



Resort Village of B-Say-Tah June 19, 2023

**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday June 19, 2023
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors, Bob Flutter, Paul Korpan, Mitch Molnar and Administrator Richelle Haanstra

ABSENT: Troy Randall

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:03pm.

MINUTES:

060/23 Korpan/Flutter: THAT May regular meeting minutes be accepted as presented.

CARRIED

061/23 Korpan/Flutter: THAT May special meeting minutes be accepted as presented.

CARRIED

DELEGATIONS:

Mayor Sneath welcomed Greg and Norah Mills

The Mills presented to Council their request to develop their existing property and wished to purchase the road allowance next to their property. Council asked the Mills a few questions and indicated that they would like to do a site visit before any decisions made. Mayor Sneath thanked the Mills for their presentation.

Mayor Sneath welcomed Tyler Huntington

Mr. Huntington presented to Council the drainage concerns he is experiencing from heavy rain events creating an impact on his driveway and requesting a solution from Council to reduce the amount of water coming down the hill off of Allister street all at Once. Possible solution to divert the water. Council asked Mr. Huntington a few questions to with regards to his concerns.

Mayor Sneath thanked Mr. Huntington for his presentation.

FINANCIAL STATEMENT:

062/23 Flutter/Korpan: THAT the May financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

063/23 Korpan/Flutter: THAT the accounts #15126-15151 totaling \$38,425.62 be approved to be paid. School remittance EFT of \$984.25 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath updated Council of a group utilizing the multi court.

Councilor Flutter reported on the NVWMA update and the new cell completion.

Councilor Korpan reported on the CLDPC the RM North Qu'Appelle intends to meet with the CLDPC to discuss their membership with the commission. The Commission is working on advocating for a Wetlands Policy for the province along with Calling Lakes Ecomuseum.



IN CAMERA:

065/23 Molnar/Fluter: THAT this meeting be moved to in camera. **CARRIED**

066/23 Fluter/Korpan: THAT this we reconvene the regular meeting out of camera. **CARRIED**

067/23 Molnar/Korpan: THAT this meeting be moved in camera. **CARRIED**

069/23 Korpan/Fluter: THAT we reconvene the regular meeting out of camera. **CARRIED**

CORRESPONDENCE:

070/23 Korpan/Fluter: THAT the correspondence be received and filed. **CARRIED**

OLD BUSINESS:

Elsie Street

071/23 Fluter/Randall: THAT we accept the geotechnical report prepared by Ground Engineering Submitted to Council by Dustin Grant with regards to the construction of an approach off of Elsie Street with a culvert to access his lane. No further action is required and council considers this file now closed. **CARRIED**

Policy for Allowed Uses of the Beach and Commons

072/23 Korpan/Molnar: THAT we accept the policy as presented subject to the following amendment to the draft document:

“Open fires are only permitted at the designated fire pits in the commons area. Open Fires are not permitted at the beach.”

CARRIED

Donation to Amphibious Response Support Unit -1

073/23 Korpan/Fluter: THAT we make a donation to the construction of the new building for the Amphibious Response Support Unit-1 of \$1000.00 in lieu of payment for two drowning awareness presentations at the beach hosted by ARSU-1 director John Maczko on June 30 and July 21, 2023.

ADJOURNMENT:

074/23 Molnar: THAT this meeting be hereby adjourned at 5:46pm **CARRIED**

MAYOR

ADMINISTRATOR

