



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday January 16, 2023
Resort Village of B-Say-Tah Council Chambers**

TEAMS: Mayor Isaac Sneath, Councilors Bob Fluter, Paul Korpan and Administrator Richelle Haanstra

ABSENT: Councilors Mitch Molnar and Troy Randall

CALL TO ORDER:

With a quorum being present Mayor Sneath called the meeting to order at 3:04pm.

MINUTES:

- 003/23 Fluter/Korpan:** THAT the minutes of December regular meeting be accepted as presented.
CARRIED

FINANCIAL STATEMENT:

- 004/23 Fluter/Korpan:** THAT the December financial statement be accepted as presented.
CARRIED

ACCOUNTS PAYABLE:

- 005/23 Korpan/Fluter** THAT the accounts #15005-15032 totaling \$46,999.41 be approved to be paid. School remittance EFT of \$6,373.47 be approved to be paid.
CARRIED

MAYOR AND COUNCIL REPORTS:

Councilor Fluter updated council briefly about the NVWMA.

Councilor Korpan updated council on the meeting of the Calling Lakes Planning District Commission. He informed council of the RM of North Qu'Appelle intentions to still withdraw from the commission.

CORRESPONDENCE:

- 006/23 Fluter/Korpan:** THAT the correspondence be received and filed.
CARRIED

NEW BUSINESS:

Appointment of Building Inspection Officials

- 007/23 Fluter/Korpan:** TO certify that
Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan, BOL001
Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan, BOL517
Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan, BOL552/701
Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan, BOL405



Resort Village of B-Say-Tah

January 16, 2023

Under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*

CARRIED

Committee Appointments 2023

008/23 Korpan/Fluter: THAT the Council committee appointments remain the same for 2023.

CARRIED

Pest Control Officer 2023

009/23 Korpan/Molnar: THAT the Resort Village of B-Say-Tah appoints Ronny Voeltz as the Pest Control Officer for 2023.

CARRIED

Wildlife Eradication Officer 2023

010/23 Fluter/Korpan: THAT the Resort Village of B-Say-Tah appoints Gerald Banks as the Nuisance Wildlife Eradication Officer for 2023.

CARRIED

Local Library Board and South East Regional Library Representative

011/23 Sneath/Fluter: THAT the Resort Village of B-Say-Tah appoints Patricia Taylor as the representative for the local library board and the South East Regional Library for 2023.

CARRIED

Sports Days 2023

012/23 Korpan/Fluter: THAT the village annual sports days weekend be held July 29th-30th, 2023.

CARRIED

Information and Announcements:

Next Regular meeting date February 20, 2023 at 3:00 pm.

ADJOURNMENT:

013/23 Sneath: THAT this meeting be hereby adjourned at 3:51pm

CARRIED

MAYOR

ADMINISTRATOR