



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday August 28th , 2018
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Mark Glabus, Denis Palmier,
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:00pm

DELEGATION:

Mayor Sneath welcomed Josh Olinik Re: Bylaw Enforcement
Mr. Olinik presented to Council his experience in the position of a Bylaw Enforcement
Officer. Mayor Sneath thanked Mr. Olinik for his information

MINUTES:

- 67/188 **Glabus/Sneath:** That the regular meeting minutes for July 2018 be approved as
presented.

CARRIED

FINANCIAL STATEMENTS:

- 68/18 **Glabus/Sneath:** That the July financial statement be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

- 69/18 **Glabus/Palmier:** That accounts #13504-13549 totaling \$101,850.27 be approved to be
paid.

CARRIED

REPORTS:

Councilor Glabus reported on the Calling Lakes District Planning Commission and the topic
of restructuring with the various municipalities of the valley.
Councilor Palmier reported on the Calling Lakes Crime Watch Committee, looking for more
Members to join and have more phones activated using the app.

CORRESPONDENCE:

- 7018 **Palmier/Glabus:** That the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Elsie Street Encroachment

- 71/18 **Glabus/Palmier:** That the Administrator contact the village lawyer regarding the original
Elsie Street Encroachment Lease Agreement details.

CARRIED

NEW BUSINESS:

Convention

- 72/18 **Sneath/Palmier:** That we send Councilor Glabus to the PARCS convention.

CARRIED

ADJOURNMENT:

- 73/18 **Palmier:** That this meeting be adjourned at 4:25pm.

CARRIED



Resort Village of B-Say-Tah

August 28th, 2018

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date September 18th, 2018 at 2:00pm.

MAYOR

ADMINISTRATOR