



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday January 17, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilor Bob Fluter, Mark Glabus, Mitch Molnar and Administrator Richelle Haanstra

ABSENT:

Councilor Denis Palmier

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:04pm.

DELEGATION:

Russel and Barry Weisgarber Re: Discretionary Use Application.

DEVELOPMENT APPLICATION:

- 01/17 **Molnar/Glabus:** That we approve the discretionary use application for Russel Weisgarber to allow for a garage 80 sqft larger than the maximum size, and that He submits proper building permit once he receives his package drawings. Also, that his building permit is pending building inspector approval.

CARRIED

MINUTES:

- 02/17 **Fluter/Molnar:** That the minutes of the January 2017 meeting be approved.

CARRIED

FINANCIAL STATEMENT:

- 03/17 **Molnar/Glabus:** That the December 2016 financial statement be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

- 04/17 **Molnar/Glabus:** That the accounts #12935-12953 totaling \$17,473.22 be approved to be paid.

CARRIED

COMMITTEE REPORTS:

Mayor Sneath reported on the Village of B-Say-Tah website changes
Councilor Fluter reported on NVWMA. Inc.

NEW BUSINESS:

Appointments

- 05/17 **Molnar/Fluter** That we keep the committee appointments the same as last year.

CARRIED

Board of Revisions

- 06/17 **Fluter/Molnar** That we appoint Krismer and Associates for the regional board of revisions. Should the other municipalities not all agree to Krismer and Associates the Council appoints Patricia Taylor to represent the Village on the board.

CARRIED

BYLAWS:

No. 45 To Provide Policy on Procurement

- 07/17 **Molnar/Fluter** Bylaw No. 45 being a bylaw to provide policy on procurement be read a first time.

CARRIED

- 08/17 **Glabus/Fluter** That Bylaw No. 45 be given a second reading. **CARRIED**



- 09/17 Sneath/Molnar** That Bylaw No. 45 being a bylaw to provide policy on procurement be given a third reading. **CARRIED**

- 10/17 Molnar/Glabus** That Bylaw No. 45 be read a third time and adopted this 17th day of January, 2017. **CARRIED.**

- No. 46 Code of Ethics**
- 11/17 Molnar/Glabus** Bylaw No. 46 being a bylaw of a Code of Ethics to be read a first time. **CARRIED**

- 12/17 Fluter/Sneath** That Bylaw No. 46 be given a second reading. **CARRIED**

- 13/17 Glabus/Molnar** That Bylaw No. 46 being a bylaw of a Code of Ethics be given a third reading. **CARRIED**

- 14/17 Molnar/Glabus** That Bylaw No. 46 be read a third time and adopted this 17th day of January, 2017. **CARRIED**

- INFORMATION AND ANNOUNCEMENTS:**
Next Council Meeting Date February 13, 2017.

- ADJOURNMENT:**
- 15/17 Molnar:** That this meeting be adjourned at 3:39pm. **CARRIED**

MAYOR

ADMINISTRATOR