



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday April 16th, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Mark Glabus, Bob Fluter, Denis Palmier

ABSENT: Mitch Molnar

Administrator Richelle Haanstra and Assistant Shauna Tulik

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:08pm

MINUTES:

022/19 **Palmier/Glabus:** That the regular meeting minutes for March 2019 be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

023/19 **Fluter/Glabus:** That the March 2019 financial statement be approved as presented.

CARRIED

024/19 **ACCOUNTS FOR APPROVAL:**

Fluter/Glabus: That accounts #13749-13771 totally \$17958.93, Payment #13762 for \$171.34 To receiver general be held until further explanation for reason for deficiency is looked into.

Payment #13731 for \$5340.00 to Alton Tangedal Architect for the design of the Tennis, Pickle, basketball court and gazebo be approved to be paid, which was held from previous meeting.

CARRIED

REPORTS:

Mayor Sneath reported on the North Valley Waste Management Authority meeting. Haul R Days will be held May 25-26 and Free Compost Week May 25th to June 2nd Councilor Glabus reported on the Calling Lakes District Planning Commission meeting Councilor Palmier and Fluter reported on the Swimming Pool Steering Committee which Location feasibility and executive were some of the topics discussed.

CORRESPONDENCE:

025/19 **Palmier/Sneath:** That the correspondence be received and filed.

CARRIED

Shauna Tulik left the meeting at 3:30pm

OLD BUSINESS:

026/19 **Fluter/Glabus** That the Administrator send a letter to Dustin Grant stating that Council Remains in the same position and requests a proposal for development be submitted to council to consider for approval and that no development is to take place to construct a road along the hillside on the road allowance behind lots 1-5 Blk 10 Plan AR4068 . Such reports are as follows soil sampling be done prior to geotech, environmental study, qualified engineering reports that show mitigative measures that would be put in place to prevent erosion, slumping, and correct water drainage, along with all cost involved.

CARRIED



Elsie Street Encroachment

027/19 Glabus/ Flutter: That the Village Lawyer, Perry Erhardt of Olive Waller Zinkhan & Waller, to follow up with the Elsie Street Encroachment And correspond with the encroaching party's lawyer with regards to the conditions of the lease.

CARRIED

Drive Way/Retaining Wall Development

028/19 Glabus/Flutter: That the Village Lawyer, Perry Erhardt of Olive Waller Zinkhan & Waller, to send a letter on Council's behalf requesting that professional documentation be provided by an independent third party confirming that all proper construction standards including materials and manner of construction have been addressed for the construction of a retaining wall over 3feet in height retaining a drive way and approach off of Highway #210 C of T Plan AD2151.

CARRIED

NEW BUSINESS:

Tenders

029/19 Flutter/Sneath: That Valley Lawn Services Tender for Waste Collection, Lawn Care and General Maintenance for a total of \$65,000 plus taxes be accepted and approved for 2019.

CARRIED

Glabus/Sneath: That Jackson Brothers Tender for Snow Removal at a rate of \$175/hour plus taxes be accepted and approved for the 2019-2020 winter season.

CARRIED

Palmier/Sneath: That C.L. Tulik Excavation Ltd. Tender for Sanding at a rate of \$110/hour plus taxes and salt sand mix of \$25/yard be accepted and approved for the 2019-2020 winter season.

CARRIED

ADJOURNMENT:

030/19 Palmier: That this meeting be adjourned at 4:25pm.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date May 21, 2019, at 2:00pm

MAYOR

ADMINISTRATOR

