
**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday October 17th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors, Mark Glabus, Denis Palmier

Administrator Richelle Haanstra

ABSENT:

Councilors Bob Fluter, and Mitch Molnar

CALL TO ORDER:

WITH a quorum being present, Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

- 74/17 Glabus/Palmier:** That the Regular Meeting minutes for September 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

- 75/17 Glabus/Sneath:** That the September 2017 Financial statement be accepted as presented. **CARRIED**

76/17 ACCOUNTS FOR APPROVAL:

Glabus/Palmier: That the accounts #13186-13233 totaling \$156652.46 be approved to be paid. **CARRIED**

CORRESPONDENCE:

- 77/17 Glabus/Palmier:** That the correspondence be received and filed. **CARRIED**

MAYOR/COUNCILOR REPORTS

Mayor Sneath reported on village lot up on Mackie Hill, old lagoon/landfill being filled
Councilor Palmier reported on the Rural Crime Watch Committee and the Library

OLD BUSINESS:

Road Allowance

- 78/17 Glabus/Sneath:** THAT after lengthy review of legal surveys and viewing the topography of the land, Council has deemed it impossible to develop a road allowance into a roadway requested by Dustin Grant behind Lots 1-4 Blk 10 Plan AR4068. A letter is to be sent to inform him of Council's decision pending legal review. **CARRIED**

Tax Abatement

- 79/17 Palmier/Glabus:** THAT a tax abatement be applied for 3 and a half months to the municipal base tax portion minus the discount already provided to Lots 1 & 2 Blk 6 Plan AR4068 due to the lots being amalgamated as of September 15, 2017, for a total of \$198.33. **CARRIED**

- 80/17 Palmier Sneath:** THAT we approve the RM#187 to fill in the old Lagoon the village owns located in the RM, after pumping out some of the remaining water. Lyle Battyanie to do the work in conjunction with the RM. **CARRIED**



INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council November 21, 2017, at 2:00pm

ADJOURNMENT

81/17 Glabus: That this meeting be adjourned at 3:29pm

CARRIED

MAYOR

ADMINISTRATOR