
**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday September 19th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,
Mitch Molnar, Denis Palmier

Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:03pm

MINUTES:

- 64/17 Fluter/Glabus:** That the Regular Meeting minutes for August, 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

- 65/17 Palmier/Fluter:** That the August, 2017 Financial statement be accepted as presented. **CARRIED**

66/17 ACCOUNTS FOR APPROVAL:

Molnar/Fluter: That the accounts #13158-13185 totaling \$219,013.44 be approved to be paid. **CARRIED**

CORRESPONDENCE:

- 67/17 Molnar/Palmier:** That the correspondence be received and filed. **CARRIED**

MAYOR/COUNCILOR REPORTS

Councilor Palmier reported on Rural Crime Watch Committee
Mayor Sneath reported on the NVWMA Inc.

NEW BUSINESS:

Re-Imbursement

- 68/17 Fluter/Molnar:** That the labour costs for culvert installation be reimbursed to Rob Hammeluk. **CARRIED**

Tax Abatement

- 69/17 Glabus/Palmier:** That a portion of taxes on improvements to lot9-10 Blk7 Plan AR4068 be abated due to the demolition of improvements. **CARRIED**

- 70/17 Molnar/Glabus:** That a new copier/fax/scanner/printer be approved to be purchased up to \$6000.00 plus taxes. Administrator to obtain quotes, best quote maybe proceeded with. **CARRIED**

BUILDING PERMITS:

- 71/17 Fluter/Palmier:** That the development and building permit for a new home be approved for lot 9-10 Blk 7 Plan AR4068 providing that the owner builds to the proper flood elevation, pending building inspector approval. **CARRIED**
- 72/17 Molnar/Fluter:** That the development and building permit for an addition on lot PT 4-5 Blk 4 Plan AD2151 be approved, pending building inspector approval. **CARRIED**



INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council October 17, 2017 at 2:00pm

ADJOURNMENT

63/17 Molnar: That this meeting be adjourned at 4:25pm

CARRIED

MAYOR

ADMINISTRATOR