
**Regular Meeting of Council of the Resort Village of B-Say-Tah
Thursday January 25, 2024
Resort Village of B-Say-Tah TEAMS**

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

CALL TO ORDER:

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

DELEGATION:

Travis Woods with Lakeview Developments presented to Council a preliminary development for a property in the village. He presented a few scenarios to the Council for options to renovate or rebuild with the same footprint.

Mayor Sneath thanked Mr. Woods for his presentation.

MINUTES:

01/24 Fluter/Molnar: THAT regular meeting minutes of December be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

02/24 Fluter/Molnar: THAT the December financial statement be accepted as presented. **CARRIED**

ACCOUNTS PAYABLE:

03/24 Fluter/Molnar: THAT the accounts #15316-15341 totaling \$88,604.25 be approved to be paid. Also, that the school remittance EFT of \$2,262.56 be approved to be paid. **CARRIED**

MAYOR AND COUNCIL REPORTS:

Mayor Sneath and Councilor Fluter gave a quick report on NVWMA.

Councilor Korpan gave a quick update on the CLPDC.

CORRESPONDENCE:

04/24 Fluter/Molnar: THAT the correspondence be received and filed. **CARRIED**

OLD BUSINESS:

Storage Compound – Admin gave a quick update with the extension of time for development. granted by the RM of North Qu’Appelle. The permit expires October of 2024.

IN CAMERA:

05/24 Korpan/Sneath: THAT this meeting be moved in camera. **CARRIED**

OUT of CAMERA:

06/24 Sneath/Fluter: THAT the meeting be reconvened to regular session. **CARRIED**

Dora Street Update – Administrator to send letters to the three parties that utilize Dora Street
Supply a copy of the survey.

NEW BUSINESS:

Committee Appointments 2024

07/24 **Randall/Molnar:** THAT the Council committee appointments remain the same for 2024.
CARRIED

Pest Control Officer 2024

08/24 **Korpan/Molnar:** THAT the Resort Village of B-Say-Tah appoints Ronny Voeltz as the
Pest Control Officer for 2024.
CARRIED

Wildlife Eradication Officer 2024

09/24 **Fluter/Korpan:** THAT the Resort Village of B-Say-Tah appoints Gerald Banks as the
Nuisance Wildlife Eradication Officer for 2024.
CARRIED

Local Library Board and Southeast Regional Library Representative

010/24 **Sneath/Fluter:** THAT the Resort Village of B-Say-Tah appoints Patricia Taylor as the
representative for the local library board and the Southeast Regional Library for 2024.
CARRIED

Sports Days 2024

011/24 **Korpan/Fluter:** THAT the village annual sports days weekend be held July 27th-28th, 2024.
CARRIED

Councilor Randall Left the meeting at 4:05pm

Quote for Edson Street Road allowance clean up reviewed. Mayor Sneath to talk to
Hilderman Construction regarding a cost and workload reduction in the quote.

DEVELOPMENT & BUILDING PERMITS:

012/24 **Korpan/Fluter:** THAT the development for retaining wall be approved pending the building
inspector's approval and Water Security Agency.
CARRIED

IN CAMERA:

013/24 **Sneath/Fluter:** THAT this meeting be moved in camera.
CARRIED

OUT of CAMERA:

014/24 **Molnar/Sneath:** THAT the meeting be reconvened to regular session.
CARRIED

ADMINISTRATION:

015/24 **Molnar/Sneath:** THAT the Administrator's wage to increase 4.5% retroactive to January 1st,
2024, in accordance with the 2024 UMAAS Guidelines.
CARRIED



INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting February 19, 2024 at 3:00pm

ADJOURNMENT:

016/24 Molnar: THAT this meeting be hereby adjourned at 4:30pm

CARRIED

MAYOR

ADMINISTRATOR