



---

**Special Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday December 17, 2019  
Resort Village of B-Say-Tah Council Chambers**

---

**PRESENT:** Mayor Isaac Sneath, Councilors Bob Fluter Mark Glabus, Mitch Molnar and Denis Palmier  
Administrator Richelle Haanstra, Administrative Assistant Shauna Tulik

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:04pm

**MINUTES:**

**100/19 Molnar/Glabus:** THAT the minutes of the November regular meeting be accepted as Presented.

**CARRIED**

**FINANCIAL:**

**101/19 Glabus/Fluter:** THAT the financial statement for the month of November be accepted as Presented. The Administrator to contact the auditor for explanation of November adjusting entries.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**102/19 Glabus/Molnar:** THAT accounts #13997-14025 totaling \$70,133.38 be approved to be Paid. Void #14009 for amount of \$21,312.00, reissue with 10% hold back, 10% to be issued after 40 days. Also, that the EFT payment of \$14,823.34 school remittance be approved.

**CARRIED**

**MAYOR/COUNCIL/COMMITTEE REPORTS:**

Councilor Bob Fluter reported on he NVWMA Inc. increase in costs.

Councilor Mark Glabus reported on the CLPDC that the secretary/treasurer is stepping Down and Richelle Haanstra will be the new secretary/treasurer for the Calling Lakes Planning District Commission. He also reported that there is a slight increase in fees for For municipalities.

**CORRESPONDENCE:**

**103/19 Molnar/Palmier:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**104/19 Sneath/Fluter:** THAT we inform the prosecutor that we are in favor of settling with Dustin Grant outside of court, the charges will remain as is until he agrees to and signs an agreement and pays for repair work to be completed. Council is in favor of having the court date delayed to allow for work to be completed. The administrator to the crown prosecutor and the village lawyer.

**CARRIED**

**NEW BUSINESS:**

**DONDATION:**

**105/19 Palmier/Glabus:** THAT a donation of \$500.00 be made to the STARS.

**CARRIED**



**Information and Announcements:**

Next meeting date January 21, 2020 at 2:00 pm.

**ADJOURNMENT:**

**106/19 Palmier:** That this meeting be hereby adjourned at 3:25pm.

---

MAYOR

---

ADMINISTRATOR