
**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday February 26, 2024
Resort Village of B-Say-Tah TEAMS**

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

ABSENT: Councilor Bob Fluter

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:01pm.

MINUTES:

017/24 Korpan/Randall: THAT regular meeting minutes of January be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

018/24 Korpan/Randall: THAT the January financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

019/24 Korpan/Randall: THAT the accounts #15342-15367 totaling \$37,595.96 be approved to be paid. Also, that the school remittance EFT of \$335.79 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

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

CORRESPONDENCE:

020/24 Sneath/Randall: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Inactive Savings Account

021/24 Randall/Molnar: THAT the inactive savings account be closed, and the balance be transferred to the current active chequing account.

CARRIED

Request for Shoreline Repair Work Lot 4 Blk 6 Plan AR4068

022/24 Molnar/Randall: That the Resort Village of B-Say-Tah gives consent to owner of Lot 4 Blk 6 Plan AR4068 for the request to remove damaged and deteriorating retaining wall in front of his property along the municipal public reserve. Council has no concerns with the work intended if the owner applies for the permit, pays for the work, and completes the work to the satisfaction of the Water Security Agency.

CARRIED

Notice of Council Remuneration Review

- 023/24 Randall/Molnar:** THAT the Resort Village of B-Say-Tah Council gives public notice that it intends to review and set council indemnity and remuneration rates at its next regular meeting.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Lot 14 Blk 2 Plan AD2151 Deck

- 024/24 Korpan/Molnar:** THAT the development permit for a deck on lot 14 blk 2 plan AD2151 be approved, and that the building permit be approved pending the building inspector's approval.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting March 18, 2024 at 3:00pm

ADJOURNMENT:

- 025/24 Sneath:** THAT this meeting be hereby adjourned at 3:41pm

CARRIED

MAYOR

ADMINISTRATOR