

**FIRST MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH
FRIDAY AUGUST 5TH, 2016
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

PRESENT: MAYOR ISAAC SNEATH, COUNCILORS BOB FLUTER, MARK GLABUS AND DENIS PALMIER

VIA PHONE: COUNCILOR MITCH MOLNAR

ADMINISTRATOR RICHELLE HAANSTRA WAS ALSO PRESENT.

Mayor Sneath, and Councillors Bob Fluter, Mark Glabus, Mitch Molnar, and Denis Palmier subscribed to their Oath Of Office as required by *The Municipalities Act*.

CALL TO ORDER: MAYOR Sneath called the meeting to order at 10:35pm.

NEW BUSINESS:
Committee Appointments
094/16 Palmier/Fluter

That Councilor Denis Palmier be appointed to Deputy Mayor.
That the committee appointments remain the same except for the following:
Administrative Committee
Isaac Sneath, Denis Palmier

Calling Lakes District Planning Commission
Mark Glabus, Denis Palmier

Emo
Isaac Sneath, Bob Fluter, Kathryn Sneath

B-Say-Tah Foundation
Mark Glabus

Lower Qu'Appelle Watershed Stewards Inc.
Mark Glabus, Denis Palmier

CARRIED

Signing Authority
095/16 Fluter/Palmier

THAT Councilor Glabus be added to the list of Authorized signers for the Village of B-Say-Tah.

CARRIED

Transfer to Taxes
096/16 Fluter/Molnar

THAT we transfer the unused Boat Slip Fee, paid by Dustin Grant, and apply it to his Taxes.

CARRIED

**INFORMATION &
ANNOUNCEMENTS**

Next Council meeting to be held August 23rd, 2016
At 2:00pm.

AJOURNMENT:
097/16 Fluter

THAT this meeting be adjourned at 10:47pm.

CARRIED

MAYOR

ADMINISTRATOR