
**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday January 20, 2025
Resort Village of B-Say-Tah TEAMS**

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

ATTENDEE: Ashley Beaton, Beaton Planning

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:01pm.

Councilor Korpan recused himself during the meeting when building height was being discussed at 3:02pm.

Discussions were held with Professional Planner Ashley Beaton of Beaton Planning, to review multiple amendments to the zoning bylaw.

Councilor Korpan rejoined the meeting @3:37pm

Mayor Sneath and Council thanked Ms. Beaton for attending and for the in-depth discussion on the amendments to the zoning bylaw.

MINUTES:

001/25 Molnar/Randall: THAT regular meeting minutes of November regular meeting minutes be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

002/25 Molnar/Fluter: THAT the December financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

003/25 Fluter/Korpan: THAT the accounts #15587-15631 totaling \$70,101.84 be approved to be paid. Also, that the school remittance EFT of \$4,108.43 be approved to be paid.

CARRIED

MAYOR AND COUNCIL REPORTS:

No reports at this time.

CORRESPONDENCE:

004/25 Sneath/Fluter: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Boat Slip Fees

005/25 Fluter/Molnar: THAT the annual boat slip fee per slip be increased to \$350.00.

CARRIED

Boat Slip Policy

006/25 Korpan/Fluter: THAT the Policy with amendments as discussed be approved. An Agreement in accordance with the policy to be drafted by legal counsel for review by next regular meeting.

CARRIED



NEW BUSINESS:

Council Committee Appointments

007/25 Randall/Molnar: THAT the committee appointments for 2025 remain the same as previous year appointments.

Pest Control Officer 2025

008/25 Fluter/Randall: THAT the Resort Village of B-Say-Tah appoints Ronny Voeltz as the Pest Control Officer for 2025.

CARRIED

Wildlife Eradication Officer 2025

009/25 Randall/Fluter: THAT the Resort Village of B-Say-Tah appoints Gerald Banks as the Nuisance Wildlife Eradication Officer for 2025.

CARRIED

Local Library Board and Southeast Regional Library Representative

010/25 Fluter/Korpan: THAT the Resort Village of B-Say-Tah appoints Patricia Taylor as the representative for the local library board and the Southeast Regional Library for 2025.

CARRIED

Sports Days 2024

011/25 Korpan/Fluter: THAT the village annual sports days weekend be held July 26th-27th, 2025.

CARRIED

North Valley Waste Management Authority

012/25 Fluter/Molnar: THAT the projected 2025 contributions presented by NVWMA be accepted as presented.

CARRIED

UMAAS Spring Workshop

013/25 Randall/Fluter: THAT the Administrator be approved to attend the UMAAS Spring Workshop in March 2025.

CARRIED

SUMA Convention

014/25 Randall/Fluter: THAT the Administrator be approved to attend the online portion of the SUMA Convention April 13-16, 2025.

CARRIED

Center Street Repairs

015/25 Fluter/Molnar: THAT rip rap be added in front of the retaining wall on Center Street Road Allowance accessing the lake at a cost of approximately \$2500.00 and not to exceed \$3000.00. WSA to be given notice of the work to be completed.

CARRIED

Brief discussion held on Zoning Bylaw amendments.

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting February 24, 2025, at 3:00pm via TEAMS

ADJOURNMENT:

016/25 Sneath: THAT this meeting be hereby adjourned at 5:09pm

CARRIED

MAYOR

ADMINISTRATOR