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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday December 17, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

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

Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

**CALL TO ORDER:**

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

**MINUTES:**

98/18 **Glabus/Fluter:** That the regular meeting minutes for November 2018 be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

99/18 **Glabus/Fluter:** That the November 2018 financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

100/18 **Fluter/Molnar:** That accounts #13632-13657 totaling \$36,574.06 be approved to be paid.

**CARRIED**

**REPORTS:**

Mayor Sneath reported on North Valley Waste Management Authority  
Councilor Glabus reported on the Calling Lakes District Planning Commission  
Copies attached of three letters that were recently sent: Nov. 15, 2018 – Quill Lakes,  
Dec., 2018 - Zebra Mussels and Dec. 10, 2018 - Broadview Potash Project.

**CORRESPONDENCE:**

101/18 **Palmier/Fluter:** That the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Donation**

102/18 **Molnar/Fluter:** That we accept a donation for one thousand dollars (\$1000.00) from the South Saskatchewan Community Foundation on behalf of the Donald and Claire Kramer Foundation Fund. The donation will be put towards the beautifying the village beach and the village commons.

**CARRIED**

**Board of Revision and Development Board of Appeals Appointment**

103/18 **Molnar/Glabus:** That we appoint Gord Krismer and Associates to the Board of Revisions and to the Development Board of Appeals for 2019.

**CARRIED**

104/18 **CIBC GIC's**

**Glabus/Molnar:** That we go with the banks recommendations to combine the individual GIC's to obtain a higher rate of return.

**CARRIED**



**105/18 Administrator and Assistant Salary**

Molnar/Palmier: That we increase the Administrator's hourly wage to \$34.50 and the assistants hourly wage to \$27.95 effective January 1<sup>st</sup>, 2019 to reflect the Urban Municipal Administrator's Association of Saskatchewan's Guideline recommendations For 2019.

**CARRIED**

**106/18 Development & Building Permit**

**Glabus/Sneath:** That the development/building permit application for a renovation and deck on Lot 7-9 Blk 1 Plan AD2151 be approved to be completed pending the building inspector's approval.

**CARRIED**

**ADJOURNMENT:**

**107/18 Glabus:** That this meeting be adjourned at 3:14pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date January 15, at 2:00pm.

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MAYOR

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ADMINISTRATOR