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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday January 21, 2020  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:** Mayor Isaac Sneath, Councilors Bob Fluter Mark Glabus, and Denis Palmier. Mitch Molnar via conference call  
Administrator Richelle Haanstra

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:01pm

**MINUTES:**

**01/20 Fluter Palmier:** THAT the minutes of the December regular meeting be accepted as Presented.

**CARRIED**

**FINANCIAL:**

**02/20 Fluter/Sneath:** THAT the financial statement for the month of December be accepted as Presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**03/20 Glabus/Molnar:** THAT accounts #14026-14069 totaling \$67305.01 be approved to be EFT payment of \$875.49 remitted for school collections be approved.

**CARRIED**

**MAYOR/COUNCIL/COMMITTEE REPORTS:**

Mayor Sneath reported on NVWMA Inc. meeting he attended

**CORRESPONDENCE:**

**04/20 Fluter/Sneath:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Proposed Subdivision Lot 1, Blk 10 Plan AR4068 & Elsie Street**

**05/20 Sneath/Fluter:** THAT we approve the subdivision of lot 1 Blk 10 Plan AR4068 & Elsie Street. The Administrator to make it clear to Community Planning that the shed is currently an authorized encroachment on the back lane, a legal agreement has been arranged with the owners of lot 1 and the Resort Village of B-Say-Tah. The shed that is encroaching the North Qu'Appelle, is to be demolish and not be rebuilt. The proposed subdivision will correct the encroachment of the main cabin.

**CARRIED**

**NEW BUSINESS:**

**Committee Appointments:**

**06/20 Fluter/Molnar:** THAT the committee appointments remain the same for 2020 as they were In 2019. Isaac Sneath to be appointed as Denis Palmier alternate for committees he is appointed to.

**CARRIED**

**Pest Control Officer:**

**07/20 Sneath/ Fluter:** THAT we appoint Ronny Veltz as the pest control officer for 2020.

**CARRIED**

**Sports Days:**

**08/20 Fluter/Sneath:** THAT the Sports Days for 2020 be set for July 25 & 26.

**CARRIED**



**09/20** **Municipal Revenue Sharing Grant – Declaration of Eligibility**  
**Sneath/Flutter:** The Council of the Resort Village of B-Say-Tah confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of 2018 Audited Financial Statements to the Ministry of Government Relations;
- In good standing with respect to reporting and remittance of Education Property Tax
- Adoption of Council Procedures Bylaw
- Adoption of Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and  
 THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Gov't Relations.

**CARRIED**

**10/20** **Tender**  
**Flutter/Palmier:** THAT we tender the work to repair the road allowance for the spring of 2020 behind Lots 4, 5, 6 of Blk 10 Plan AR4068.

**CARRIED**

**Information and Announcements:**  
 Next meeting date February 18, 2020 at 2:00 pm.

**ADJOURNMENT:**  
**11/20 Palmier:** That this meeting be hereby adjourned at 2:57pm.

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MAYOR

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ADMINISTRATOR