



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday May 15, 2023
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors, Bob Flutter, Paul Korpan, Troy Randall, and Administrator Richelle Haanstra

ABSENT: Councilor Mitch Molnar

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:00pm.

MINUTES:

050/23 Korpan/Flutter: THAT April regular meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

051/23 Flutter/Korpan: THAT the April financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

052/23 Korpan/Flutter: THAT the accounts #15102-15125 totaling \$26,681.42 be approved to be paid. School remittance EFT of \$86.85 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Mayor Sneath updated Council on the latest from WSA about spring summer water levels, as well as Regional Emergency Measures update.

Councilor Flutter reported on the NVWMA update and work that is being completed and updated council on the new chair of the board.

Councilor Korpan reported on the CLDPC the RM North Qu'Appelle still intends to withdraw. The commission is trying to keep them on board as they see value in having the RM being involved. The Commission is working on advocating for a Wetlands Policy for the province.

CORRESPONDENCE:

053/23 Sneath/Flutter: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Paving Quotes

054/23 Flutter/Randall: THAT the quotes for paving repairs on Nelda Street hillside \$12,960.00, Grove Street hillside \$12,990.00 and Hall Street \$7,980.00 plus applicable taxes be approved. Administrator to contact CF Asphalt to notify them and to arrange a start date.

CARRIED



DEVELOPMENT & BUILDING PERMITS:

**Development and Building Permit Application for Garage
Lot 3 Blk Y Plan 88R38157**

055/23 Fluter/Korpan: THAT the development permit application for a garage above be approved. The building permit application be approved pending the building inspector's approval.

CARRIED

ADJOURNMENT:

056/23 Randall: THAT this meeting be hereby adjourned at 4:58pm

CARRIED

MAYOR

ADMINISTRATOR

