



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday September 19, 2022
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors Bob Flutter, Mitch Molnar and Troy Randall and Administrator Richelle Haanstra

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:13pm.

MINUTES:

093/22 Flutter/Randall: THAT the minutes of the August regular meeting and September special meeting be accepted.

CARRIED

FINANCIAL STATEMENT:

094/22 Molnar/Flutter: THAT the August financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

095/22 Flutter/Randall: THAT the accounts #14897-14924 totaling \$49,509.65 be approved to be paid. School remittance EFT of \$64,004.06 be approved to be paid.

MAYOR AND COUNCIL REPORTS:

Councilor Flutter updated council with the status of the new cell and stages of completion

CORRESPONDENCE:

096/22 Molnar/Flutter: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Beach/Commons Rental

097/22 Randall/Molnar: THAT we do not do these events going forward and that the Council will Develop a policy for Councils review to formalize the outcome.

CARRIED

Allister Street Repairs

098/22 Sneath/Flutter: THAT we contract Engle Construction to repair the bottom portion of Allister Street to make it drivable and to correct the drainage concern.

CARRIED

Grove Street Hillside Repairs

099/22 Molnar/Flutter: THAT the quote provided from CFasphalt for \$14,000 be approved to pave the bottom portion of Grove Street on the Hillside to prevent further erosion.

CARRIED

Trailer Storage

100/22 Flutter/Molnar: THAT we approve the additional costs of \$3000 for equipment and material to finish grading of the area and the addition of crusher dust to the new storage compound.

CARRIED



NEW BUSINESS:

Reimburse Landfill fee for Clean Up

- 101/22 **Fluter/Randall:** THAT we approve the request to reimburse R. & C. Batty for \$24 for the Costs to haul debris to the landfill after they cleaned up the Mackie Lane for the village.
CARRIED

NVWMA Loan for Creation of New Cell

- 102/22 **Fluter/Randall:** THAT we approve the payment of \$12,210.00 to NVWMA Inc. for our Loan contribution for the costs to create a new cell. The loan to be repaid back over several years as NVWMA had provided on the repayment schedule.
CARRIED

Certificate of Appointment

- 103/22 **Fluter/Sneath:** THAT we appoint Josh Nitz as a licensed building official in the province of Saskatchewan, for the resort village of B-Say-Tah.
CARRIED

Appointment of Wildlife Eradication Officer

- 103/22 **Molnar/Randall:** THAT we appoint Gerry Banks as the wildlife eradication officer for the Resort Village of B-Say-Tah.
CARRIED

BYLAWS:

No. 55 Appointment of a Wildlife Eradication Officer

- 104/22 **Fluter/Randall:** That Bylaw No. 55 being a bylaw to provide for the appointment of a Wildlife eradication officer be read a first time.
CARRIED

No. 55 Appointment of a Wildlife Eradication Officer

- 105/22 **Molnar/Fluter:** That Bylaw No. 55 be read a second time.
CARRIED

No. 55 Appointment of a Wildlife Eradication Officer

- 106/22 **Randall/Molnar:** That Bylaw No. 55 be given a third reading.
CARRIED

No. 55 Appointment of a Wildlife Eradication Officer

- 107/22 **Fluter/Molnar:** That Bylaw No. 55 being a bylaw to provide for the appointment of a wildlife eradication officer to be read a third time and adopted this 19th day of September, 2022.
CARRIED

NEW BUSINESS Continued:

Lease Policy and Lease Agreement

- 108/22 **Molnar/Fluter:** THAT we enter into a new form of policy and lease as created at the special meeting on September 9, 2022 for all current leases on road allowances within the Resort Village of B-Say-Tah.
CARRIED

Wierl Lease Agreement

- 109/22 **Randall/Molnar:** To approve Ken and Monica Wierl's application to enter into a new form of lease and policy.
CARRIED



Information and Announcements:

Next Regular meeting date October 17, 2022 at 3:00 pm.

ADJOURNMENT:

110/22 Molnar: THAT this meeting be hereby adjourned at 5:01pm.

CARRIED

MAYOR

ADMINISTRATOR