



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday August 21, 2023
Resort Village of B-Say-Tah Council Chambers**

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

ABSENT: Councilor Mitch Molnar

CALL TO ORDER:

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

MINUTES:

083/23 Korpan/Randall: THAT July regular meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

084/23 Randall/Fluter: THAT the July financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

085/23 Korpan/Molnar: THAT the accounts #15177-15216 totaling \$64,560.17 be approved to be paid. School remittance EFT of \$39,921.67 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

Councilor Korpan updated the Council on the Calling Lakes Planning District Commission

Councilor Fluter updated the Council on the North Valley Waste Management

CORRESPONDENCE:

086/23 Sneath/Fluter: THAT the correspondence be received and filed.

CARRIED

IN CAMERA:

087/23 Korpan/Fluter: THAT this meeting be moved to in camera.

CARRIED

088/23 Korpan/Fluter: THAT this we reconvene the regular meeting out of camera.

CARRIED

OLD BUSINESS:

Allister Street drainage tabled until next meeting for further assessment.

NEW BUSINESS:

Discussed sings for boat launch for no filleting fish.

Discussed contacting RCMP for crime watch info.

Emergency response discussion.



INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting September 18, 2023 at 3:00pm

ADJOURNMENT:

089/23 Flutter: THAT this meeting be hereby adjourned at 4:26pm

CARRIED

MAYOR

ADMINISTRATOR