



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday November 15, 2021
Resort Village of B-Say-Tah Council Chambers**

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

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:09pm.

MINUTES:

128/21 Korpan/Molnar: THAT the minutes of the October 2021 Regular meeting minutes be accepted as presented. **CARRIED**

129/21 Korpan/Molnar: THAT the minutes of the October 2021 Special meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

130/21 Molnar/Korpan: THAT the financial statement for the month of October 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

131/21 Molnar/Korpan: THAT accounts #14636-14654 totaling \$61,622.55 be approved to be paid and that the school EFT remittance of \$13,758.96 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Nothing to report from Mayor or Council.

CORRESPONDENCE:

132/21 Sneath/Molnar: THAT the Correspondence be received and filed. **CARRIED**

OLD BUSINESS:

Follow up with work done on Elsie Street.

Follow up with precast washrooms and quotes for beach and commons.

NEW BUSINESS:

Additional office storage space tabled until next meeting

GIC investment tabled until next meeting

Councilor Randall joined the meeting at 3:47pm



**Bylaw No. 52
To Regulate Proceedings of Municipal Council and Council’s Committees
1st Reading**

133/21 Korpan/Molnar: THAT Bylaw No. 52 being a bylaw to regulate the proceedings of a Municipal Council and Council’s Committees be read a 1st time.

CARRIED

**Bylaw No. 52
2nd Reading**

134/21 Korpan/Randall: THAT Bylaw No. 52 be read a 2nd time.

CARRIED

**Bylaw No. 52
3rd Reading**

135/21 Molnar/Randall: THAT Bylaw No. 52 be given a 3rd reading.

CARRIED

Councilor Fluter joined the meeting at 4:00pm

**Bylaw No. 52
Adoption**

134/21 Korpan/Molnar: THAT Bylaw No. 52 being a bylaw to regulate the proceedings of a Municipal Council and Council’s Committees be read a 3rd time and adopted this 15th day of November, 2021.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Back lane expansion behind Lots 5-6 Blk 10 Plan AR4068 be tabled until Council can Arrange time to meet with applicants on site for a better understanding of work to be done Discuss possible solution for proper drainage.

Council updated Councilor Fluter of the outcomes of the meeting.

Council discussed sump pump outflow at a property near the boat launch and possible Solution the situation to be discussed with owner.

Information and Announcements:

Next Regular meeting date Monday December 20, 2021 at 3:00 pm.

ADJOURNMENT:

135/21 Fluter: That this meeting be hereby adjourned at 4:12pm.

CARRIED

MAYOR

ADMINISTRATOR

