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

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**PRESENT:** Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar  
Administrator Richelle Haanstra and through electronic means

**ABSENT:** Councilor Denis Palmier

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:02pm

**MINUTES:**

**95/20 Fluter/Molnar:** THAT the minutes of the June 2020, regular meeting, and the July Special meeting be accepted as presented.

**CARRIED**

**RECESS:**

**96/20 Glabus/Fluter:** That this meeting be recessed at 2:06 pm to join in the live stream funeral service in honor of the late Loretta Palmier, wife of Councilor Denis Palmier.

**CARRIED**

**RECONVENE:**

**97/20 Glabus/Fluter:** That we reconvene the meeting at 3:19pm.

**CARRIED**

**FINANCIAL STATEMENT:**

**98/20 Fluter/Glabus:** THAT the financial statement for the month of June, 2020 be accepted as presented. .

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**99/20 Glabus/Molnar:** THAT accounts #14197-14229 totaling \$38,049.71 be approved to be Paid.

**CARRIED**

**100/20 Glabus/Molnar:** THAT EFT payment of \$2185.26 remitted for school collections be approved.

**CARRIED**

**101/20 Fluter/Molnar:** THAT the two invoices for side walk curbing and court surfacing be Approved to be paid to 306 Builders Inc.

**CARRIED**

**MAYOR/COUNCIL/COMMITTEE REPORTS:**

Councilor Fluter updated council on the Multi-use court that it is now complete.  
Councilor Glabus reported that CLPC did not hold a meeting in July.  
Mayor Sneath reported on the NVWMA Inc. They now have hired a new manager.

**CORRESPONDENCE:**

**102/20 Molnar/Fluter:** THAT the correspondence be received and filed.

**CARRIED**



**OLD BUSINESS:**

**Subdivision Lot 1 and Elsie Street**

Information has been sent to village lawyer to raise titles. Subdivision not complete until step with land titles is finalized.

**Swim Dock Replacement**

103/20 **Fluter/Sneath:** THAT we approve the costs to replace 40ft of dock at the beach.

**CARRIED**

**Office Security System**

104/20 **Molnar/Fluter:** THAT we approve the quote provided from Elite Security for office Security monitoring system at a cost of \$846.23 for install plus monthly fee.

**CARRIED**

105/20 **FCM Membership**

**Fluter/Molnar:** THAT we become a member of the Federation of Canadian Municipalities.

**CARRIED**

**NEW BUSINESS:**

**Sports Day**

106/20 **Glabus/Fluter:** THAT the village of B-Say-Tah proceeds with the 104<sup>th</sup> Annual Sports Day event on Saturday July 25<sup>th</sup>, 2020, using all rules and regulations as outlined by the Saskatchewan Health Authority concerning COVID-19 matters.

**CARRIED**

107/20 **Glabus/Molnar:** THAT we approve all activities and events planned and undertaken by the Sports day committee, volunteers and subcontractors.

**CARRIED**

**Tender for Old Dock**

108/20 **Fluter/Molnar:** THAT we accept the tendered amount of \$430.00 from Don Winter for the beach dock.

**CARRIED**

**Office Opening**

109/20 **Molnar/Sneath:** THAT the office to be open by appointment only, allowing in one person at a time.

**CARRIED**

110/20 **Tax Abatement**

**Glabus/Palmier:** THAT we abate the municipal portion of taxes for Lot Blk 17A plan CD1379 for the year 2020 as they are a nonprofit organization.

**CARRIED**

111/20 **Paving Quotes**

**Flute/Sneath:** THAT the paving quote provided for \$21,269.82 be approved and work to Commence the week of July 20-23, 2020.

**CARRIED**

**Mayor Sneath declared conflict of interest and left the meeting.**

**Swim Instructor Clothing**

112/20 **Fluter/Glabus:** THAT we approve the cost of \$270.84 for sweat pants and one hoodie for the swim staff.

**CARRIED**



**Swim Instructors Contract**

**113/20 Flutter/Glabus:** THAT we pay the instructors based on a scale discussed.

**CARRIED**

**Mayor Sneath rejoined the meeting.**

**DEVELOPMENT & BUILDING PERMITS:**

**Discretionary Use Development Permit  
Lot 1 Blk 1 Plan DT6620**

**114/20 Molnar/Flutter:** THAT Council approves the discretionary use for development application to replace old 8ft fence with new 8ft fence on the East Side of property of Lot 1 Blk 1 plan DT6620.

**CARRIED**

**Mayor Sneath declared conflict of interest and left the meeting.**

**Development & Building Permit Application for Addition to Boat House  
Lot 4 Blk 3 Plan AD2151**

**115/20 Flutter/Glabus:** THAT the development permit application and building permit application be refused for the following reasons:

- a) Boat house is encroaching neighboring lot
- b) Does not conform with the zoning bylaw
- c) Does not meet fire code being more than 10mins for Fort Qu'Appelle Dept. to respond needs to be 4ft from lot line.

The Administrator is to notify the applicant of his right to appeal councils decision to the Development Board of Appeals.

**CARRIED**

**Mayor Sneath rejoined the meeting.**

**Information and Announcements:**

Next meeting date Tuesday August 18, 2020 at 2:00 pm.

**ADJOURNMENT:**

**116/20 Glabus:** That this meeting be hereby adjourned at 6:25pm.

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MAYOR

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ADMINISTRATOR