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

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter, 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 3:00pm.

DELEGATION: Staff Sgt. Larry Kurtenbach

Mayor Sneath Welcomed St. Sgt Kurtenbach as he presented Council the Commander Update and the RCMP action plan. Sgt Kurtenbach asked Council if they had any Concerns or questions. The council requested more village and lake patrols as part of regular routine. Mayor Sneath thanked St. Sgt. Kurtenbach for attending.

MINUTES:

026/24 Fluter/Randall: THAT regular meeting minutes of February be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

027/24 Fluter/Randall: THAT the February financial statement be accepted as presented. **CARRIED**

AUDITED 2023 FINANCIAL STATEMENT:

028/24 Korpan/Fluter: THAT the 2023 audited financial statement be accepted as presented. **CARRIED**

ACCOUNTS PAYABLE:

029/24 Korpan/Randall: THAT the accounts #15368-15384 totaling \$14,159.20 be approved to be paid. Also, that the school remittance EFT of \$1361.55 be approved to be paid. **CARRIED**

MAYOR AND COUNCIL REPORTS:

Mayor Sneath reported on North Valley Waste Management Authority meeting. He Indicated weights for the upcoming year were discussed. Mayor Sneath also reported on Spring run off an that Valley Lawn and Tree Crew along with another contractor opened up culverts in the village in preparation for run off.

Councilor Korpan gave a quick update on the CLPDC, indicating that RV of Pasqua Lake Has expressed interest in joining the commission.

CORRESPONDENCE:

030/24 Fluter/Sneath: THAT the correspondence be received and filed. **CARRIED**



NEW BUSINESS:

Council Remuneration

031/24 Randall/Korpan: THAT the Resort Village of B-Say-Tah Council remuneration be approved for 2024, as follows:

Mayor Regular and Special meetings	\$250
Council Regular and Special meetings	\$200
Mayor/Council Committee meetings	\$100 (under 2hrs) \$200 (over 2hrs)
Supervision or Site Visits	\$50
Meals	As per Current CRA Rates
Mileage	As per Current CRA Rates
Annual Communication	\$200 (Mayor) \$100 (Council)

CARRIED

2024 Contracted Swim Instructor and Assistants

032/24 Fluter/Korpan: THAT the RV of B-Say-Tah contract out the following instructors and assistants for 2024 swimming lessons. Head instructor Janaya Dorsch, Instructor Ashton Zankl, Instructor Sam Silverthorn, Instructor Allie Silverthorn, Assistant Adam Engel, Assistant Jayna Stoudt, Assistant Morgan Milo.

CARRIED

Office Computers Upgrade

033/24 Fluter/Randall: THAT the MuniSoft quote for upgrade to computer system in the office be approved.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting April 22, 2024 at 3:00pm

ADJOURNMENT:

034/24 Sneath: THAT this meeting be hereby adjourned at 4:55pm

CARRIED

MAYOR

ADMINISTRATOR