



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday March 21, 2022
Resort Village of B-Say-Tah Council Chambers**

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

ABSENT: Councilor Mitch Molnar

CALL TO ORDER:

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

MINUTES:

026/22 Flutter/Randall: THAT the minutes of the February 2022 Regular meeting minutes and the March special meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

027/22 Flutter/Randall: THAT the financial statement for the month of February 2022 be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

028/22 Flutter/Randall: THAT accounts #14752-14772 totaling \$22,899.35 be approved to be paid and that the school EFT remittance of \$90.36 be approved to be paid.

CARRIED

Councilor Korpan joined the meeting at 3:13pm.

MAYOR REPORT COUNCIL REPORTS

Mayor Sneath reported on EMO meetings and with public works reported on culvert and mitigation for spring run-off in areas that will be affected.

Councilor Flutter reported on the NVWMA meeting he attended and updated council on the Construction of the new cell at the landfill.

Councilor Korpan reported on the CLPC meeting he attended and the changes to the Membership levy.

CORRESPONDENCE:

029/22 Sneath/Flutter: THAT the correspondence be received and filed.

CARRIED



NEW BUSINESS:

Appointment of Building Licensed Building Officials

- 030/22 Korpan/Fluter:** In accordance with the service agreement with Professional Building Inspections Inc., the Resort Village of B-Say-Tah hereby resolves to issue a Certificate of Appointment for the following licensed inspectors in the Province of Saskatchewan:
- Douglas Mulhull
 - Bobby Baker
 - William Hudema
 - David Kashmere
 - Walter Schroeder
 - David Kindred
 - Dustin Masuk
 - Ken Pasiechnyk

CARRIED

Mayor Sneath declared a conflict of Interest for the following discussion and motion.

Swim Instruction 2022

- 031/22 Randall/Fluter:** THAT the applicants in the list presented to council with all qualifications be contracted to instruct lessons for the 2022 swim program.

CARRIED

Mayor Sneath rejoined the meeting.

Information and Announcements:

Next Regular meeting date April 25th, 2022 at 3:00 pm.

ADJOURNMENT:

- 032/22 Fluter:** That this meeting be hereby adjourned at 4:27pm.

CARRIED

MAYOR

ADMINISTRATOR