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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday August 19, 2024  
Resort Village of B-Say-Tah TEAMS**

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

**ABSENT:** Councilor Paul Korpan

Councilor Troy Randall subscribed to his oath of office as required by *The Municipalities Act*.

**CALL TO ORDER:**

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

**MINUTES:**

**091/24 Flutter/Molnar:** THAT regular meeting minutes of July and special meeting minutes of July be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**092/24 Flutter/Molnar:** THAT the July financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**093/24 Molnar/Flutter:** THAT the accounts #15486-15508 totaling \$39,367.82 be approved to be paid. Also, that the school remittance EFT of \$44,484.97 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

No reports at this time.

**CORRESPONDENCE:**

**094/24 Sneath/Flutter:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

Update provided on the storage compound. Area has been mowed gravel costs discussed. Area to be sprayed with round up and mowed again then gravel to be hauled to location.

**NEW BUSINESS:**

**Appointment of Pesticide Applicator for Aquatic Nuisances**

**095/24 Molnar/Flutter:** THAT the Resort Village of B-Say-Tah appoints Tamara Rogers a licensed Pesticide applicator for aquatic nuisances certified by the Province of Saskatchewan, to apply chemical control to the Spotted Water Hemlock located at the village boat slips. Water Security Agency permit had been obtained to proceed with the work.

**CARRIED**

**Park Street Lease Renewal Request**

**096/24 Flutter/Molnar:** THAT the Village approves the request to enter into a new lease agreement under the new policy to be able to transfer the lease along with the sale of their lot.

**CARRIED**



*Mayor Isaac Sneath left the meeting at 3:12pm*

*Deputy Mayor Bob Fluter acted as chair of the meeting.*

**IN CAMERA:**

**097/24 Randall/Molnar:** That the meeting be moved to in camera at.

**CARRIED**

**RECONVENE:**

**098/24 Molnar/Randall:** THAT the meeting be reconvened.

**CARRIED**

*Mayor Sneath returned to the meeting at 3:20pm.*

Discussion of Boat Slip Policy tabled until a draft policy is presented to Council for review.

*Councilor Randall left the meeting at 3:24pm.*

Discussion of improved office security, administrator to look into costs and options for doorbell with camera.

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting September 16, 2024, at 3:00pm via TEAMS

**ADJOURNMENT:**

**099/24 Molnar:** THAT this meeting be hereby adjourned at 3:26pm

**CARRIED**

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MAYOR

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ADMINISTRATOR