



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday April 20, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM CALL: Mayor Isaac Sneath, Councilors Bob Flutter, Paul Korpan, Mitch Molnar, Troy Randall, Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:06pm

MINUTES:

035/21 Flutter/Randall: THAT the minutes of the March 2021 regular meeting be accepted as presented.

CARRIED

036/21 Molnar/Flutter: THAT the minutes of the Special meeting of March 21, 2021, be accepted As presented.

CARRIED

37/21 Flutter/Molnar: THAT the minutes of the Special meeting of April 3, 2021 be accepted as presented.

FINANCIAL STATEMENT:

038/21 Flutter/Randall: THAT the financial statement for the month of March 2021 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

039/21 Flutter/Molnar: THAT accounts #14464-14490 totaling \$16,725.44 be approved to be paid. ALSO THAT, EFT payment of \$1,877.50 remitted for school collections be approved.

CARRIED

CORRESPONDENCE:

040/21 Flutter/Randall: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Commons Electrical Panel Upgrades

041/21 Sneath/Flutter: THAT electrical panel upgrades be done to the current panel at the commons

CARRIED

Tender for Irrigation at Commons

042/21 Molnar/Flutter: THAT the install and construction of irrigation system around the cairn, pavilion and multi court area at the commons be tendered.

CARRIED

Education Mil Rate

043/21 Flutter/Randall: THAT the education mil rate set by the provincial government be accepted as presented.

CARRIED



Emergency Measure Plan Updates

- 044/21 Fluter Randall:** THAT the Village of B-Say-Tah contract Warren Bobbie to complete Updates to the Emergency Measures Plan for the Resort Village of B-Say-Tah.

CARRIED

Council Honourarium

- 045/21 Sneath/Randall:** THAT Council intends to discuss Council Honorarium at their next regular meeting.

CARRIED

Councilor Korpan joined the meeting at 2:37pm.

Council discussion on reviewing areas for paving in the village for 2021, various areas of concern to be looked at.

Council acknowledged correspondence from the Organized Hamlet of Pasqua Lake and wish to remain neutral, the administrator to send letter on behalf of Council.

Council discussed accessory buildings side yard requirements and fire codes.

Councilor Molnar left meeting at 3:09pm.

Zoning Bylaw Review

- 046/21 Randall/Fluter:** THAT as a committee of the whole, Council to hold a formal review of the Zoning bylaw to discuss amendments to be made.

CARRIED

Councilor Korpan left the meeting at 3:09pm

Development & Building Permits

Development application for retaining wall, deck stairs and fence on Lot C Parcel 1 Plan 83R00606 be tabled until further information provided.

Development & Building permit applications for Lot 3 Blk 5 Plan BA2658 boathouse addition with roof deck be tabled until further information provided.

Development for hillside repairs Lot 8 Blk 16 Plan AR4068 be tabled until engineer report provided.

Development & Building Permit Deck with Roof Enclosure Addition

- 047/21 Fluter/Randall:** THAT the development and building permit applications be approved pending the building inspector's approval.

CARRIED



Information and Announcements:

Next Regular meeting date Tuesday May 18, 2021 at 2:00 pm.

ADJOURNMENT:

048/21 Fluter: That this meeting be hereby adjourned at 3:40pm.

MAYOR

ADMINISTRATOR