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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday June 18, 2019  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar and Denis Palmier  
Administrator Richelle Haanstra

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:18 pm

**MINUTES:**

- 043/19 Molnar/Glabus:** THAT the regular meeting minutes for the month of May be accepted as accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT:**

- 044/19 Molnar/Palmier:** THAT financial statement for the month of May be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 045/19 Fluter/Palmier:** THAT accounts #13800-13832 totaling \$46,889.71 be approved to be paid.

**CARRIED**

**REPORTS:**

Mayor Sneath reported on the North Valley Waste Management Meeting that they discussed New signage for recycle bins

**CORRESPONDENCE:**

- 046/19 Molnar/Sneath:** THAT the correspondence be accepted and filed.

**CARRIED**

**NEW BUISNESS:****Mil Rate**

- 047/19 Palmier/Glabus:** THAT the Mil Rate be set to 3.15mils.

**CARRIED**

**Budget**

- 048/19 Molnar/Fluter:** THAT the Budget be approved as presented.

**CARRIED**

**Paving**

- 049/19 Sneath/Molnar:** THAT the quote for paving from CF Asphalt for paving of Grove Street Along with various potholes and repairs throughout the village be approved for \$32,552.42.

**DEVELOPMENT/BUILDING PERMITS**

- 050/19 Fluter/Sneath:** THAT the development permit application is approved for the construction of a deck for Lot 12 Blk 1 Plan DT6620, and that the building permit is approved pending the building inspector's approval.

**CARRIED**



**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date July 16, 2019, at 2:00pm

Annual General Meeting Date July 20, 2019 at 10:00am at the Commons

**ADJOURNMENT:**

**051/19 Palmier:** That this meeting be hereby adjourned at 4:27 pm.

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MAYOR

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ADMINISTRATOR