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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday February 24, 2025  
Resort Village of B-Say-Tah TEAMS**

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

**ATTENDEE:** Ashley Beaton, Beaton Planning

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:02pm.

*Councilor Korpan recused himself during the meeting when the building height was being discussed at 3:02pm.*

*Councilor Korpan rejoined the meeting @3:20pm*

Discussions were held with Professional Planner Ashley Beaton of Beaton Planning, to review multiple amendments to the zoning bylaw.

Mayor Sneath and Council thanked Ms. Beaton for attending and for the in-depth discussion on the amendments to the zoning bylaw.

**MINUTES:**

**017/25 Korpan/Molnar:** THAT regular meeting minutes of January regular meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**018/25 Randall/Molnar:** THAT the January financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**019/25 Fluter/Randall:** THAT the accounts #15632-1560 totaling \$24,099.06 be approved to be paid. Also, that the school remittance EFT of \$1816.20 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

No reports at this time.

**CORRESPONDENCE:**

**020/25 Sneath/Fluter:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Boat Slip Agreement**

**021/25 Fluter/Molnar:** THAT the Agreement that aligns with the approved boat slip policy drafted by legal counsel be approved.

**CARRIED**

**NEW BUSINESS:**

**Fort Winter Festival Donation Request**

**022/25 Randall/Molnar:** THAT \$500.00 be donated to the Fort Qu'Appelle Winter Festival.

**CARRIED**



**Shoreline Stabilization Project**

**023/25 Korpan/Molnar:** THAT the quote from 306Builders be approved with a skid steer rate of \$125/hour and the rock at Jackson Brother’s cost. Overall cost of project to be \$3000.00 or less

**CARRIED**

**In camera**

**024/25 Korpan/Molnar:** THAT this meeting be moved to an in-camera session

**CARRIED**

**Reconvene**

**025/25 Korpan/Randall:** THAT the regular meeting be reconvened.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Special meeting March 4, 2025, at 4:00pm via TEAMS

Next regular meeting March 17, 2025 at 3:pm via TEAMS

**ADJOURNMENT:**

**026/25 Korpan:** THAT this meeting be hereby adjourned at 5:09pm

**CARRIED**

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MAYOR

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ADMINISTRATOR