

---

**Regular meeting of council of the resort village of B-Say-Tah  
Tuesday April 18th, 2017  
Resort village of B-Say-Tah council chambers**

---

**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,  
Denis Palmier, Administrator Richelle Haanstra and Admin.Assistant Shauna Tulik  
Councilor Mitch Molnar was absent.

**CALL TO ORDER:**

MAYOR Sneath called the meeting to order at 1:58pm

**DELEGATION:**

Sgt J.C. Sauve met with Council to review annual performance planning for the RCMP  
Within the Village of B-Say-Tah. Mayor Sneath Thanked Sgt. Sauve for his  
presentation.

**MINUTES:**

29/17 **Fluter/Palmier:** That the Minutes of March 2017 be approved.

**CARRIED**

30/17 **FINANCIAL STATEMENT:**

**Palmier/Fluter:** That the Financial Statements for March 2017 be approved.

**CARRIED**

31/17 **ACCOUNTS FOR APPROVAL:**

**Fluter/Glabus:** That the accounts #13013-#1307 totaling \$18,623.79 be  
approved to be paid.

**CARRIED**

**CORRESPONDENCE:**

32/17 **Molnar/Palmier:** That the correspondence be accepted and filed.

**CARRIED**

**COMMITTEE REPORTS:**

Councilor Fluter reported on the NVWMA Inc. receiving a new packer  
Councilor Glabus reported on the CLPDC membership request of \$272.55 and  
The Quill Lakes issues.  
Councilor Palmier reported on the Fort Library Board meeting.

**NEW BUSINESS:**

**TRAINING:**

33/17 **Glabus/Palmier:** That we adopt the education mill rates set by the provincial gov't

**CARRIED**

**CLPDC Membership Fund Allocation:**

34/17 **Fluter/Glabus:** That we pay the requested amount for allocation of funds.

**CARRIED**

**CRIME STOPPERS:**

35/17 **Glabus/Fluter:** That we make an annual donation of \$200.00 to Crime Stoppers  
Program.

**CARRIED**

**In Memorium Donation:**

36/17 **Glabus/Fluter:** That we donate \$100 to the B-Say-Tah Foundaton and \$100 to Ducks  
Unlimited in memory of the late Gordon Krattenthaler, whom previously served as a  
member of Council for the Village of B-Say-Tah.

**CARRIED**



**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date May 23<sup>th</sup>, 2017 at 2:00pm

**ADJOURNMENT:**

**28/17 Molnar:** That this meeting be adjourned at 4:24pm.

**CARRIED**

---

MAYOR

---

ADMINISTRATOR