



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday, September 18, 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: Councilor Troy Randall

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:06pm.

DELEGATION:

Mayor Sneath welcomed Jason Duran to present to council about his lease on Dora Street, public access and public use of the undeveloped road allowance used as public access.

Mayor Sneath thanked Mr. Duran for the presentation.

Mayor Sneath welcomed Noel Winter and Jon Schofield to present to council preliminary development plans for adjacent cottages.

Mayor Sneath thanked Mr. Winter and Mr. Schofield for their thorough presentation.

MINUTES:

094/23 Korpan/Molnar: THAT regular and special meeting minutes of August be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

095/23 Flutter/Korpan: THAT the August financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

096/23 Molnar/Flutter: THAT the accounts #15217-15241 totaling \$31,625.63 be approved to be paid. School remittance EFT of \$68,504.01 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

No verbal committee reports at this time.

CORRESPONDENCE:

097/23 Sneath/Flutter: THAT the correspondence be received and filed.

CARRIED

IN CAMERA:

098/23 Korpan/Flutter: THAT this meeting be moved to in camera.

CARRIED



099/23 Korpan/Molnar: THAT this we reconvene the regular meeting out of camera.

CARRIED

OLD BUSINESS:

Allister Street drainage work to be completed this fall. Admin to contact properties that are concerned about the drainage of the water and the erosion its causing.

Storage compound tabled

NEW BUSINESS:

List of Lands in Arrears

100/23 Fluter/Molnar: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. THAT TAXervice arrange for the list of lands in arrears to be published in the local Fort Times newspaper.

CARRIED

Site inspection of Dora Street and public access prior to decision of Council made.

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting October 16, 2023 at 3:00pm

ADJOURNMENT:

101/23 Sneath: THAT this meeting be hereby adjourned at 5:22 pm

CARRIED

MAYOR

ADMINISTRATOR

