



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday January 17, 2021  
Resort Village of B-Say-Tah Council Chambers**

---

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

**CALL TO ORDER:**

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

**MINUTES:**

**001/22 Fluter/Randall:** THAT the minutes of the December 2021 Regular meeting minutes be accepted as presented. **CARRIED**

**FINANCIAL STATEMENT:**

**002/22 Korpan/Molnar:** THAT the financial statement for the month of December 2021 be accepted as presented. **CARRIED**

**ACCOUNTS FOR APPROVAL:**

**003/22 Fluter/Molnar:** THAT accounts #14689-14723 totaling \$50,545.58 be approved to be paid and that the school EFT remittance of \$1,914.26 be approved to be paid. **CARRIED**

**MAYOR REPORT COUNCIL REPORTS**

Councilor Korpan reported on the CLPC meeting he attended indicating there was discussion about the mandate of the Commission and that the Commission would like to consider which direction they would like to take, after some discussion around the proposed member contribution increase.

Mayor Sneath reported on the Calling Lakes Emergency Planning Committee that he attended. The committee was created several years ago, there is common interest with surrounding municipalities that the committee continue to meet quarterly and continue on with updating the plan.

**Calling Lakes Emergency Measures Committee**

**004/22 Korpan/Molnar:** THAT the B-Say-Tah Council remain on the Calling Lakes Emergency Planning Committee. **CARRIED**

**CORRESPONDENCE:**



**NEW BUSINESS:**

**2022 Committee Appointments**

- 007/22 Korpan/Molnar:** THAT the committee appointments remain the same for 2022 as they were in 2021.

**CARRIED**

**Pest Control Officer**

- 008/22 Fluter/Molnar:** THAT have appoint Ronnie Voeltz as the Pest Control Officer for the year 2022 in accordance to the Pest Control Act.

**CARRIED**

**Sports Days 2022**

- 009/22 Sneath/Randall:** THAT Sports Days 2022 be held on July 23 & 24, 2022.

**CARRIED**

**NVWMA 2022 Contributions**

- 010/22 Molnar/Randall:** THAT the proposed 2022 Contributions to the North Valley Waste Management Authority be approved as presented.

**CARRIED**

**Fort Winter Festival Contribution**

- 011/22 Fluter/Korpan:** THAT we donate \$500.00 towards the Fort Winter Festival 2022.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date February 21, 2022 at 3:00 pm.

**ADJOURNMENT:**

- 012/22 Sneath:** That this meeting be hereby adjourned at 4:15pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday February 28, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

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

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:17pm.

**DELEGATION:**

Rick Juba - Garage development

Mayor Sneath welcomed Mr. Juba to the meeting.

Mr. Juba presented his application for development and building permit to the Council and provided answers to any questions the council had regarding the development.

Mayor Sneath thanked Mr. Juba for attending the meeting.

**MINUTES:**

**013/22 Flutter/Randall:** THAT the minutes of the January 2022 Regular meeting minutes be accepted as presented. **CARRIED**

**FINANCIAL STATEMENT:**

**014/22 Flutter/Randall:** THAT the financial statement for the month of January 2022 be accepted as presented. **CARRIED**

**ACCOUNTS FOR APPROVAL:**

**015/22 Flutter/Randall:** THAT accounts #14724-14751 totaling \$30322.45 be approved to be paid and that the school EFT remittance of \$512.02 be approved to be paid. **CARRIED**

**MAYOR REPORT COUNCIL REPORTS**

Councilor Flutter reported on the NVWMA meeting he attended and updated council on the Construction of the new cell at the landfill.

**CORRESPONDENCE:**

**016/22 Flutter/Sneath:** THAT the correspondence be received and filed. **CARRIED**

**OLD BUSINESS:**

**STARS and ANHH Donation**





**NEW BUSINESS:**

**Board of Revision and Development Appeals Board Appointment**

- 018/22 Randall/Fluter:** THAT we appoint Wester Municipal Consultants to the Board of Revision and the Development Board of Appeals for the Resort Village of B-Say-Tah as of March 1, 2022 to December 31, 2023.

**CARRIED**

**Suma Convention**

- 019/22 Sneath/Fluter:** THAT the Administrator be authorized to attend the SUMA convention Virtually.

**CARRIED**

**Lot Consolidation**

- 020/22 Randall/Fluter:** THAT lots 13 & 14 Blk 6 Plan AP5486 be approved to be consolidated for tax purposes.

**CARRIED**

**Resident Request for Use of Commons & Beach Small Wedding**

- 021/22 Randall/Fluter:** THAT the request for the use of the beach for small ceremony and commons for small reception to be held in September be approved in principle on the basis of a trial event to allow the council to then, post-trial event, determine if Council wishes to establish these event opportunities on a permanent basis. The trial event is subject to the Resident and Council mutually agreeing to and finalizing a legal service agreement it. The village legal counsel to review the legal service agreement prior to village council final approval of the trial event.

**CARRIED**

**DEVELOPMENT & BUILDING PERMITS**

**Garage Development & Building Permit Lot 16 Blk Par 21 Plan 101515801**

- 022/22 Fluter/Sneath:** THAT the development permit for garage be approved and the building Permit be approved pending the building inspectors approval.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date March 21, 2022 at 3:00 pm.

**ADJOURNMENT:**

- 023/22 Sneath:** That this meeting be hereby adjourned at 4:27pm.

**CARRIED**



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday March 8, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

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

**PURPOSE:** The purpose of the meeting is to review and approved the draft 2021 audited financial statement.

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:08pm.

**FINANCIAL STATEMENT:**

**024/22 Molnar/ Korpan:** THAT the audited financial statement for the year 2021 be accepted as presented.

**CARRIED**

**ADJOURNMENT:**

**025/22 Sneath:** That this meeting be hereby adjourned at 3:15pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**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.





**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.*

**Request to Renew Lease Agreement of Walter Street and Addition of Name on Lease**

- 038/22 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 19<sup>th</sup> 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**



Resort Village of B-Say-Tah

April 25, 2022

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

**CARRIED**

---

MAYOR

---

ADMINISTRATOR





---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday May 16, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

**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 3:05pm.

**DELEGATION:**

Mayor Sneath welcomed Sgt. Dean Lerat

Sgt. Lerat presented to Council the RCMP's planning strategy for the upcoming year to increase more traffic enforcement, police presence in our area and more lake patrols.

Mayor Sneath thanked Sgt. Lerat for attending the meeting.

**MINUTES:**

**046/22 Korpan/Fluter:** THAT the minutes of the April 2022 Regular meeting minutes and the March special meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**047/22 Fluter/Molnar:** THAT the financial statement for the month of April 2022 be accepted as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**048/22 Molnar/Fluter:** THAT accounts #14799-14813 totaling \$18,314.94 be approved to be paid and that the school EFT remittance of \$327.63 be approved to be paid.

**CARRIED**

**MAYOR REPORT COUNCIL REPORTS**

Councilor Fluter reported on the NVWMA meeting he attended and updated council on the Construction of the new cell at the landfill.

**CORRESPONDENCE:**

**049/22 Sneath/Fluter:** THAT the correspondence be received and filed.



**NEW BUSINESS:**

**Mill Rate**

**051/02 Sneath/Molnar:** THAT the mill rate be set at 2.42 mills **CARRIED**

**Budget**

**052/02 Korpan/Molnar:** THAT the budget be accepted as presented. **CARRIED**

**Washrooms**

**053/22 Molnar/Korpan:** THAT portable washroom facility for the commons be rented for the end of June, July, August and beginning of September not to exceed \$1500/month before Delivery. **CARRIED**

**Paving**

**054/22 Korpan/Molnar:** THAT CF Asphalt be awarded the paving contract to pave beach lane and various areas of repair throughout the village. Also THAT the quote for walking path in the commons be denied approval as its over budget. **CARRIED**

**DEVELOPMENT & BUILDING**

**Development & Building Permit for Pool, Change House and Retaining Wall**

**055/22 Fluter/Sneath:** THAT the development for pool, change house, and retaining wall be Approved for Lot 5 Blk 3 Plan DT6620. The building permit be approved pending the building inspectors approval.

*Councilor Randall joined the meeting at 4:53pm*

**Development Permit Application to Enlarge Parking Area on Hillside**

**056/22** THAT the development be tabled until further information and second site inspection is complete. **CARRIED**

**NEW BUSINESS continued...**

**Building Official Appointment**

**057/22 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: Virginia Shepley **CARRIED**

*Councilor Korpan recused himself from the next item up for discussion declaring a conflict of interest*



Resort Village of B-Say-Tah

May 16, 2022

**Information and Announcements:**

Next Regular meeting date June 20th, 2022 at 1:00 pm.

**ADJOURNMENT:**

**059/22 Fluter:** THAT this meeting be hereby adjourned at 6:06pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday May 30, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

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

**ABSENT:** Councilor Paul Korpan

**CALL TO ORDER:**

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

**PURPOSE:**

The purpose of the meeting is to review and or approve three development and building  
permits.

**DEVELOPMENT & BUILDING**

**Building Permit for Garage with Living Space**

**060/22 Fluter/Molnar:** THAT the building permit be approved for lot F Blk 3 Plan 101402996  
pending the building inspectors approval.

**CARRIED**

**Building Permit for Renovation**

**061/22 Fluter/Sneath:** THAT the building permit be approved for lot 13 Blk 6 Plan AP5486  
pending the building inspectors approval.

**CARRIED**

**Development Permit for Enlargement of Parking Area on the Hillside**

**062/22 Randall/Fluter:** THAT the development for larger parking on hillside Lot 5 Blk 17 Plan  
AR4068 be approved. Owner to contact engineer once complete to decide if a retaining wall  
is required.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date June 20th, 2022 at 1:00 pm.

**ADJOURNMENT:**

**063/22 Sneath:** THAT this meeting be hereby adjourned at 1:14pm.

**CARRIED**





---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday June 20, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

**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  
1:06pm.

**MINUTES:**

**064/22 Fluter/Randall:** THAT the minutes of the May regular and special meeting be accepted. **CARRIED**

**FINANCIAL STATEMENT:**

**065/22 Fluter/Molnar:** THAT the May financial statement be accepted as presented. **CARRIED**

**ACCOUNTS PAYABLE:**

**066/22 Molnar/Randall:** THAT the accounts #14814-14842 be approved to be paid. School  
Remittance EFT of \$880.07 be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Councilor Fluter updated council with the status of the new cell completion.

**CORRESPONDENCE:**

**067/22 Fluter/Sneath:** THAT the correspondence be received and filed. **CARRIED**

**OLD BUSINESS**

Unauthorized Boat House Addition: Letter to be sent to the owner with Councils  
Response to their response from Council's previous letter.

*Councilor Korpan recused himself from the following discussion due to conflict of interest.*

Unauthorized Garage development: Notification to the owners that no development is to take  
Place until it has been approved by Council and Building Inspector. Remind them of Stop  
Work Order that is still in place.

*Councilor Korpan rejoined the meeting.*

**NEW BUSINESS**

**Request for Private Paving**



**Tax Enforcement Proceedings**

**069/22 Korpan/Fluter:** THAT THAT Taxservice be authorized under *s22 (1) of The Tax Enforcement Act* on or after July 12, 2022 to commence proceedings to request title with respect to the following described lands:

Roll 242 Lot 4 Blk/Par 2 Plan EK1041 Ext 0 Title No. 134267171  
Lot 5 Blk/Par 2 Plan EK1041 Ext 0 Title No. 134267205

**CARRIED**

**EMO Regional Strategy Agreement**

**070/22 Sneath/Molnar:** THAT Council approves in principle the Calling Lakes Emergency Planning Strategy Agreement and will pass a bylaw to permit Council to enter into that Agreement.

**CARRIED**

**Permission to Host Private Event**

**071/22 Sneath/Randall:** THAT Council approves a request to host an private outdoor event on July 31, 2022 at Civic address #209 B-Say-Tah Rd and that a liquor permit is approved to be applied for, for this event on condition that they follow all provincial laws, follow the terms of their liquor permit, ensure that only people entitled to consume alcohol are served alcohol, that they provide all guests an opportunity for a safe ride home and that the Village Noise Bylaw be followed.

**CARRIED**

**DEVELOPMENT & BUILDING**

**Development & Building Permit for Solar Panels**

**072/22 Fluter/Molnar:** THAT the development permit be approved for lot 7-8 Blk 3 Plan AD2151 and that the building permit be approved pending the building inspector's approval.

**CARRIED**

**Development & Building Permit for Retaining Wall**

**073/22 Fluter/Sneath:** THAT the development permit be approved for lot 7A Blk 17 Plan 102362688, and that the building permit be approved pending the building inspectors approval.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date July 18th, 2022 at 3:00 pm.

**ADJOURNMENT:**

**074/22 Sneath:** THAT this meeting be hereby adjourned at 1:55pm.

**CARRIED**



---

**Special Meeting of Council of the Resort Village of B-Say-Tah  
Thursday June 30, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

**ZOOM:** Deputy Mayor Bob Fluter, Councilors Paul Korpan, Mitch Molnar  
Troy Randall and Administrator Richelle Haanstra

**ABSENT:** Mayor Isaac Sneath

**CALL TO ORDER:**

With a quorum being present Deputy Mayor Fluter called the meeting to order at 1:05pm.

**PURPOSE OF THE MEETING:**

The purpose of the special meeting of Council was to review and discuss funding arrangements of the completion of the new cell at the North Valley Waste Management Authority Inc.

**NEW BUSINESS:**

**NVWMA New Cell Funding**

**075/22 Fluter/Randall:** THAT council resolves to approve an application by NVWMA for the financing, on the basis that our village will contribute its portion of the capital by using its own funds. The actual loan agreement will follow after the loan application process is complete.

**CARRIED**

**ADJOURNMENT:**

**076/22 Sneath:** THAT this meeting be hereby adjourned at 1:25pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR





---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday July 18, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

**TEAMS:** Mayor Isaac Sneath, Councilors Bob Fluter, 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 3:01pm.

**MINUTES:**

**077/22 Korpan/Fluter:** THAT the minutes of the June regular meeting be accepted.

**CARRIED**

**078/22 Fluter/Korpan:** THAT the minutes of the June special meeting be accepted.

**CARRIED**

**FINANCIAL STATEMENT:**

**079/22 Fluter/Korpan:** THAT the June financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**080/22 Fluter/Korpan:** THAT the accounts #1483-14864 totaling \$31,332.06be approved to be paid. School remittance EFT of \$ 764.01be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath reported on swim lessons that are in full swing, large turnout of swimmers. He also reported the Atco tow n go is up and running, plans in place for Sports days and fireworks display.

Councilor Fluter updated council with the status of the new cell completion.

**CORRESPONDENCE:**

**081/22 Fluter/Sneath:** THAT the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**DEVELOPMENT & BUILDING**





Resort Village of B-Say-Tah

July 18, 2022

**Information and Announcements:**

Next Regular meeting date August 15th, 2022 at 3:00 pm.

**ADJOURNMENT:**

**083/22 Sneath:** THAT this meeting be hereby adjourned at 3:33pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday August 15, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

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

**ABSENT:** Councilors Paul Korpan and Mitch Molnar

**CALL TO ORDER:**

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

**MINUTES:**

**084/22 Fluter/Randall:** THAT the minutes of the July regular meeting be accepted.

**CARRIED**

**FINANCIAL STATEMENT:**

**085/22 Fluter/Randall:** THAT the July financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**086/22 Fluter/Korpan:** THAT the accounts #14865-14896 totaling \$72,442.05 be approved to be paid. School remittance EFT of \$27,969.75 be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath reported on the storage compound and fence is now installed.

Councilor Fluter updated council with the status of the new cell completion.

**CORRESPONDENCE:**

**087/22 Fluter/Sneath:** THAT the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Wedding Ceremony Contract Agreement**

**088/22 Fluter/Randall:** THAT the requested wedding ceremony at the Beach with reception at the Commons contract agreement be approved pending the Village's legal counsel review.

**CARRIED**



Resort Village of B-Say-Tah

August 15, 2022

**Information and Announcements:**

Next Regular meeting date September 19th, 2022 at 3:00 pm.

**ADJOURNMENT:**

**089/22 Sneath:** THAT this meeting be hereby adjourned at 3:50pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday September 9, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

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

**ABSENT:** Councilor Mitch Molnar

**PURPOSE:** The purpose of the Special meeting is to review changes to the current lease agreement policy and lease agreement.

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 11:41pm.

**Lease Agreement Policy:**

- 090/22 Randall/Korpan:** THAT we adopt the policy including councilor Korpan's suggested changes and additions. Administrator to submit these changes and additions to the Village's legal counsel to be included in final policy and reflected in the lease agreement.

**CARRIED**

**Notification to Lessee:**

- 091/22 Fluter/Randall:** THAT the Administrator to notify the owner of Lot 1 Blk 7 Plan AR4068 with an existing lease on the adjacent road allowance that we are in the process of creating a new lease and policy which will allow them the ability to transfer the leased property to the purchaser of their property that is for sale. We will have them sign a new form of lease to allow the purchaser the ability to assume the remaining portion of the current lease subject to purchaser applying to Council with a request to do so.

**CARRIED**

**ADJOURNMENT:**

- 092/22 Sneath:** THAT this meeting be hereby adjourned at 12:05pm.

**CARRIED**





---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday September 19, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

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

**ABSENT:** Councilor Paul Korpan

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:13pm.

**MINUTES:**

**093/22 Flutter/Randall:** THAT the minutes of the August regular meeting and September special meeting be accepted.

**CARRIED**

**FINANCIAL STATEMENT:**

**094/22 Molnar/Flutter:** THAT the August financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**095/22 Flutter/Randall:** THAT the accounts #14897-14924 totaling \$49,509.65 be approved to be paid. School remittance EFT of \$64,004.06 be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Councilor Flutter updated council with the status of the new cell and stages of completion

**CORRESPONDENCE:**

**096/22 Molnar/Flutter:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Beach/Commons Rental**

**097/22 Randall/Molnar:** THAT we do not do these events going forward and that the Council will Develop a policy for Councils review to formalize the outcome.

**CARRIED**

**Allister Street Repairs**

**098/22 Sneath/Flutter:** THAT we contract Engle Construction to repair the bottom portion of Allister Street to make it drivable and to correct the drainage concern.

**CARRIED**

**Grove Street Hillside Repairs**



**NEW BUSINESS:**

**Reimburse Landfill fee for Clean Up**

- 101/22 **Fluter/Randall:** THAT we approve the request to reimburse R. & C. Batty for \$24 for the Costs to haul debris to the landfill after they cleaned up the Mackie Lane for the village.

**CARRIED**

**NVWMA Loan for Creation of New Cell**

- 102/22 **Fluter/Randall:** THAT we approve the payment of \$12,210.00 to NVWMA Inc. for our Loan contribution for the costs to create a new cell. The loan to be repaid back over several years as NVWMA had provided on the repayment schedule.

**CARRIED**

**Certificate of Appointment**

- 103/22 **Fluter/Sneath:** THAT we appoint Josh Nitz as a licensed building official in the province of Saskatchewan, for the resort village of B-Say-Tah.

**CARRIED**

**Appointment of Wildlife Eradication Officer**

- 103/22 **Molnar/Randall:** THAT we appoint Gerry Banks as the wildlife eradication officer for the Resort Village of B-Say-Tah.

**CARRIED**

**BYLAWS:**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 104/22 **Fluter/Randall:** That Bylaw No. 55 being a bylaw to provide for the appointment of a Wildlife eradication officer be read a first time.

**CARRIED**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 105/22 **Molnar/Fluter:** That Bylaw No. 55 be read a second time.

**CARRIED**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 106/22 **Randall/Molnar:** That Bylaw No. 55 be given a third reading.

**CARRIED**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 107/22 **Fluter/Molnar:** That Bylaw No. 55 being a bylaw to provide for the appointment of a wildlife eradication officer to be read a third time and adopted this 19<sup>th</sup> day of September, 2022.

**CARRIED**

**NEW BUSINESS Continued:**

**Lease Policy and Lease Agreement**

- 108/22 **Molnar/Fluter:** THAT we enter into a new form of policy and lease as created at the special meeting on September 9, 2022 for all current leases on road allowances within the Resort Village of B-Say-Tah.

**CARRIED**

**Wierl Lease Agreement**

- 109/22 **Randall/Molnar:** To approve Ken and Monica Wierl's application to enter into a new form of lease and policy.

**CARRIED**



Resort Village of B-Say-Tah

September 19, 2022

**Information and Announcements:**

Next Regular meeting date October 17, 2022 at 3:00 pm.

**ADJOURNMENT:**

**110/22 Molnar:** THAT this meeting be hereby adjourned at 5:01pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday October 17, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

**TEAMS:** Mayor Isaac Sneath, Councilors Bob Fluter, 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 3:03pm.

**MINUTES:**

**111/22 Fluter/Molnar:** THAT the minutes of the September regular meeting and September special meeting be accepted.

**CARRIED**

**FINANCIAL STATEMENT:**

**112/22 Molnar/Fluter:** THAT the September financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**113/22 Fluter/Molnar:** THAT the accounts #14925-14951 totaling \$32,145.98 be approved to be paid. School remittance EFT of \$186,965.64 be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath updated Council on the progress with the ground work on storage compound.

Councilor Fluter updated council with the status of the new cell and stages of completion With the NVWMA.

**CORRESPONDENCE:**

**114/22 Molnar/Fluter:** THAT the correspondence be received and filed.

**CARRIED**

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

**NEW BUSINESS:**

**Tax Enforcement**

**115/22 Korpan/Fluter:** THAT the list of lands in arrears be accepted as presented. Council of the Resort Village of B-Say-Tah would like to exercise its discretion and exclude lands with Arrears totaling less than half of last year's tax levy from the list. ALSO that, Taxervice





Resort Village of B-Say-Tah

October 17, 2022

Survey to residents to regarding washrooms at the commons.

Discussion around office cloud back up along with of site backups.

Discussion of order to remedy development without a permit steps involved.

**Information and Announcements:**

Next Regular meeting date November 21, 2022 at 3:00 pm.

**ADJOURNMENT:**

**116/22 Sneath:** THAT this meeting be hereby adjourned at 4:24pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday November 28, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

**TEAMS:** Mayor Isaac Sneath, Councilors Bob Fluter, 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 3:01pm.

**MINUTES:**

**117/22 Korpan/Fluter:** THAT the minutes of October regular meeting be accepted.

**CARRIED**

**FINANCIAL STATEMENT:**

**118/22 Fluter/Korpan:** THAT the October financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**119/22 Fluter/Korpan:** THAT the accounts #14952-14977 totaling \$31,008.39 be approved to be paid. School remittance EFT of \$1200.68 be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Councilor Fluter updated council with the status of the new cell and stages of completion With the NVWMA.

*Councilor Mitch Molnar joined the meeting at 3:03pm*

Councilor Korpan updated council on a recent presentation from Dr. Peter Leavitt and the Quality of the water in the Qu'Appelle System.

**CORRESPONDENCE:**

**120/22 Fluter/Korpan:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUISNESS:**

*Meeting moved to in camera session.*

*Exit in camera session.*



Resort Village of B-Say-Tah

November 28, 2022

- In Good Standing with respect to the reporting and remittance of Education Property Taxes; and
- Adoption of a Council Procedures Bylaw; and
- 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 the Administrator to sign the Declaration of Eligibility and submit it to The Ministry of Government Relations.

**CARRIED**

**Information and Announcements:**

Next Regular meeting date December 19, 2022 at 3:00 pm.

**ADJOURNMENT:**

**123/22 Sneath:** THAT this meeting be hereby adjourned at 3:57pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR



---

**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday December 19, 2022  
Resort Village of B-Say-Tah Council Chambers**

---

**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 3:07pm.

**MINUTES:**

- 124/22 Molnar/Randall:** THAT the minutes of November regular meeting be accepted as amended.  
**CARRIED**

**FINANCIAL STATEMENT:**

- 125/22 Fluter/Korpan:** THAT the November financial statement be accepted as presented.  
**CARRIED**

**ACCOUNTS PAYABLE:**

- 126/22 Korpan/Fluter** THAT the accounts #14978-15004 totaling \$21,458.76 be approved to be paid. School remittance EFT of \$407.44 be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Councilor Fluter updated council with the status of the new cell and stages of completion With the NVWMA.

Administrator updated council on a recent Calling Lakes Planning District Commission meeting regarding discussion around membership contributions proposal that the RM of North Qu'Appelle suggested.

**CORRESPONDENCE:**

- 127/22 Fluter/Randall:** THAT the correspondence be received and filed.  
**CARRIED**

**OLD BUISNESS:**

**In Camera**

- 128/22 Korpan/Molnar:** THAT we move the meeting to an in camera session.  
**CARRIED**

**Exit In Camera**

- 129/22 Randall/Molnar:** THAT the in camera session be adjourned.  
**CARRIED**





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**

- 131/22** **Randall/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, 2023, through to December 31, 2023; 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**

- 132/22** **Randall/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, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.

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**

- 133/22** **Randall/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, 2023, through to December 31, 2023; 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**

**Tax Discount Request**

- 134/22** **Korpan/Molnar:** THAT the request for discount that was missed after the deadline of September 30 be denied, in order to remain consistent with the bylaw and the past practice of only accepting late payments in rare and extraordinary circumstances, or where it was humane to do so.

**CARRIED**

**Fire Agreement**

- 135/22** **Blaker/Korpan:** THAT the request for a fire agreement be denied.



Resort Village of B-Say-Tah

December 19, 2022

**Information and Announcements:**

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

**ADJOURNMENT:**

**136/22 Sneath:** THAT this meeting be hereby adjourned at 4:09pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR