



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday July 16, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors 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 2:16pm

MINUTES:

057/19 Glabus/Palmier: THAT the minutes of the June regular meeting be accepted as presented. **CARRIED**

058/19 Glabus/Molnar: THAT the minutes of the June special meeting be accepted as presented. **CARRIED**

059/19 FINANCIAL STATEMENT:

Molnar/Glabus: THAT the June financial statement be accepted as presented. **CARRIED**

060/19 ACCOUNTS FOR APPROVAL:

Molnar/ Glabus: THAT cheques #13833-13860 totaling \$27,681.08 be approved to be paid. **CARRIED**

MAYOR/COUNCIL REPORTS:

Mayor Sneath reported on North Valley Waste Management Authority Inc. that the Secretary/Treasurer Kara Lewis continue under the authority of the Village of Lipton to Manage the landfill. Mayor Sneath also reported on the efficiency of the clean up after July Storm thanking all who pitched in to help expedite the process so that our streets were clear of debris.

Councilor Glabus reported that there will be no meeting for the Calling Lakes District Planning Commission for the month of July.

061/19 CORRESPONDENCE:

Molnar/Glabus: THAT the correspondence be received and filed. **CARRIED**

TAX ABATEMENT:

062/19 Glabus/ Sneath: THAT we abate a portion of the taxes on the improvements to the land on Lot 09 Blk 03 Pl EK1041 due to cottage being demolished as of June 1, 2019.

INFORMATION AND ANNOUNCEMENTS:

Next meeting date August 20, 2019 at 2:00pm

ADJOURNMENT:

056/19 Molnar: That this meeting be hereby adjourned at 3:55pm.



MAYOR

ADMINISTRATOR