
**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday November 21st, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors, Mark Glabus, Denis Palmier
Councilor Mitch Molnar via conference call

Administrator Richelle Haanstra and Assistant Shauna Tulik

ABSENT:

Councilor Bob Fluter

CALL TO ORDER:

WITH a quorum being present, Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

- 82/17 Glabus/Palmier:** That the Regular Meeting minutes for October 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

- 83/17 Glabus/Palmier:** That the October 2017 Financial statement be accepted as presented. **CARRIED**

84/17 ACCOUNTS FOR APPROVAL:

Glabus/Palmier: That the accounts #133234-13256 totaling \$88,576.27 be approved to be paid. **CARRIED**

DELEGATION:

Joe and Mike Moser Re: Elsie Street Encroachment
Mayor Sneath Thanked the Mosers for their delegation.

CORRESPONDENCE:

- 85/17 Molnar/Glabus:** That the correspondence be received and filed. **CARRIED**

MAYOR/COUNCILOR REPORTS

Mayor Sneath reported on North Valley Waste Management Authority Inc. meeting
Councilor Glabus reported on the Calling Lakes Planning District Commission meeting
Councilor Palmier reported on the Rural Crime Watch Committee meeting

OLD BUSINESS:

Lease Agreement Policy

- 86/17 Glabus/Molnar:** THAT we accept the changes as written and amended by Perry Erhardt recommendations to the policy. **CARRIED**

NEW BUSINESS:

Rural Crime Watch

- 87/17 Glabus/Palmier:** THAT the Resort Village of B-Say-Tah covers the cost of each application for the residents of B-Say-Tah only that wish to sign up for Rural Crime Watch. **CARRIED**



Certificate of Appointment

Building Official

88/17 Palmer/Molnar: IN accordance with the Service Agreement with Professional Building Inspections, the Resort Village of B-Say-Tah hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council December 19, 2017, at 2:00pm

ADJOURNMENT

89/17 Palmier: That this meeting be adjourned at 3:31pm

CARRIED

MAYOR

ADMINISTRATOR