

Regular meeting of council of the Resort Village of B-Say-Tah Tuesday August 22nd, 2017 Resort village of B-Say-Tah council chambers

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, and Denis Palmier Councilor Mitch Molnar in attendance via conference call Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

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

DELEGATIONS:

Dustin Grant presented to council regarding limited access to his property, and request for a solution. Mayor Sneath thanked Mr. Grant for his presentation.

Councilor Palmier arrived during Mr. Grant's presentation at 2:15pm

Ron Bonish presented to council, a regarding proposed subdivision. Mayor Sneath thanked Mr. Bonish for his presentation.

Councilor Molnar left the meeting after Mr. Bonish's presentation at 2:43pm

MINUTES:

Fluter/Palmier: That the Regular Meeting minutes for June, 2017 be approved.

CARRIED

58/17 Fluter/Palmier: That the Special Meeting minutes for July, 2017 be approved.

CARRIEL

FINANCIAL STATEMENT:

59/17 Palmier/Fluter: That the June, 2017 Financial statement be accepted as presented.

CARRIED

60/17 Palmier/Fluter: That the July, 20174 Financial statement be accepted as presented.

CARRIED

61/17 ACCOUNTS FOR APPROVAL:

Molnar/Fluter: That the accounts #13129-13155 totaling \$31,117.64 be approved to be paid. **CARRIED**

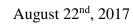
MAYOR/COUNCILOR REPORTS:

Councilor Fluter reported on the LQWSS Mayor Sneath reported on the NVWMA Inc. Councilor Glabus reported on CLPDC

NEW BUSINESS:

Glabus/Sneath: That the Village office take over and continue with the B-Say-Tah Foundation Inc.'s original mandate to receive and distribute gifts. The Village will also handle all the accounting and money coming in. The remaining money in the BST Foundation account to be transferred over to the Village once everything is finalized. A steering committee to be set up to make general decisions to provide direction for the Village.





INFORMATION AND ANNOUNCEMENTS:

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

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| 63/17 | Fluter: That this meeting be adjourned at 12:30pm | CARRIED |
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| MAYOR | | |
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| ADMINISTRATOR | | |

Resort Village of B-Say-Tah

SARATCHEWAN

Valley of Festivals