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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday November 17, 2020  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:** Mayor Isaac Sneath, Administrator Richelle Haanstra

**CONFERENCE CALL:** Councilors Bob Fluter, Paul Korpan, Mitch Molnar

**ABSENT:** Councilor Troy Randall

**CALL TO ORDER:**

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

**MINUTES:**

- 160/20 Korpan/Fluter:** THAT the minutes of the November 2020 regular meeting be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

- 161/20 Fluter/Korpan:** THAT the financial statement for the month of November, 2020 be accepted as presented. .

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 162/20 Molnar/Fluter:** THAT accounts #14346-14313 totaling \$42,228.82 be approved to be paid. ALSO THAT, EFT payment of \$22,182.93 remitted for school collections be approved.

**CARRIED**

**MAYOR/COUNCIL/COMMITTEE REPORTS:**

Councillor Korpan reported on the CLPC meeting he attended and presented to Council two resolutions passed by the District of Katepwa. Councillor Korpan asked his fellow council members to pass similar resolution to support the District of Katepwa's resolutions for a Wetland Policy and Water Quality that will be presented at the Municipalities Convention in 2021.

**Wetland Policy and Water Quality**

- 163/20 Korpan/Molnar:** The Resort Village of B Say Tah resolves to support the resolution of the Calling Lakes District Planning Commission, and the related resolutions by the District of Katepwa, in which the Municipalities of Saskatchewan joins with the District of Katepwa and other member communities of the Commission, in calling upon the Government of Saskatchewan to establish a wetlands drainage policy, and to direct the Water Security Agency to share water quality information. Such resolution is to be tabled for discussion at the Municipalities of Saskatchewan Virtual Convention in February of 2021.

**CARRIED**

**CORRESPONDENCE:**

- 164/20 Molnar/Fluter:** THAT the correspondence be received and filed.

**CARRIED**



**NEW BUSINESS:**

**Municipal Revenue Sharing Grant - Declaration of Eligibility**

- 165/20 Sneath/Molnar:** THE Council of the Resort Village of B-Say-Tah confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of 2019 Audited Financial Statement to the Ministry of Government Relations; and
  - The municipality does not run a Municipal Waterworks System; and
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes; and
  - Adoption of a Council Procedures Bylaw; and
  - Adoption of an Employee Code of Conduct; and
  - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to The Ministry of Government Relations.

**CARRIED**

**Board of Revision & Development Board of Appeals Appointment**

- 166/20 Molnar/Korpan:** THAT the Resort Village of B-Say-Tah Council appoints the following members of the 2021 Board of Gord Krismer & Associates as the Board of Revisions and the Development Board of Appeals for the Resort Village of B-Say-Tah for 2021:
- Clint Krismer – Chair
  - Gord Krismer – Vice Chair
  - Cameron Duncan – Vice Chair
  - Aileen Swenson – Secretary (Registrar)
  - Christina Krismer – Member
  - Jeff Hutton – Member
  - David Lang – Member
  - Kirby Bodnard – Member
  - Brenda Lauf – Member
  - Pam Malach – Member

**CARRIED**

**NVWMA**

- 167/20 Fluter/Korpan:** THAT the council of the Resort Village of B-Say-Tah fully supports the North Valley Waste Management Authority in their application for ICIP funding to assist With the expenses of decommissioning a cell at the landfill.

**CARRIED**

**DEVELOPMENT & BUILDING PERMITS**

**Development Permit Application Lot 3 Blk 5 Plan BA2658**

- 168/20 Fluter/Molnar:** THAT the development of a sunroom on Lot 3 Blk 5 Plan AD2151 be approved at this time, owner to submit building permit application to council at the next for the next meeting.

**CARRIED**

Councilor Korpan recused himself from the meeting, declaring a conflict of interest, and ended his call at 3:01pm.

**Development and Building Permit Applications Lot PT4-5 Blk 4 Plan AD2151**

- 169/20 Fluter/Sneath:** THAT the development and building permit for the addition of a roof to an Existing boat house to provide for better drainage be approved pending building inspectors approval.



**CARRIED**

**Information and Announcements:**

Next Regular meeting date Tuesday January 19, 2020 at 2:00 pm.

**ADJOURNMENT:**

**170/20 SNEATH:** That this meeting be hereby adjourned at 3:09pm.

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MAYOR

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ADMINISTRATOR