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**Special Meeting of Council of the Resort Village of B-Say-Tah  
Monday January 9, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors Bob Flutter, Paul Korpan, Mitch Molnar, Troy Randall and Administrator Richelle Haanstra

**PURPOSE:** The purpose of the special meeting is to review and approve the extra expenses incurred by Valley Lawn Services for the village of B-Say-Tah 2022.

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 9:35am.

**Valley Lawn Extra Expenses**

**001/23 Korpan/Flutter:** That we approve the 2022 extra expenses of Valley Lawn Services as presented.

**CARRIED**

**002/23 Sneath:** THAT this meeting be adjourned at 9:50am.

**CARRIED**

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday January 16, 2023  
Resort Village of B-Say-Tah Council Chambers**

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

**ABSENT:** Councilors Mitch Molnar and Troy Randall

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:04pm.

**MINUTES:**

**003/23 Fluter/Korpan:** THAT the minutes of December regular meeting be accepted as presented. **CARRIED**

**FINANCIAL STATEMENT:**

**004/23 Fluter/Korpan:** THAT the December financial statement be accepted as presented. **CARRIED**

**ACCOUNTS PAYABLE:**

**005/23 Korpan/Fluter** THAT the accounts #15005-15032 totaling \$46,999.41 be approved to be paid. School remittance EFT of \$6,373.47 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Councilor Fluter updated council briefly about the NVWMA.

Councilor Korpan updated council on the meeting of the Calling Lakes Planning District Commission. He informed council of the RM of North Qu'Appelle intentions to still withdraw from the commission.

**CORRESPONDENCE:**

**006/23 Fluter/Korpan:** THAT the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Appointment of Building Inspection Officials**

**007/23 Fluter/Korpan:** TO certify that

Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan, BOL001

Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan, BOL517

Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan, BOL552/701

Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan, BOL405



Under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*

**CARRIED**

**Committee Appointments 2023**

**008/23 Korpan/Fluter:** THAT the Council committee appointments remain the same for 2023.

**CARRIED**

**Pest Control Officer 2023**

**009/23 Korpan/Molnar:** THAT the Resort Village of B-Say-Tah appoints Ronny Voeltz as the Pest Control Officer for 2023.

**CARRIED**

**Wildlife Eradication Officer 2023**

**010/23 Fluter/Korpan:** THAT the Resort Village of B-Say-Tah appoints Gerald Banks as the Nuisance Wildlife Eradication Officer for 2023.

**CARRIED**

**Local Library Board and South East Regional Library Representative**

**011/23 Sneath/Fluter:** THAT the Resort Village of B-Say-Tah appoints Patricia Taylor as the representative for the local library board and the South East Regional Library for 2023.

**CARRIED**

**Sports Days 2023**

**012/23 Korpan/Fluter:** THAT the village annual sports days weekend be held July 29<sup>th</sup>-30<sup>th</sup>, 2023.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date February 20, 2023 at 3:00 pm.

**ADJOURNMENT:**

**013/23 Sneath:** THAT this meeting be hereby adjourned at 3:51pm

**CARRIED**

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday February 27, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan and Troy Randall  
Administrator Richelle Haanstra

**ABSENT:** Councilors Bob Fluter and Mitch Molnar

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:05pm.

**MINUTES:**

**014/23 Korpan/Randall:** THAT the minutes of January special and regular meeting be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**015/23 Randall/Korpan:** THAT the January financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**016/23 Randall/Korpan:** THAT the accounts #15033-15064 totaling \$35,740.03 be approved to be paid. School remittance EFT of \$ 90.06 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath gave verbal report on Water Security Agency and lake water levels. He also Reported of his public works meeting with our contract public works crew and plans for Spring. Mayor Sneath also suggested to Council considerations for summer paving projects.

Councilor Korpan updated council on the meeting of the Calling Lakes Planning District Commission.

**CORRESPONDENCE:**

**017/23 Sneath/Randall:** THAT the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Request to Abate Penalty**

**018/23 Korpan/Troy:** THAT the Council of the Village of B-Say-Tah wave penalty on tax roll 191 due to a set of unfortunate extraordinary circumstances. The ratepayer to pay the discounted amount without penalty if paid within 30 days





**Building Official Appointment**

- 019/23 Korpan/Flutter:** THAT the Council of the Village of B-Say-Tah certifies that John Dulle, Class 1 Licensed Building Official, Saskatchewan, BOL779. A Resident of the Province of Saskatchewan, and is employed by Professional Building Inspections, Inc. 5 Gregory Avenue East – unit 5, Box 517 St Main, White city, Saskatchewan, has been appointed as a licensed building officials by the council of the Resort Village of B-Say-Tah Under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*, and contingent on that they are in good standing with their provincial licensing, holding a valid license.

**CARRIED**

**In Camera**

- 020/23 Korpan/Randall:** THAT this meeting be moved to an in camera discussion in accordance with *The Local Authority of Freedom of Information and Protection of Privacy Act and The Municipalities Act*.

**CARRIED**

*Administrator Richelle Haanstra left the meeting during discussions.*

**Out of Camera**

- 021/23 Sneath/Randall:** THAT this meeting be reconvened to its regular session.

**CARRIED**

*Administrator Richelle Haanstra rejoined the meeting.*

*Decisions made out of camera*

**022/23 Administration Salary**

**Sneath/Randall:** THAT the Village of B-Say-Tah Administrator be given compensation in a lump sum form of \$3,944.10 which represents a 5% hourly wage increase for the year 2022 less the proper deductions applied. Also a 5% hourly wage increase for the year 2023 retroactive to January of 2023.

**Information and Announcements:**

Next Regular meeting date March 20, 2023 at 3:00 pm.

**ADJOURNMENT:**

- 023/23 Randall:** THAT this meeting be hereby adjourned at 5:25pm

**CARRIED**



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday March 20, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan and Troy Randall  
Administrator Richelle Haanstra

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:03pm.

**DELEGATION:** Mayor Sneath welcomed Ryan McGinn presented to Council his development plans and discussed various options for his development. Mayor Sneath thanked Mr. McGinn for his presentation.

**MINUTES:**

**024/23 Fluter/Korpan:** THAT February regular meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**025/23 Fluter/Molnar:** THAT the February financial statement be accepted as presented.

**CARRIED**

**2022 AUDITED FINANCIAL STATEMENT:**

**026/23 Randall/Korpan:** THAT the 2022 Audited Financial Statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**027/23 Randall/Korpan:** THAT the accounts #15065-15081 totaling \$22,005.25 be approved to be paid. School remittance EFT of \$3,201.53 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath gave verbal report on North Valley Waste Management Authority meeting he attended. He also reported on the village compound and plans for it to worked on once all is thawed. Mayor Sneath updated on WSA report of spring runoff.

Councilor Korpan updated council on the meeting of the Calling Lakes Planning District Commission.

**CORRESPONDENCE:**

**028/23 Sneath/Randall:** THAT the correspondence be received and filed.

**CARRIED**



**NEW BUSINESS:**

**Swim Instructor**

**030/23 Randall/Korpan:** THAT all applicants for swim instructors and assistants be contracted for 2023.

**CARRIED**

**Taxervice**

**031/23 Fluter/Molnar:** THAT we appoint Taxervice for a 3year term for annual tax enforcement.

**CARRIED**

**DEVELOPMENT AND BUILDING PERMITS:**

**032/23 Carport/Boat House**

**Molnar/Sneath:** THAT the development permit application for a carport used as a boat house be approved and the building permit application be approved pending the building inspector's approval.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date March 20, 2023 at 3:00 pm.

**ADJOURNMENT:**

**033/23 Sneath:** THAT this meeting be hereby adjourned at 5:00pm

**CARRIED**

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MAYOR

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ADMINISTRATOR





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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Wednesday March 29, 2023  
Resort Village of B-Say-Tah Council Chambers**

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

**ABSENT:** Councilors Bob Fluter and Troy Randall

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 9:04am.

**PURPOSE:** The purpose of the special meeting is to review proposals and award contracts for lawn care, general maintenance, waste collection, snow removal and street sanding.

**NEW BUSINESS:**

**Lawn Care and General Maintenance**

**034/23 Molnar/Korpan:** THAT a three year contract for lawn care and general maintenance be awarded to Valley Lawn & Tree, for the following amounts over the three years:  
year 1 \$ 47000.00, year 2 \$48,500.00, year 3 \$49,750.00

**CARRIED**

**Waste Collection**

**035/23 Korpan/Molnar:** THAT a three year contract for Waste Collection be awarded to Valley Lawn & Tree, for the following amounts over the three years:  
year 1 \$33,000.00, year 2 \$34,500.00, year 3 \$36,000.00

**CARRIED**

**Snow Removal**

**036/23 Molnar/Korpan:** THAT a one year contract for Snow Removal be awarded to Valley Lawn & Tree at the rate of \$95 per hour.

**CARRIED**

**Street Sanding**

**037/23 Korpan/Molnar:** THAT a one year contract for Street Sanding be awarded to Jackson Brothers at the rate of \$100 per hour and materials \$25 per load.

**CARRIED**

**ADJOURNMENT:**

**038/23 Sneath:** THAT this meeting be hereby adjourned at 9:25pm

**CARRIED**





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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday April 17, 2023  
Resort Village of B-Say-Tah Council Chambers**

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

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:03pm.

**MINUTES:**

**039/23 Fluter/Molnar:** THAT March regular meeting minutes be accepted as presented.

**CARRIED**

**MINUTES:**

**040/23 Korpan/Molnar:** THAT March special meeting minutes be accepted as presented.

**CARRIED**

*Councilor Korpan recused himself and left the meeting declaring a conflict of interest.*

**DELEGATION:**

Mayor Sneath welcomed Elaine and Andrew Hanson to the meeting. Elaine and Andrew discussed their proposed development with Council. Council had some questions after their presentation. Mayor Sneath thanked them for attending the meeting.

*Councilor Korpan rejoined the meeting at 3:23pm*

**FINANCIAL STATEMENT:**

**041/23 Fluter/Molnar:** THAT the March financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**042/23 Randall/Korpan:** THAT the accounts #15082-15101 totaling \$21,780.29 be approved to be paid. School remittance EFT of \$1210.12 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Councilor Fluter reported on the NVWMA update and work that is being completed.

Mayor Sneath reported on spring runoff and areas of concern in the village and the sandbags that were made by himself, Valley Lawn and Tree and multiple volunteers to direct the runoff to the lake to prevent any flooding of properties.



**OLD BUSINESS:**

**Elsie Street**

- 044/23 **Korpan/Molnar:** THAT the administrator send a letter to request the geotech report, if a report is not submitted as requested, the village shall obtain a geotech report at owner's cost.  
**CARRIED**

**NEW BUSINESS:**

**School Mill Rate**

- 045/23 **Randall/Korpan:** THAT the school mill rate be accepted as presented.  
**CARRIED**

**Solar Speed Display Signs On Cloud Renewal**

- 045/23 **Randall/Korpan:** THAT we renew the On Cloud with Traffic Logix for one year for each speed display sign.  
**CARRIED**

**Access Communications CRTC Funding Application**

- 046/23 **Molnar/Randall:** THAT we send in a letter of support for Access Communications application for CRTC funding for better internet for the north side of valley in our local area.  
**CARRIED**

**DEVELOPMENT & BUILDING PERMITS:**

**Development and Building Permit Application with Variance Request on Setback Lot 10A Blk 5 Plan 102150975**

- 047/23 **Molnar/Korpan:** THAT the development permit application with a request of 10% variance on the front yard setback for a garage with living space above be approved pending a geotech report submitted. The building permit application is approved pending the building inspector's approval. No construction to commence until all required permits obtained. Any further development, including applications for a Development Permit for other structures must comply with the Zoning Bylaw.  
**CARRIED**

*Councilor Korpan recused himself declaring a conflict of interest and left the meeting at 4:29pm*

**Development and Building Permit Application**

- 048/23 **Fluter/Molnar:** THAT the development permit application for a garage with sleeping quarters above only be approved pending the setbacks on the drawing are changed to show a 5ft setback on both the south and the west sides of the property lines.

ALSO THAT, the village receives evidence of the Ministry of Highways and Transportation and Water Security Agency approval. Should the property owner and contractor fail to achieve approval from either government agency, the development permit approval becomes null and void.

FURTHERMORE the building permit is approved only pending the approval of the building



Resort Village of B-Say-Tah

April 17, 2023

**ADJOURNMENT:**

**049/23 Molnar:** THAT this meeting be hereby adjourned at 4:54pm

**CARRIED**

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday May 15, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Fluter, Paul Korpan, Troy Randall, and Administrator Richelle Haanstra

**ABSENT:** Councilor Mitch Molnar

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:00pm.

**MINUTES:**

**050/23 Korpan/Fluter:** THAT April regular meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**051/23 Fluter/Korpan:** THAT the April financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**052/23 Korpan/Fluter:** THAT the accounts #15102-15125 totaling \$26,681.42 be approved to be paid. School remittance EFT of \$86.85 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath updated Council on the latest from WSA about spring summer water levels, as well as Regional Emergency Measures update.

Councilor Fluter reported on the NVWMA update and work that is being completed and updated council on the new chair of the board.

Councilor Korpan reported on the CLDPC the RM North Qu'Appelle still intends to withdraw. The commission is trying to keep them on board as they see value in having the RM being involved. The Commission is working on advocating for a Wetlands Policy for the province.

**CORRESPONDENCE:**

**053/23 Sneath/Fluter:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Paving Quotes**

**054/23 Fluter/Randall:** THAT the quotes for paving repairs on Nelda Street hillside \$12 960 00





**DEVELOPMENT & BUILDING PERMITS:**

**Development and Building Permit Application for Garage  
Lot 3 Blk Y Plan 88R38157**

**055/23 Fluter/Korpan:** THAT the development permit application for a garage above be approved. The building permit application be approved pending the building inspector's approval.

**CARRIED**

**ADJOURNMENT:**

**056/23 Randall:** THAT this meeting be hereby adjourned at 4:58pm

**CARRIED**

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MAYOR

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ADMINISTRATOR



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**Special Meeting of Council of the Resort Village of B-Say-Tah  
Wednesday May 24, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Flutter, Paul Korpan, Mitch Molnar, Troy Randall, and Administrator Richelle Haanstra

**PURPOSE:** The purpose of the Special meeting is to review and approve the proposed mill rate and budget.

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:07pm.

**MILL RATE**

**057/23 Molnar/Randall:** THAT proposed mill rate of 2.10 be approved as presented.

**CARRIED**

**BUDGET**

**058/23 Flutter/Korpan:** THAT the 2023 proposed budget be accepted as presented.

**CARRIED**

**ADJOURNMENT:**

**059/23 Randall:** THAT this meeting be hereby adjourned at 3:32pm

**CARRIED**

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MAYOR

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ADMINISTRATOR



Resort Village of B-Say-Tah June 19, 2023

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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday June 19, 2023  
Resort Village of B-Say-Tah Council Chambers**

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

**ABSENT:** Troy Randall

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:03pm.

**MINUTES:**

**060/23 Korpan/Flutter:** THAT May regular meeting minutes be accepted as presented.

**CARRIED**

**061/23 Korpan/Flutter:** THAT May special meeting minutes be accepted as presented.

**CARRIED**

**DELEGATIONS:**

Mayor Sneath welcomed Greg and Norah Mills

The Mills presented to Council their request to develop their existing property and wished to purchase the road allowance next to their property. Council asked the Mills a few questions and indicated that they would like to do a site visit before any decisions made. Mayor Sneath thanked the Mills for their presentation.

Mayor Sneath welcomed Tyler Huntington

Mr. Huntington presented to Council the drainage concerns he is experiencing from heavy rain events creating an impact on his driveway and requesting a solution from Council to reduce the amount of water coming down the hill off of Allister street all at Once. Possible solution to divert the water. Council asked Mr. Huntington a few questions with regards to his concerns.

Mayor Sneath thanked Mr. Huntington for his presentation.

**FINANCIAL STATEMENT:**

**062/23 Flutter/Korpan:** THAT the May financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**063/23 Korpan/Flutter:** THAT the accounts #15126-15151 totaling \$38,425.62 be approved to be paid. School remittance EFT of \$984.25 be approved to be paid.

**CARRIED**



Resort Village of B-Say-Tah June 19, 2023

**IN CAMERA:**

- 065/23 Molnar/Fluter:** THAT this meeting be moved to in camera. **CARRIED**
- 066/23 Fluter/Korpan:** THAT this we reconvene the regular meeting out of camera. **CARRIED**
- 067/23 Molnar/Korpan:** THAT this meeting be moved in camera. **CARRIED**
- 069/23 Korpan/Fluter:** THAT we reconvene the regular meeting out of camera. **CARRIED**

**CORRESPONDENCE:**

- 070/23 Korpan/Fluter:** THAT the correspondence be received and filed. **CARRIED**

**OLD BUSINESS:**

**Elsie Street**

- 071/23 Fluter/Randall:** THAT we accept the geotechnical report prepared by Ground Engineering Submitted to Council by Dustin Grant with regards to the construction of an approach off of Elsie Street with a culvert to access his lane. No further action is required and council considers this file now closed. **CARRIED**

**Policy for Allowed Uses of the Beach and Commons**

- 072/23 Korpan/Molnar:** THAT we accept the policy as presented subject to the following amendment to the draft document:  
“Open fires are only permitted at the designated fire pits in the commons area. Open Fires are not permitted at the beach.” **CARRIED**

**Donation to Amphibious Response Support Unit -1**

- 073/23 Korpan/Fluter:** THAT we make a donation to the construction of the new building for the Amphibious Response Support Unit-1 of \$1000.00 in lieu of payment for two drowning awareness presentations at the beach hosted by ARSU-1 director John Maczko on June 30 and July 21, 2023.

**ADJOURNMENT:**

- 074/23 Molnar:** THAT this meeting be hereby adjourned at 5:46pm **CARRIED**

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MAYOR





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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday July 17, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Paul Korpan, Mitch Molnar  
Troy Randall and Administrator Richelle Haanstra

**ABSENT:** Councilor Bob Fluter

**CALL TO ORDER:**

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

**DELEGATION:**

Mayor Sneath welcomed Sgt. Larry Kurtenbach to the meeting. Sgt. Kurtenbach updated Council on the local RCMP detachment annual policing and a review of the quarterly report. Mayor Sneath thanked Sgt. Kurtenbach for attending the meeting.

**MINUTES:**

**075/23 Molnar/Korpan:** THAT June regular meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**076/23 Molnar/Randall:** THAT the June financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**077/23 Korpan/Molnar:** THAT the accounts #15152-15176 totaling \$64,584.85 be approved to be paid. School remittance EFT of \$291.05 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath updated Council on the North Valley Waste Management and Storage Compound

Councilor Korpan updated the Council on the Calling Lakes Planning District Commission

**CORRESPONDENCE:**

**078/23 Sneath/Molnar:** THAT the correspondence be received and filed.

**CARRIED**

**IN CAMERA**



**DEVELOPMENT:**

**081/23 Korpan/Molnar:** THAT the development permit for Lot 6A Blk 1 Plan 102405406 be approved. The building permit application to still be submitted to be approved also pending the inspector's approval.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting August 21, 2023 at 6:30pm

AGM July 22, 2023 at the Village Commons at 10:00am

**ADJOURNMENT:**

**082/23 Molnar:** THAT this meeting be hereby adjourned at 4:56pm

**CARRIED**

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday August 21, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Flutter, Paul Korpan, Troy Randall and Administrator Richelle Haanstra

**ABSENT:** Councilor Mitch Molnar

**CALL TO ORDER:**

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

**MINUTES:**

**083/23 Korpan/Randall:** THAT July regular meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**084/23 Randall/Flutter:** THAT the July financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**085/23 Korpan/Molnar:** THAT the accounts #15177-15216 totaling \$64,560.17 be approved to be paid. School remittance EFT of \$39,921.67 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Councilor Korpan updated the Council on the Calling Lakes Planning District Commission

Councilor Flutter updated the Council on the North Valley Waste Management

**CORRESPONDENCE:**

**086/23 Sneath/Flutter:** THAT the correspondence be received and filed.

**CARRIED**

**IN CAMERA:**

**087/23 Korpan/Flutter:** THAT this meeting be moved to in camera.

**CARRIED**

**088/23 Korpan/Flutter:** THAT this we reconvene the regular meeting out of camera.

**CARRIED**



Resort Village of B-Say-Tah

August 21, 2023

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting September 18, 2023 at 3:00pm

**ADJOURNMENT:**

**089/23 Fluter:** THAT this meeting be hereby adjourned at 4:26pm

**CARRIED**

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MAYOR

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ADMINISTRATOR





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**Special Meeting of Council of the Resort Village of B-Say-Tah  
Thursday August 31, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Fluter, and Administrator Richelle Haanstra

**ABSENT:** Councilors Paul Korpan and Troy Randall

**PURPOSE:** The purpose of the special meeting is to review and approve Center Street Lease transfer to new property owners adjacent on West side of Center Street. Also, to review and approve the building permit for Lot 6A Blk 1 Plan 102405406 to submit to inspector for final approval.

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 2:02pm.

**NEW BUSINESS:**

**Centre Street Lease**

**090/23 Fluter/Molnar:** THAT the Current Lessees of Center Street be approved to enter into new 1 lease of 10year, following with option to renew for 5year after and 1 year renewal following the 5year. **CARRIED**

**091/23 Fluter/Molnar:** THAT the owners of Lot PT1 Blk 3 Plan AD2151 be approved to transfer the lease on adjacent Center Street to the buyers. Also that, the new owners be approved to assume the new lease. **CARRIED**

**Building Permit Dwelling**

**092/23 Fluter/Molnar:** THAT the building permit for Lot 6A Blk 1 Plan 102405406 be approved pending the building inspector's approval. **CARRIED**

**ADJOURNMENT:**

**093/23 Molnar:** THAT this meeting be hereby adjourned at 2:12pm **CARRIED**



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday, September 18, 2023  
Resort Village of B-Say-Tah Council Chambers**

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

**ABSENT:** Councilor Troy Randall

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:06pm.

**DELEGATION:**

Mayor Sneath welcomed Jason Duran to present to council about his lease on Dora Street, public access and public use of the undeveloped road allowance used as public access.

Mayor Sneath thanked Mr. Duran for the presentation.

Mayor Sneath welcomed Noel Winter and Jon Schofield to present to council preliminary development plans for adjacent cottages.

Mayor Sneath thanked Mr. Winter and Mr. Schofield for their thorough presentation.

**MINUTES:**

**094/23 Korpan/Molnar:** THAT regular and special meeting minutes of August be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**095/23 Flutter/Korpan:** THAT the August financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**096/23 Molnar/Flutter:** THAT the accounts #15217-15241 totaling \$31,625.63 be approved to be paid. School remittance EFT of \$68,504.01 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

No verbal committee reports at this time.



**099/23 Korpan/Molnar:** THAT this we reconvene the regular meeting out of camera.

**CARRIED**

**OLD BUSINESS:**

Allister Street drainage work to be completed this fall. Admin to contact properties that are concerned about the drainage of the water and the erosion its causing.

Storage compound tabled

**NEW BUSINESS:**

**List of Lands in Arrears**

**100/23 Fluter/Molnar:** THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. THAT TAXervice arrange for the list of lands in arrears to be published in the local Fort Times newspaper.

**CARRIED**

Site inspection of Dora Street and public access prior to decision of Council made.

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting October 16, 2023 at 3:00pm

**ADJOURNMENT:**

**101/23 Sneath:** THAT this meeting be hereby adjourned at 5:22 pm

**CARRIED**

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MAYOR

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ADMINISTRATOR





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**Special Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday September 26, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Flutter, Mitch Molnar and Administrator Richelle Haanstra

**ABSENT:** Councilors Troy Randall

**PURPOSE:** The purpose of the special meeting is to review and discuss and make a decision to support the Ministry of Highways to remediate unauthorized development on the highway right of way adjacent to Lot C Blk 1 Plan 83R00606 Highway 210 B-Say-Tah Road

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 10:00am.

**NEW BUSINESS:**

**Unauthorized Development Lot C Blk 1 Plan 83R00606 B-Say-Tah Rd**

102/23

**Korpan/Flutter:** Council of the Resort Village of B Say Tah shares in the concerns of the Department of Highways, and expresses its own concerns about the development and work done at Lot C Block 1 Plan 83R00606B Say Tah Road including: improvements constructed and other work done on the public right-of-way without the required permit from the Department of Highways, inadequate structural integrity of the design and construction of the work done, slope instability and related drainage problems resulting from such work, the challenges of maintaining the roadway and right away as a result of such work, and related and increased safety risks to nearby property owners and others using the roadway and right away. The Resort Village of B- Say-Tah endorses and supports any plan the Department of Highways may develop to remediate the problem caused by such works, using all remedies that may be available and appropriate for that purpose, including causing the property owner to restore the side slope and site to its original condition.

**CARRIED**

**ADJOURNMENT:**

103/23

**Sneath:** THAT this meeting be hereby adjourned at 10:23am

**CARRIED**





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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday October 16, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Flutter, Mitch Molnar and Administrator Richelle Haanstra

**ABSENT:** Councilors Paul Korpan and Troy Randall

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:05pm.

**MINUTES:**

**104/23 Flutter/Molnar:** THAT regular and special meeting minutes of September be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**105/23 Molnar/Flutter:** THAT the September financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**106/23 Molnar/Flutter:** THAT the accounts #15242-15261 totaling \$16528.74 be approved to be paid. School remittance EFT of \$169,920.11 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Councilor Flutter and Mayor Sneath reported on the North Valley Waste Management

**CORRESPONDENCE:**

**107/23 Molnar/Flutter:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

Allister Street drainage work has been completed this fall. Admin to contact properties that are concerned about the drainage of the water and the erosion its causing.

Storage compound tabled.

**Tax Abatement Request**

**108/23 Molnar/Flutter:** THAT the Village abates a portion of the municipal property taxes as of



**Lease Renewal Request – Hall Street**

- 110/23 Molnar/Fluter:** THAT the Village approves the request to enter into a new lease agreement under the new policy in order to be able to transfer the lease along with the sale of their lot.  
**CARRIED**

**DEVELOPMENT AND BUILDING PERMITS**

**Development and Building Permit Application for Deck**

- 111/23 Fluter/Molnar:** THAT the development be approved for Lot16 Blk A Plan 69R31331 for a new deck. The building permit is approved pending the inspector's approval.  
**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting November 27, 2023 at 3:00pm

**ADJOURNMENT:**

- 112/23 Molnar:** THAT this meeting be hereby adjourned at 3:46 pm

**CARRIED**

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday November 27, 2023  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Fluter, Paul Korpan and Troy Randall  
Administrator Richelle Haanstra

**ABSENT:** Councilor Mitch Molnar

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:01pm.

**MINUTES:**

**113/23 Sneath/Korpan:** THAT regular and special meeting minutes of October be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**114/23 Korpan/Randall:** THAT the October financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**115/23 Korpan/Randall:** THAT the accounts #15262-15287 totaling \$49,012.40 be approved to be paid. School remittance EFT of \$10,798.22 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath reported on the North Valley Waste Management  
Councilor Korpan reported on the Calling Lakes Planning District Commission, indicating  
That the RM of North Qu'Appelle no longer wishes to withdraw from the commission.

*Councilor Fluter joined the meeting at 3:13pm*

**CORRESPONDENCE:**

**116/23 Fluter/Randall:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Storage Compound**

**117/23 Fluter/Randall:** THAT the administrator be authorized to request an extension on the approved development permit with the RM of North Qu'Appelle No. 187 for the storage.





**DEVELOPMENT AND BUILDING PERMITS:**

*Mayor Sneath declared a conflict of interest and recused himself from the meeting.*

**Development and Building Permit Application for Boathouse**

- 118/23 Korpan/Randall:** THAT the development be approved for Lot PT1-3Blk 3 Plan AD2151 for a new boathouse. The building permit is approved pending the inspector's approval and all government agencies.

**CARRIED**

*Mayor Sneath rejoined the meeting*

*Councilor Randall left the meeting at 4:28pm*

**Development and Building Permit for Home Renovation**

- 119/23 Korpan/Fluter:** THAT the development be approved for Lot 2 Blk Y Plan 88R38157 for a home renovation. The building permit is approved pending the inspector's approval and all government agencies.

**CARRIED**

**NEW BUSINESS:**

**STARS and Hospital Donations**

- 120/23 Korpan/Fluter:** THAT a donation to STARS in the amount of \$2000.00 and a Donation to All Nations Healing Hospital of \$500.00 be made.

**CARRIED**

**Revenue Sharing Grant**

- 121/23 Korpan/Fluter:** 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 the 2023 Audited Financial Statement to the Ministry of Government Relations;
  - The municipality does not run a Municipal Waterworks System;
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize Richelle Haanstra the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

**Appointment of Building Officials**

- 122/23 Fluter/Korpan:** THAT the following building officials licensed in the Province of Saskatchewan be appointed for the Resort Village of B-Say-Tah under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*:  
Douglas Mulhall, Virginia Shepley, Bob Baker, Amanda Kaufmann, Joshua Nitz, Walter





Resort Village of B-Say-Tah

November 27, 2023

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting December 18, 2023 at 3:00pm

**ADJOURNMENT:**

**123/23 Sneath:** THAT this meeting be hereby adjourned at 4:50 pm

**CARRIED**

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MAYOR

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ADMINISTRATOR



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday December 18, 2023  
Resort Village of B-Say-Tah TEAMS**

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**TEAMS:** Mayor Isaac Sneath, Councilors, Bob Flutter, and Troy Randall  
Administrator Richelle Haanstra

**ABSENT:** Councilor Paul Korpan

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:00pm.

**MINUTES:**

**124/23 Flutter/Sneath:** THAT regular meeting minutes of November be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**125/23 Flutter/Molnar:** THAT the November financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**126/23 Flutter/Molnar:** THAT the accounts #15288-15315 totaling \$29, 972.04 be approved to be paid. Also that the school remittance EFT of \$3,974.04 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath reported briefly that the HR committee will be meeting in January and that a computer upgrade for office should be considered during budget discussions.

Councilor Flutter reported on the NVWMA indicating weights have gone up for B-Say-Tah

*Councilor Randall joined the meeting at 3:15p.m.*

**CORRESPONDENCE:**

**127/23 Flutter/Sneath:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

Storage Compound tabled until next meeting

**NEW BUSINESS:**



**Transferring from SaskTel Email to Microsoft Exchange**

- 129/23 Molnar/Randall:** THAT the quote from Munisoft for annual fee to set up and transfer existing SaskTel email to a more efficient email with Microsoft Exchange for the village office be accepted as presented.

**CARRIED**

**SUBDIV-002203-2023 RM North Qu'Appelle Proposed Subdivisions**

- 130/23 Molnar/Fluter:** THAT the Resort Village of B-Say-Tah recommends approval of the proposed subdivisions application in the RM of North Qu'Appelle.

**CARRIED**

**Village of Lebret Flood Map**

- 131/23 Fluter/Molnar:** THAT the Village of Lebret Flood Map has been reviewed and the Village of B-Say-Tah Council has no concerns with the proposed improved flood map.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting January 25, 2023 at 3:00pm

**ADJOURNMENT:**

- 132/23 Sneath:** THAT this meeting be hereby adjourned at 3:42pm

**CARRIED**

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MAYOR

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ADMINISTRATOR