
**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday April 15, 2024
Resort Village of B-Say-Tah TEAMS**

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:

- 035/24 Fluter/Korpan** THAT regular meeting minutes of March be accepted as presented with Correction of removing the duplicated motion for approval of development from a previous Meeting.

CARRIED

FINANCIAL STATEMENT:

- 036/24 Fluter/Korpan:** THAT the March financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

- 037/24 Fluter/Korpan:** THAT the accounts #15385-15409 totaling \$33,680.01 be approved to be paid. Also, that the school remittance EFT of \$573.12 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath gave a verbal report on meeting he attended with the RM of North Qu'Appelle Regarding the entrance work to be done at our storage compound up on Mackay Hill. He Reported on the hospital meeting he attended, along with the North Valley Waste Management Authority meeting. Mayor Sneath also attended the news announcement at The Ministry of Highways shop in Fort Qu'Appelle for highways that are being updated in Local area. He informed Council of the public works meeting with Valley Lawn and the work planned for spring clean-up.

CORRESPONDENCE:

- 038/24 Molnar/Fluter:** THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Board of Revision

- 039/24 Korpan/Molnar:** That the Resort Village of B-Say-Tah appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin, Klechkner, Mike Waschuk, Murry Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the

members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Secretary Appointment Board of Revision

- 040/24 Korpan/Molnar:** That the RESORT VILLAGE OF B-SAY-TAH appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing

CARRIED

Development Appeals Board

- 041/24 Korpan/Molnar:** That the Resort Village of B-Say-Tah appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Secretary Appointment Development Appeals Board

- 042/24 Korpan/Molnar:** THAT the RESORT VILLAGE OF B-SAY-TAH appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing

CARRIED

Donation to ARSU1 Water Rescue Unit

- 043/24 Korpan/Molnar:** THAT the Resort Village of B-Say-Tah donates \$1500.00 to the ARSU1 Water Rescue Unit towards the purchase of a new water rescue boat.

CARRIED

Donation to STARS Air Ambulance

- 044/24 Korpan/Molnar:** THAT the Resort Village of B-Say-Tah makes an annual donation to STARS Air Ambulance in the amount of \$2000.00.

CARRIED

Certificate of Appointment Building Officials

- 045/24 Korpan/Molnar:** THAT the Resort Village of B-Say-Tah appoints certified building officials Joshua Nitz, and Cristin Korchinski as licensed building officials for the RV of B-Say-Tah under the authority of subsections 16(2) and 16(3) of *The Constructions Codes Act*. Also, that the Administrator for the RV of B-Say-Tah hereby be authorized to Issue Certificates of Appointment for the above noted Licensed Building Officials.

CARRIED



INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting May 27, 2024, at 3:00pm

ADJOURNMENT:

046/24 Molnar: THAT this meeting be hereby adjourned at 4:38pm

CARRIED

MAYOR

ADMINISTRATOR