



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday March 16, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM CALL: Mayor Isaac Sneath, Councilors Bob Flutter, Paul Korpan, Mitch Molnar, Troy Randall, Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

- 022/21 Flutter/Korpan:** THAT the minutes of the February 2021 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

- 023/21 Molnar/Randall:** THAT the financial statement for the month of February 2021 be accepted as presented. .

CARRIED

DRAFT 2020 AUDITED FINANCIAL STATEMENT:

- 024/21 Randall/Flutter:** THAT the approval of the draft 2020 audited financial statement of be tabled until next meeting.

CARRIED

ACCOUNTS FOR APPROVAL:

- 025/21 Flutter/Korpan:** THAT accounts #14442-14463 totaling \$17869.03 be approved to be paid. ALSO THAT, EFT payment of \$779.72 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath updated council on the irrigation project and the several meetings he has had answering questions and doing walk-through of the commons with several of the irrigation companies, expecting a quotes to be submitted shortly. Updated Council about library meeting he attended and public works update. He indicated that he has been working diligently on updating our emergency measures plan as well as he is willing to attend the regional emergency meeting to work on a plan as well.

Councillor Flutter updated council on the North Valley Waste Management Authority meeting and the hiring of staff. He asked council for suggested ideas for finishing off the pavilion.

CORRESPONDENCE:

- 026/21 Flutter/Molnar:** THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

CIBC Investment Tabled

- 027/21 Flutter/Korpan:** THAT the discussion and decision for investment into a GIC at CIBC be Tabled until next meeting. The Administrator to obtain rates from other local financial institution.

CARRIED



Lot Amalgamation

Lot 7 & 8 Blk 17 Plan 110801067 & 110801068

- 028/21 Flutter/Randall** THAT the Resort Village of B-Say-Tah approves the request to amalgamate Lot 7 Blk 17 Plan 110801067 and Lot 8 Blk 17 Plan 110801078 for the purpose of construction of new dwelling.

CARRIED

Tender

- 029/21 Molnar/Flutter:** THAT a tender for Grove Street (hillside) to repair sides of road allowance That has been washed out from run off over past few years.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday April 20, 2021 at 2:00 pm.

ADJOURNMENT:

- 030/21 Sneath:** That this meeting be hereby adjourned at 3:37pm.

MAYOR

ADMINISTRATOR