the owners of lot 1 are in favor of moving forward in this direction.

CARRIED

NEW BUSINESS:

CERTIFICATE OF APPOINTMENT:

088/19 Sneath/Glabus: 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 Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

SHARED ADMINISTRATION:

089/19 Glabus/Palmier: THAT the Resort Village of B-Say-Tah decline the request of shared Administration with the Resort Village of Fort San at this time.

CARRIED



Information and Announcements:

Next meeting date November 26, 2019 at 2:00pm.

ADJOURNMENT:

090/19 Palmier: That this meeting be hereby adjourned at 4:23pm.

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday September 17, 2019
Resort Village of B-Say-Tah Council Chambers**

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

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:06pm

MINUTES:

075/19 Fluter/Glabus: THAT the minutes of the August regular meeting be accepted as presented. **CARRIED**

076/19 Fluter/Glabus: THAT the minutes of the August special meeting be accepted as presented. **CARRIED**

FINANCIAL:

077/19 Glabus/Molnar: THAT the financial statement for the month of August be accepted as presented.

CARRIED

Mayor Sneath and Councilor Fluter declared a pecuniary interest and left the council chambers.

ACCOUNTS FOR APPROVAL:

078/19 Molnar/Glabus: THAT accounts #13898-13929 totaling \$58,164.10 be approved to be paid, Account #13911 in the amount of \$32,552.42 to be paid in two installments of \$25,000.00 (progress payment) and \$7522.42 when paving complete.

CARRIED

Mayor Sneath and Councilor Fluter returned to the council chambers.

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Glabus reported on the Calling Lakes Planning Commission that they are looking into a development officer for the district and a future follow up.

Mayor Sneath reported on the Regional Swimming Pool Committee meeting. Also reported on the North Valley Waste Management Authority, the pit has 1.5 years left but with some additional work they have added 1.5 years onto it which gives a total of 3 years until a new pit is needed. Mayor Sneath also reported that the Fort Fire Department has upgraded a truck and which we will need to contribute to.

Councilor Fluter reported on the Multi Use Court facility progress and the arrival of the equipment for the courts (posts and nets) prep work for pouring concrete was being done for the pavilion and the paving of the court was expected when weather co-operates.

CORRESPONDENCE:

079/19 Palmier/Glabus: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Councilor Molnar to contact the Village Lawyer to respond to owner of Lot 2,3,4 Blk 10 Plan AR4068 regarding their most recent email to the village.



Councilor Molnar to contact the Village Lawyer to inquire about a possible mediation Meeting involving owners of lot 1,2,3,4 Blk 10 Plan AR4068 and the Village in efforts to resolve the issues of encroachments and road access.

Councilor Molnar to contact Village Lawyer to respond to provide a final response to lot C of T Plan AD2151.

NEW BUSINESS:

D.E.D. Tree Removal Reimbursement

080/19 Palmier/Sneath: THAT we reimburse Ken Wierl for the cost of removal of a diseased elm Tree on Dora Street next to his property that he had Rodney's Tree Service cut down, for a Total of \$785.50.

CARRIED

Lease Termination/Tax Abatement:

081/19 Glabus/Sneath: WHEREAS the boat house on Dora Street has been demolished we hereby terminate the lease agreement with Dianne Lipon and Gail Krattenthaler and abate the taxes paid on from September 13th to December 31, 2019.

CARRIED

Information and Announcements:

Next meeting date October 15, 2019 at 2:00pm.

ADJOURNMENT:

082/19 Palmier: That this meeting be hereby adjourned at 3:53pm.

MAYOR

ADMINISTRATOR





**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday August 20, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, and Denis Palmier

Councilor Mitch Molnar by electronic means.

Administrator Richelle Haanstra

CALL TO ORDER:

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

DELEGATION: Len Thauberger Re: Development and Building Permit Application
Mayor Sneath welcomed Mr. Thauberger. Mr. Thauberger presented to Council what his development intention are and answered Council's Questions. Mayor Sneath thanked Mr. Thauberger for his presentation.

MINUTES:

064/19 Fluter/Palmier: THAT the minutes of the July regular meeting be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

065/19 Fluter/Glabus: THAT the July financial statement be accepted as presented. **CARRIED**

066/19 ACCOUNTS FOR APPROVAL:

Molnar/Glabus: THAT cheques #13861- 13897 totaling \$60,150.92 be approved to be paid. **CARRIED**

MAYOR/COUNCIL REPORTS:

Mayor Sneath Reported on NVWMA Inc. meeting. Staff there to attend safety courses. Main pit has 1.5yrs left for use. Fencing to be done. Haul R Daze Sept 28 & 29, 2019. Free Compost Days September 28- October 6. Signage on recycle bins and list for residents Will be sent out.

Councilor Glabus reported that there was no meeting with Calling Lakes Planning Commission for July he will report at September meeting regarding the August meeting.

Councilor Fluter reported on an update of the Multi Use Court.

067/19 CORRESPONDENCE:

Molnar/Glabus: THAT the correspondence be received and filed. **CARRIED**



NEW BUSINESS:

Swim Instructor Reimbursement:

- 068/19 Glabus/Palmier:** THAT we reimburse the swim staff each fifty dollars \$50.00 for the cost Of a B-Say-Tah life guard hoodie they each purchased in July, totaling \$200.00 for all four hoodies. **CARRIED**

Councilor Molnar left the meeting at 3:46pm

Tender:

- 069/19 Fluter/Sneath:** THAT we official accept the tender from 306 Builders for the multi-use court Facility with outdoor pavilion located in the village commons totally \$112,000.00. Gas Tax Funding to cover a portion of costs as well as money set aside in reserves to cover the rest. **CARRIED**

DEVELOPMENT/BUILDING PERMIT:

- 070/19 Fluter/Sneath:** THAT we approve the development for a new home of lot 2-3 Blk 2 Plan EK1041. **CARRIED**

- 071/19 Fluter/Sneath:** THAT we approve the building permit application for a new home on lot 2-3 Blk 2 Plan EK1041 pending drawings indicate that they will be exiting garage from the side and pending drawings indicate that they will be exiting garage from the side.

INFORMATION AND ANNOUNCEMENTS:

Next regular meeting date September 20, 2019 at 2:00pm

ADJOURNMENT:

- 072/19 Glabus:** That this meeting be hereby adjourned at 4:09pm.

MAYOR

ADMINISTRATOR



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday August 27, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors, Mark Glabus, and Mitch Molnar

Administrator Richelle Haanstra

PURPOSE:

The purpose of this Special Meeting is to adopt an Employee Code of Conduct

CALL TO ORDER:

Mayor Sneath called the meeting to order at 10:05am

Employee Code of Conduct:

073/19 Molnar/Glabus: THAT we adopt the employee code of conduct as presented this 27th day of August, 2019.

CARRIED

ADJOURNMENT:

074/19 Molnar: That this meeting be hereby adjourned at 10:10am.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday July 16, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Mark Glabus, Mitch Molnar and Denis Palmier

Administrator Richelle Haanstra, Administrative Assistant Shauna Tulik

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:16pm

MINUTES:

057/19 Glabus/Palmier: THAT the minutes of the June regular meeting be accepted as presented. **CARRIED**

058/19 Glabus/Molnar: THAT the minutes of the June special meeting be accepted as presented. **CARRIED**

059/19 FINANCIAL STATEMENT:

Molnar/Glabus: THAT the June financial statement be accepted as presented. **CARRIED**

060/19 ACCOUNTS FOR APPROVAL:

Molnar/ Glabus: THAT cheques #13833-13860 totaling \$27,681.08 be approved to be paid. **CARRIED**

MAYOR/COUNCIL REPORTS:

Mayor Sneath reported on North Valley Waste Management Authority Inc. that the Secretary/Treasurer Kara Lewis continue under the authority of the Village of Lipton to Manage the landfill. Mayor Sneath also reported on the efficiency of the clean up after July Storm thanking all who pitched in to help expedite the process so that our streets were clear of debris.

Councilor Glabus reported that there will be no meeting for the Calling Lakes District Planning Commission for the month of July.

061/19 CORRESPONDENCE:

Molnar/Glabus: THAT the correspondence be received and filed. **CARRIED**

TAX ABATEMENT:

062/19 Glabus/ Sneath: THAT we abate a portion of the taxes on the improvements to the land on Lot 09 Blk 03 Pl EK1041 due to cottage being demolished as of June 1, 2019.

INFORMATION AND ANNOUNCEMENTS:

Next meeting date August 20, 2019 at 2:00pm

ADJOURNMENT:

056/19 Molnar: That this meeting be hereby adjourned at 3:55pm.



MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Friday June 28, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar and Denis Palmier
Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 3:15pm

PURPOSE:

The purpose of the meeting to give three readings and adopt Bylaw No. 47 Code of Ethic of Council.

Bylaw No. 47

First Reading Code of Ethics

052/19 **Molnar/Glabus:** THAT we give a first reading to bylaw no. 47 being a bylaw for a code of ethics of council.

CARRIED

053/19 **Second Reading**

Fluter/Palmier: THAT we give bylaw no. 47 a second reading.

CARRIED

054/19 **Third Reading**

Palmier/Molnar: THAT we give bylaw no. 47 a third reading.

CARRIED

055/19 **Adoption of Bylaw No. 47**

Fluter/Sneath: THAT bylaw no. 47 being a bylaw to provide a code of ethics of council be adopted this 28th day of June, 2019.

CARRIED

ADJOURNMENT:

056/19 **Fluter:** That this meeting be hereby adjourned at 3:27pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday June 18, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar and Denis Palmier
Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:18 pm

MINUTES:

043/19 Molnar/Glabus: THAT the regular meeting minutes for the month of May be accepted as accepted as presented.

CARRIED

FINANCIAL STATEMENT:

044/19 Molnar/Palmier: THAT financial statement for the month of May be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

045/19 Fluter/Palmier: THAT accounts #13800-13832 totaling \$46,889.71 be approved to be paid.

CARRIED

REPORTS:

Mayor Sneath reported on the North Valley Waste Management Meeting that they discussed New signage for recycle bins

CORRESPONDENCE:

046/19 Molnar/Sneath: THAT the correspondence be accepted and filed.

CARRIED

NEW BUISNESS:

Mil Rate

047/19 Palmier/Glabus: THAT the Mil Rate be set to 3.15mils.

CARRIED

Budget

048/19 Molnar/Fluter: THAT the Budget be approved as presented.

CARRIED

Paving

049/19 Sneath/Molnar: THAT the quote for paving from CF Asphalt for paving of Grove Street Along with various potholes and repairs throughout the village be approved for \$32,552.42.

DEVELOPMENT/BUILDING PERMITS

050/19 Fluter/Sneath: THAT the development permit application is approved for the construction of a deck for Lot 12 Blk 1 Plan DT6620, and that the building permit is approved pending the building inspector's approval.

CARRIED



INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date July 16, 2019, at 2:00pm
Annual General Meeting Date July 20, 2019 at 10:00am at the Commons

ADJOURNMENT:

051/19 Palmier: That this meeting be hereby adjourned at 4:27 pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday May 21, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Flutter, Mark Glabus, Mitch Molnar and Denis Palmier
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

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

MINUTES:

034/19 Flutter/Palmier: THAT the regular meeting minutes for the month of April be accepted as accepted as presented.

CARRIED

035/19 Palmier/Molnar: THAT the special meeting minutes of May 1, be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

036/19 Glabus/Flutter: THAT financial statement for the month of May be approved as presented.

CARRIED

037/19 Molnar/Glabus: THAT the audited financial statement for the year 2018 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

038/19 Flutter/Palmier: THAT accounts #13772-13799 totaling \$23,585.54 be approved to be paid.

CARRIED

REPORTS:

Councilor Glabus reported that Dave Sutherland will be attending a meeting in June Regarding the Quill Lakes and will report back to the CLPDC.

CORRESPONDENCE:

039/19 Molnar/Flutter: THAT the correspondence be accepted and filed.

CARRIED

OLD BUSINESS:

Damage to Road Allowance

040/19 Glabus/Flutter: THAT we remove the large rocks placed up the hill on the back road allowance behind Block 10 Plan AR4068 due to safety concerns. Administrator to contact engineer to seek his opinion and approval before removing.

CARRIED



Damage to Road Allowance

- 041/19 Glabus/Flutter:** THAT we consult with Ground Engineering to ensure no further damage Occurs to the hillside caused by the recent unauthorized excavation and employ whatever means deemed necessary in the near term to mitigate any further damage to ensure safety and stability.

CARRIED

ADJOURNMENT:

- 042/19 Palmier:** That this meeting be hereby adjourned at 3:59 pm.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Wednesday May 1st, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

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

Via Conference Call: Councilors Bob Fluter, Mitch Molnar and Village Lawyer Perry Erhardt of Olive Waller Zinkhan and Waller.

CALL TO ORDER:

Mayor Sneath called the meeting to order at 10:00am

PURPOSE:

The purpose of the meeting is for Council to discuss a plan of action and steps involved to Address unauthorized hillside development on road allowance behind lots 1-8 Blk 10 Plan AR4068.

Contact Residents

- 031/19 Glabus/Palmier:** That the Village Lawyer contact the residents of Lots 1-8 Blk 10 Plan AR4068 asking anyone with any knowledge or information with regards to the recent damage that is compromising the hillside to contact the Village office or his office immediately. He is to notify them of the immediate closure until further notice of the road allowance to ensure the safety of the residence. The Administrator to contact the RCMP to to investigate should there be no one come forward confessing to be the one to cause the damage or knowledge thereof.

CARRIED

032/19 Barricade/ Road Closure

- Sneath/Glabus:** That the road allowance behind lots 1-5 Blk 10 Plan AR4068 be Immediately barricaded with large concrete 4ft x 2ft x 2ft blocks along with a sign of "No Trespassing no Through Road" be placed on either end of the road allowance at the base of the hill to ensure the safety of the residents and closed until further notice.

CARRIED

ADJOURNMENT:

- 033/19 Sneath:** That this meeting be hereby adjourned at 10:30am.

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday April 16th, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Mark Glabus, Bob Fluter, Denis Palmier

ABSENT: Mitch Molnar

Administrator Richelle Haanstra and Assistant Shauna Tulik

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:08pm

MINUTES:

022/19 Palmier/Glabus: That the regular meeting minutes for March 2019 be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

023/19 Fluter/Glabus: That the March 2019 financial statement be approved as presented.

CARRIED

024/19 ACCOUNTS FOR APPROVAL:

Fluter/Glabus: That accounts #13749-13771 totally \$17958.93, Payment #13762 for \$171.34 To receiver general be held until further explanation for reason for deficiency is looked into.

Payment #13731 for \$5340.00 to Alton Tangedal Architect for the design of the Tennis, Pickle, basketball court and gazebo be approved to be paid, which was held from previous meeting.

CARRIED

REPORTS:

Mayor Sneath reported on the North Valley Waste Management Authority meeting. Haul R Days will be held May 25-26 and Free Compost Week May 25th to June 2nd Councilor Glabus reported on the Calling Lakes District Planning Commission meeting Councilor Palmier and Fluter reported on the Swimming Pool Steering Committee which Location feasibility and executive were some of the topics discussed.

CORRESPONDENCE:

025/19 Palmier/Sneath: That the correspondence be received and filed.

CARRIED

Shauna Tulik left the meeting at 3:30pm

OLD BUSINESS:

026/19 Fluter/Glabus That the Administrator send a letter to Dustin Grant stating that Council Remains in the same position and requests a proposal for development be submitted to council to consider for approval and that no development is to take place to construct a road along the hillside on the road allowance behind lots 1-5 Blk 10 Plan AR4068 . Such reports are as follows soil sampling be done prior to geotech, environmental study, qualified engineering reports that show mitigative measures that would be put in place to prevent erosion, slumping, and correct water drainage, along with all cost involved.

CARRIED



Elsie Street Encroachment

027/19 **Glabus/ Flutter:** That the Village Lawyer, Perry Erhardt of Olive Waller Zinkhan & Waller, to follow up with the Elsie Street Encroachment And correspond with the encroaching party's lawyer with regards to the conditions of the lease.

CARRIED

Drive Way/Retaining Wall Development

028/19 **Glabus/Flutter:** That the Village Lawyer, Perry Erhardt of Olive Waller Zinkhan & Waller, to send a letter on Council's behalf requesting that professional documentation be provided by an independent third party confirming that all proper construction standards including materials and manner of construction have been addressed for the construction of a retaining wall over 3feet in height retaining a drive way and approach off of Highway #210 C of T Plan AD2151.

CARRIED

NEW BUSINESS:

Tenders

029/19 **Flutter/Sneath:** That Valley Lawn Services Tender for Waste Collection, Lawn Care and General Maintenance for a total of \$65,000 plus taxes be accepted and approved for 2019.

CARRIED

Glabus/Sneath: That Jackson Brothers Tender for Snow Removal at a rate of \$175/hour plus taxes be accepted and approved for the 2019-2020 winter season.

CARRIED

Palmier/Sneath: That C.L. Tulik Excavation Ltd. Tender for Sanding at a rate of \$110/hour plus taxes and salt sand mix of \$25/yard be accepted and approved for the 2019-2020 winter season.

CARRIED

ADJOURNMENT:

030/19 **Palmier:** That this meeting be adjourned at 4:25pm.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date May 21, 2019, at 2:00pm

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday March 19th, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Mark Glabus, Mitch Molnar, Denis Palmier

ABSENT: Bob Fluter

Administrator Richelle Haanstra and Assistant Shauna Tulik

CALL TO ORDER:

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

MINUTES:

013/19 **Glabus/Sneath:** That the regular meeting minutes for February 2019 be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

014/19 **Glabus/Molnar:** That the February financial statement be approved as presented.

CARRIED

015/19 **ACCOUNTS FOR APPROVAL:**

Glabus/Sneath: That accounts #13719-13748 totaling \$24,206.07 be approved to be paid, a hold put on #13731 to Alton Tangedal Architect Ltd. in the amount of \$5,340.00 until correct drawings are drafted up and approved by Council for the basketball, tennis, pickleball court with gazebo.

CARRIED

REPORTS:

Mayor Sneath reported on the North Valley Waste Management Authority meeting.
Councilor Glabus reported on the Calling Lakes District Planning Commission meeting
Brief report attached to these minutes.

CORRESPONDENCE:

016/19 **Molnar/Palmier:** That the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Pest Control Officer Appointment

017/19 **Molnar/Sneath:** That in accordance with Section 13 of the Pest Control Act, Ron Voeltz be Appointed as the Resort Village of B-Say-Tah's Pest Control Officer for 2019.

CARRIED

Music Festival

018/19 **Palmier/Glabus:** That the Resort Village of B-Say-Tah donates \$75.00 to the Qu'Appelle Valley Music Festival for 2019.

CARRIED



Home Based Business

- 019/19 Palmier/Sneath:** That the Council of the Resort Village of B-Say-Tah exercises its discretion in approving the application for a home based business of septic truck service as a discretionary use with the specific development standards and conditions as set forth by council for Chad and Jennifer Heibein Cottage #241, Heibein Transport Ltd. The permit is for the administrative/office portion only of the business. The effective date is Tuesday, March 19, 2019.

CARRIED

Development and Building Permit Solar Panels

- 020/19 Glabus/Molnar:** That the development permit application be approved for the installation of Solar panels to Lot 21 Blk 6 Plan 10213752. The building permit application also approved pending the building inspector's approval.

CARRIED

ADJOURNMENT:

- 021/19 Palmier:** That this meeting be adjourned at 4:09pm.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date April 16, 2019, at 2:00pm

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday February 19th, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Flutter, and Mark Glabus

ABSENT: Councilors Mitch Molnar and Denis Palmier

Administrator Richelle Haanstra

CALL TO ORDER:

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

DELEGATION: Swimming Pool Steering Committee
Gus Lagacy, Kristen Resner, and Steve Halfrick

MINUTES:

007/19 Flutter/Glabus: That the regular meeting minutes for January 2019 be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

008/19 Palmier/Molnar: That the January financial statement be approved as presented.

CARRIED

009/19 ACCOUNTS FOR APPROVAL:

Glabus/Sneath: That January 2019 Accounts #13673-13696 totaling \$26,884.22 be approved to be paid.

Flutter/Glabus: That February 2019 Accounts #13697-13718 totaling \$43,587.91 be approved to be paid.

REPORTS:

Mayor Sneath reported on the North Valley Waste Management Authority meeting.
Councilor Flutter reported on meeting with Architect to review specification of the new court.

CORRESPONDENCE:

010/19 Sneath/Flutter: That the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Penalty on Tax Abatement

011/19 Glabus/Flutter: That the penalty on taxes that were due December 31, 2018 be abated for One time only for Lot PT 1-2 Blk 02 Plan DT6620 due to an unfortunate circumstance that Prevented the owner from paying taxes on time.

CARRIED



ADJOURNMENT:

012/19 Glabus: That this meeting be adjourned at 4:16pm.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date February 19, 2019, at 2:00pm

MAYOR

ADMINISTRATOR



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday January 15th, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, and Denis Palmier

Conference Call: Councilor Mitch Molnar

Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

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

MINUTES:

- 001/19 **Fluter/Glabus:** That the regular meeting minutes for December 2018 be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

- 002/19 **Palmier/Molnar:** That the December 2018 financial statement be approved as presented.

CARRIED

REPORTS:

Councilor Glabus reported on the Calling Lakes District Planning Commission (Letter attached Dave Sutherland review)

CORRESPONDENCE:

- 003/19 **Fluter/Palmier:** That the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Committee Appointments

- 004/19 **Fluter/Palmier:** That the 2019 council committee appointments remain the same as 2018.

CARRIED

Sports Days

- 005/19 **Molnar/Glabus:** That the Annual Sports Days be held July 27 and 28, 2019. Also that the Resort Village of B-Say-Tah proceed with the approval and sanctioning of all event activities arranged by all the members of the organizing committee and volunteers of 2018 B-Say-Tah Sports Days.

CARRIED

ADJOURNMENT:

- 006/19 **Sneath:** That this meeting be adjourned at 3:14pm.

CARRIED



INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date February 19, 2019, at 2:00pm

MAYOR

ADMINISTRATOR