



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday May 18, 2021
Resort Village of B-Say-Tah Council Chambers**

ZOOM : Mayor Isaac Sneath, Councilors Bob Fluter, Mitch Molnar, Troy Randall
Administrator Richelle Haanstra

ABSENT: Councilor Paul Korpan

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:06pm

MINUTES:

- 049/21 Fluter/Randall:** THAT the minutes of the April 2021 regular meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

- 050/21 Randall Fluter/:** THAT the financial statement for the month of April 2021 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

- 051/21 Fluter/Molnar:** THAT accounts #14491-14515 totaling \$23,309.70 be approved to be paid. ALSO THAT, EFT payment of \$882.44 remitted for school collections be approved.

CARRIED

MAYOR REPORT COUNCIL REPORTS

Councilor Fluter reported on the NVWMA he attended. Informed council that they are in the process of digging a new cell, old cell almost at capacity, the recently repaired packer is up and running to assist with old cell capacity. Mentioned that gov't testing of wells at landfills will take place adding another expense to the costs of running landfill.

Mayor Sneath reported that a fire ban may be a possibility if no moisture by weekend. He informed council that the buoys are in water at the swim are at beach. Street sweeping should commence before long weekend.

OLD BUSINESS:

Commons Irrigation Project

- 052/21 Fluter/Molnar:** THAT we approve the proposal submitted by DJ Anardi Landscaping & Irrigation Ltd. with an allowance of 10% if necessary for any extra Unforeseen minor expenses, anything over must go to Council for approval.

CARRIED

NEW BUSINESS:

Village Mini Libraries

- 053/21 Sneath/Fluter:** THAT Council approves the costs to install, and will have maintenance crew install a few posts for the 2 mini libraries provided by G. Kambeitz for the benefit of all the residents.

CARRIED



054/21 2021 Swim Staff

Fluter/Sneath: THAT Council contract the services of swim instruction from Madison Zimmer, Janaya Dorsch, Josh Engel, and Sam Silverthorn for July 2021.

CARRIED

CORRESPONDECE

055/21 Molnar/Fluter: THAT the correspondence be received and filed.

CARRIED

DEVELOPMENT & BUILDING PERMITS

Development & Building Permit Retaining, Stairs, Fence Lot C Parcel 1 Plan 83R00606

056/21 Fluter/Molnar: THAT the development permit be approved. The building permit applications be approved pending the building inspector's approval for a retaining wall, with stairs and fence on Lot C Parcel 1 Plan 83R00606.

CARRIED

Development & Building Permit for Deck Lot C of T Plan AD2151

057/21 Fluter/Randal: THAT the development permit be approved. The building permit be approved for a deck pending the building inspector's approval on lot C of T Plan AD2151.

CARRIED

NEW BUSINESS Continued:

Transfer of Surplus 2020

058/21 Sneath/Molnar: THAT we transfer the 2020 unappropriated surplus to the appropriated Reserves, with 40% going towards Transportation Services, 40% to Protective Services, 20% towards Recreation.

CARRIED

2020 Audited Financial Statement

059/21 Randall/Sneath: THAT we approved the 2020 Audited Financial Statement as presented.

CARRIED

Mil Rate

060/21 Fluter/Molnar: THAT we set the 2021 mil rate to 2.45.

CARRIED

Budget

061/21 Molnar Fluter: THAT we approve the 2021 Budget as presented.

CARRIED

In Camera

062/21 Sneath/Randall: THAT we move to an in camera session to discuss HR.

CARRIED

Out of Camera

063/21 Sneath/Randall: THAT we resume the regular meeting out of camera.

CARRIED

Admin Salary

064/21 Sneath/Fluter: THAT we follow the 2021 UMAAS salary guideline for Administration, and increase the Admin salary to by \$2.46 more per hour effective starting pay period May 5- 21.

CARRIED



Information and Announcements:

Next Regular meeting date Tuesday June 15, 2021 at 2:00 pm.

ADJOURNMENT:

065/21 Fluter: That this meeting be hereby adjourned at 4:08pm.

CARRIED

MAYOR

ADMINISTRATOR

DRAFT