

Special Meeting of Council of the Resort Village of B-Say-Tah Monday May 11, 2020 Resort Village of B-Say-Tah Council Chambers

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, Denis Palmier

Administrator Richelle Haanstra through electronic means

using Zoom Cloud Meeting

PURPOSE: The purpose of the special meeting of council is to approve the final

agreement as presented by Perry Erhardt of Olive Waller Zinkhan and Waller

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 10:02am.

Agreement for Hillside Repair:

Glabus/Palmier: THAT the Council of the Resort Village of B-Say-Tah approves of the agreement as presented by Perry Erhardt of Olive Waller Zinkhan and Waller. Mayor Sneath to sign the agreement on behalf of the Resort Village of B-Say-Tah. Council acknowledges that D. Grant has also signed and accepted the terms of the agreement effective May 7, 2020. Work is to commence immediately to repair the damages to the hillside behind lots 4,5, and 6 blk 10 plan AR4068.

ADJOURNMENT:

Palmier: That this meeting be hereby adjourned at 10:07am.

MAYOR		
ADMINISTRATOR		

