
**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