



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday January 16th, 2018
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors, Bob Fluter Mitch Molnar (via conference call) and Administrator Richelle Haanstra and Assistant Shauna Tulik

CALL TO ORDER:

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

MINUTES:

- 01/18 Fluter/Sneath:** That the Regular Meeting Minutes for December 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

- 02/18 Fluter/Molnar:** That the December 2018 Financial Statement be accepted as presented. **CARRIED**

03/18 ACCOUNTS FOR APPROVAL:

- Glabus/Palmier:** That the accounts #133293-13326 totaling \$33,421.62 be approved to be paid. **CARRIED**

CORRESPONDENCE:

- 04/18 Molnar/Fluter:** That the correspondence be received and filed. **CARRIED**

MAYOR/COUNCILOR REPORTS

Mayor Sneath gave a verbal report on the North Valley Waste Management Authority.

NEW BUSINESS:

05/18 Committees:

Fluter/Molnar: That the committee appointments remain the same as 2017.

06/18 Development Officer:

Fluter/Molnar: That the Administrator be appointed as Development Officer for 2018.

07/18 Board of Revision:

Fluter Molnar: That the Resort Village of B-Say-Tah appoint Gord Krismer and Associates Municipal Board Services to The Board of Revisions for 2018,
Clint Krismer –Chair
Gord Krismer – Vice Chair
Jeff Hutton
Kirby Bodnard
Brenda Lauf
Cam Duncan
Dave Lang

Also that Aileen Swenson be appointed as the Secretary of the Board.

CARRIED

Pickle ball:

- 08/08 Fluter/Molnar:** That we grant the Fort Pickle ball Club their two thousand dollar (\$2000.00) request to be put towards the cost of a lift of asphalt. **CARRIED**

CARRIED



Development Permit & Building Permit:

09/08 Molnar/Flutter: That the variance request for development on Lot 2-3 Blk 2 Plan EK1041 be denied, a site inspection by Council to be done and further review of the plans. **CARRIED**

10/08 Molnar/Sneath: That the development and building permit be approved pending a larger sized drawing (not double sided) from the applicant of Lot 2 Blk 1 Plan DT6620, also pending the building inspector's approval. **CARRIED**

INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council February 20th, 2018, at 2:00pm

ADJOURNMENT

11/18 Molnar: That this meeting be adjourned at 3:23pm **CARRIED**

MAYOR

ADMINISTRATOR