



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday January 17, 2021
Resort Village of B-Say-Tah Council Chambers**

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

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:02pm.

MINUTES:

001/22 Flutter/Randall: THAT the minutes of the December 2021 Regular meeting minutes be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

002/22 Korpan/Molnar: THAT the financial statement for the month of December 2021 be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

003/22 Flutter/Molnar: THAT accounts #14689-14723 totaling \$50,545.58 be approved to be paid and that the school EFT remittance of \$1,914.26 be approved to be paid. **CARRIED**

MAYOR REPORT COUNCIL REPORTS

Councilor Korpan reported on the CLPC meeting he attended indicating there was discussion about the mandate of the Commission and that the Commission would like to consider which direction they would like to take, after some discussion around the proposed member contribution increase.

Mayor Sneath reported on the Calling Lakes Emergency Planning Committee that he attended. The committee was created several years ago, there is common interest with surrounding municipalities that the committee continue to meet quarterly and continue on with updating the plan.

Calling Lakes Emergency Measures Committee

004/22 Korpan/Molnar: THAT the B-Say-Tah Council remain on the Calling Lakes Emergency Planning Committee. **CARRIED**

CORRESPONDENCE:

005/22 Sneath/Flutter: THAT the Correspondence be received and filed. **CARRIED**

OLD BUSINESS:

Elsie Street

006/22 THAT Council directs that Dustin Grant and his engineer provide the report requested by Ms. Haanstra's letter of October 4, 2021 and email of December 16, 2021, as soon as the spring melt and weather permits. **CARRIED**





NEW BUSINESS:

2022 Committee Appointments

007/22 Korpan/Molnar: THAT the committee appointments remain the same for 2022 as they were in 2021.

CARRIED

Pest Control Officer

008/22 Fluter/Molnar: THAT have appoint Ronnie Voeltz as the Pest Control Officer for the year 2022 in accordance to the Pest Control Act.

CARRIED

Sports Days 2022

009/22 Sneath/Randall: THAT Sports Days 2022 be held on July 23 & 24, 2022.

CARRIED

NVWMA 2022 Contributions

010/22 Molnar/Randall: THAT the proposed 2022 Contributions to the North Valley Waste Management Authority be approved as presented.

CARRIED

Fort Winter Festival Contribution

011/22 Fluter/Korpan: THAT we donate \$500.00 towards the Fort Winter Festival 2022.

CARRIED

Information and Announcements:

Next Regular meeting date February 21, 2022 at 3:00 pm.

ADJOURNMENT:

012/22 Sneath: That this meeting be hereby adjourned at 4:15pm.

CARRIED

MAYOR

ADMINISTRATOR