



**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday August 22nd, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Flutter, Mark Glabus,
and Denis Palmier
Councilor Mitch Molnar in attendance via conference call
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:03pm

DELEGATIONS:

Dustin Grant presented to council regarding limited access to his property, and request for a solution. Mayor Sneath thanked Mr. Grant for his presentation.

Councilor Palmier arrived during Mr. Grant's presentation at 2:15pm

Ron Bonish presented to council, a regarding proposed subdivision. Mayor Sneath thanked Mr. Bonish for his presentation.

Councilor Molnar left the meeting after Mr. Bonish's presentation at 2:43pm

MINUTES:

57/17 **Flutter/Palmier:** That the Regular Meeting minutes for June, 2017 be approved. **CARRIED**

58/17 **Flutter/Palmier:** That the Special Meeting minutes for July, 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

59/17 **Palmier/Flutter:** That the June, 2017 Financial statement be accepted as presented. **CARRIED**

60/17 **Palmier/Flutter:** That the July, 2017 Financial statement be accepted as presented. **CARRIED**

61/17 ACCOUNTS FOR APPROVAL:

Molnar/Flutter: That the accounts #13129-13155 totaling \$31,117.64 be approved to be paid. **CARRIED**

MAYOR/COUNCILOR REPORTS:

Councilor Flutter reported on the LQWSS
Mayor Sneath reported on the NVWMA Inc.
Councilor Glabus reported on CLPDC

NEW BUSINESS:

62/17 **Glabus/Sneath:** That the Village office take over and continue with the B-Say-Tah Foundation Inc.'s original mandate to receive and distribute gifts. The Village will also handle all the accounting and money coming in. The remaining money in the BST Foundation account to be transferred over to the Village once everything is finalized. A steering committee to be set up to make general decisions to provide direction for the Village.



Resort Village of B-Say-Tah

August 22nd, 2017

INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council September 19, 2017 at 2:00pm

ADJOURNMENT

63/17 Fluter: That this meeting be adjourned at 12:30pm

CARRIED

MAYOR

ADMINISTRATOR