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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday November 18, 2024  
Resort Village of B-Say-Tah TEAMS**

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**TEAMS:** Mayor Isaac Sneath, Councilors Paul Korpan, Mitch Molnar, and Troy Randall  
Administrator Richelle Haanstra

**ATTENDEE:** Ashley Beaton, Beaton Planning

**ABSENT:** Councilor Paul Korpan and Mitch Molnar

**CALL TO ORDER:**

With a quorum being present, Mayor Sneath called the meeting to order at 3:05pm.

**MINUTES:**

**122/24 Fluter/Randall:** THAT regular meeting minutes of October regular and November special meeting minutes be accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

**123/24 Randall/Fluter:** THAT the October financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**124/24 Fluter/Randall:** THAT the accounts #15554-15574 totaling \$51,662.28 be approved to be paid. Also, that the school remittance EFT of \$4,329.70 be approved to be paid.

**CARRIED**

**MAYOR AND COUNCIL REPORTS:**

Mayor Sneath updated the Council on the RCMP town hall meeting in Fort Qu'Appelle that he attended.

**CORRESPONDENCE:**

**125/24 Molnar/Fluter:** THAT the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Calling Lakes Wildfire Initiative Evaluation Committee**

**126/24 Fluter/Randall:** Mayor Sneath be appointed as the Resort Village of B-Say-Tah representative for the evaluation committee to review and select submitted proposals from professional emergency planners for the Calling Lakes Wildfire Initiative.

**CARRIED**

**Appointment of Building Officials**

**127/24 Fluter/Randall:** THAT the following building officials licensed in the Province of Saskatchewan be appointed for the Resort Village of B-Say-Tah under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*:

Virginia Shepley, Bob Baker, Amanda Kaufmann, Joshua Nitz, David Kindred, John Dulle, Charles Fiss and Cristin Korchinski. The following Building Officials are no longer Appointed: Doug Mulhull and Walter Shroeder.

That we authorize Administrator Richelle Haanstra to issue the certificate of appointment for the above listed officials.

**CARRIED**

**Revenue Sharing Grant**

**128/24 Fluter/Randall:** The Council of the Resort Village of B-Say-Tah confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Richelle Haanstra, the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

Discussions were held with Professional Planner Ashley Beaton of Beaton Planning, to review multiple amendments to the zoning bylaw.

*Councilor Randall left the meeting near the end of discussion at 3:32pm*

Mayor Sneath and Council thanked Ms. Beaton for attending and for the in-depth discussion on the amendments to the zoning bylaw.

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular meeting December 16, 2024, at 3:00pm via TEAMS

**ADJOURNMENT:**

**129/24 Fluter:** THAT this meeting be hereby adjourned at 4:09pm

**CARRIED**

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MAYOR

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ADMINISTRATOR