
**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday April 21, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier Administrator Richelle Haanstra and through electronic means
using Zoom Cloud Meeting

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:04pm

MINUTES:

41/20 Glabus/Palmier: THAT the minutes of the March 2020, regular meeting be accepted as presented.

CARRIED

42/20 Glabus/Fluter: THAT the minutes of the March 18, 2020 public hearing be accepted as presented.

CARRIED

FINANCIAL:

43/20 Glabus/Fluter: THAT the financial statement for the month of March, 2020 be accepted as presented. The Administrator to obtain investment rates from CIBC for next meeting.

CARRIED

ACCOUNTS FOR APPROVAL:

44/20 Glabus/Molnar: THAT accounts #14116-14142 totaling \$20,791.91 be approved to be Paid. EFT payment of \$465.91 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Fluter reported on NVWMA Inc.

Councilor Glabus reported that there was no CLPC meeting

Mayor Sneath indicated that he wanted to schedule time to address budget items.

CORRESPONDENCE:

45/20 Fluter/Molnar: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Agreement For Hillside Repairs:

46/20 Molnar/Fluter: THAT we accept the agreement as presented by Perry Erhardt, of Olive Waller Zinkhan and Waller. Also that we obtain signature to the agreement from D. Grant to repair the damages done to the back lane behind lots 4,5, and 6 Blk 10 plan AR4068. Mayor Sneath and Councilor Fluter to meet with D. Grant to discuss the details of the repairs.

CARRIED

NEW BUSINESS:

Tenders:

47/20 Snow Removal 2020-21 Winter Season

Fluter/Palmier: THAT the Snow removal contract for the 2020-21 winter season be Awarded to Jackson Brothers with a rate of \$175/hr. plus taxes for loader with blade.

CARRIED



48/20 Sanding 2020-21 Winter Season

Glabus/Fluter: THAT the Sanding contract for the 2020-21 winter season be awarded to C.L. Tulik Excavation with a rate of \$110/hr. for truck with sander, \$25/yd. for salt sand, \$190/hr. for labour, plus applicable taxes.

CARRIED

49/20 Waste Collection, Lawn Care and General Maintenance 2020-2023

Palmier/Fluter: THAT the 3 year contract for Waste Collection, Lawn Care and General Maintenance be awarded to Valley Lawn Services effective April 1, 2020 to March 31, 2023.

	Year 1	Year 2	Year 3
Lawn care and Gen. Maint.	\$45,000.00	\$46,000.00	\$47,000.00
Waste Collection	<u>\$25,000.00</u>	<u>\$26,000.00</u>	<u>\$27,000.00</u>
Total Annual Rate plus taxes	\$70,000.00	\$72,000.00	\$74,000.00

Rates to reflect small incremental increase over a 3 year period as there has been no increase for the past three years.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Development Application for Addition:

50/20 Fluter/Glabus: THAT the development permit for addition to cottage lot 2 Blk 5 plan AR4068 be approved. The owner to be advised that the septic system and plumbing be to Code and meets bylaw requirements and the regulations of the department of public health.

CARRIED

Information and Announcements:

Next meeting date Tuesday May 19, 2020 at 2:00 pm.

ADJOURNMENT:

51/20 Glabus: That this meeting be hereby adjourned at 3:18pm.

CARRIED

MAYOR

ADMINISTRATOR