



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday April 25, 2022
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan and Mitch Molnar
Administrator Richelle Haanstra

ABSENT: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:02pm.

MINUTES:

033/22 Korpan/Fluter: THAT the minutes of the March 2022 Regular meeting minutes and the March special meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

034/22 Fluter/Korpan: THAT the financial statement for the month of March 2022 be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

035/22 Fluter/Korpan: THAT accounts #14773-14798 totaling \$33,418.43 be approved to be paid and that the school EFT remittance of \$1059.83 be approved to be paid.

CARRIED

MAYOR REPORT COUNCIL REPORTS

Mayor Sneath reported on Water Security and water levels which are normal for this time of year. Sneath reported on a review of paving plans for this year and a public works review for plans for this year.

Councilor Fluter reported on the NVWMA meeting he attended and updated council on the Construction of the new cell at the landfill and plans for a household hazardous waste day planned for July. Discussion on washrooms for beach and commons.

Councilor Korpan reported on the CLPC meeting he attended. Discussed the commissions Better tool to apply reviewing subdivisions.

CORRESPONDENCE:

036/22 Sneath/Fluter: THAT the correspondence be received and filed.

CARRIED



NEW BUSINESS:

Appointment of Building Licensed Building Official

- 037/22 Korpan/Fluter:** 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 the following licensed inspector in the Province of Saskatchewan:
Amanda Kaufmann

CARRIED

Councilor Korpan recused himself participating in the discussion of the next item, declaring a conflict of interest.

- 038/22 Request to Renew Lease Agreement of Walter Street and Addition of Name on Lease Sneath/Molnar:** THAT this request be tabled until a site review is completed.

CARRIED

Councilor Korpan rejoined the meeting.

Fort Qu'Appelle Mutual Aid Area Agreement

- 039/22 Korpan/Molnar:** THAT in accordance with Section 6 of the Memorandum of Agreement for Fort Qu'Appelle Mutual Aid Area, dated the 19th of May, 1987, sixty (60) day notice be provided to all parties to Advise that the Resort Village of B-Say-Tah is withdrawing from the agreement; and
THAT a new Mutual Aid Area Agreement be brought back to Council for consideration.

CARRIED

Councilor Molnar left the meeting at 4:02pm

Library Board Appointment

- 040/22 Fluter/Sneath:** THAT Pat Taylor be appointed to the local library board as the B-Say-Tah Representative. The Administrator to notify the board of this appointment.

CARRIED

Revenue Sharing Grant

- 041/22 Fluter/Korpan:** THAT the Revenue Sharing Grant amount of \$39,674 be accepted as presented.

CARRIED

2022 Education Mill Rate

- 042/22 Korpan/Fluter:** THAT the Education Property Tax Mill Rates be accepted as presented.

CARRIED

Fence Quote

- 043/22 Fluter/Korpan:** THAT FPC Industries fence quote be awarded the contract for installation of chain link fence for storage compound.

CARRIED

Disc Golf

- 044/22 Korpan/Fluter:** THAT the quote provided for disc golf be tabled until other quotes are provided.

CARRIED

Information and Announcements:

Next Regular meeting date May 16th, 2022 at 3:00 pm.

ADJOURNMENT:



045/22 Fluter: That this meeting be hereby adjourned at 4:37pm.

CARRIED

MAYOR

ADMINISTRATOR