

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

#### 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:**

**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

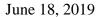
**O49/19** Sneath/Molnar: THAT the quote for paving from CF Asphalt for paving of Grove Street Along with various potholes and repairs throughout the village be approved for \$32,552.42.

# 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

1/10	ADJOURNMENT:
l/19	<b>Palmier:</b> That this meeting be hereby adjourned at 4:27 pm.
=	<del></del>
N	MAYOR
_	ADMINISTRATOR

