

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH
TUESDAY JUNE 21, 2016
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

PRESENT: MAYOR DENIS PALMIER, COUNCILORS BOB FLUTER, AND ISAAC SNEATH

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

CALL TO ORDER: MAYOR PALMIER called the meeting to order at 1:50pm.

MINUTES:
073/16 Fluter/Molnar THAT the Minutes of May, 2016 regular meeting be approved. CARRIED

FINANCIAL STATEMENT:
074/16 Molnar/Fluter THAT the May 2016 Financial Statement be accepted as presented. CARRIED

ACCOUNTS FOR APPROVAL:
075/16 Sneath/Molnar THAT the accounts #12710-12735 totaling \$24,888.78 be approved to be paid. CARRIED

CORRESPONDENCE:
076/16 Fluter/Sneath THAT the correspondence be received and filed. CARRIED

COUNCIL REPORTS:
Sneath reported on the NVWMA Inc.
Fluter reported on village maintenance

OLD BUSINESS:
ANHH DONATION
077/16 Molnar/Fluter THAT we donate \$10 per capita based on the 2011 Census, to the All Nations Healing Hospital each year For five years, starting this year. CARRIED

NEW BUSINESS:
Men's Washroom
078/16 Molnar/Sneath THAT a waterless urinal be purchased and installed for for no more than \$2000.00. CARRIED

Culvert Repair Work
079/16 Fluter/Sneath THAT culverts by the West Entrance to the Village on west side of commons be repaired and not to exceed \$3000.00 in total. CARRIED

Shop Fence install
080/16 Fluter/Sneath THAT a 20X20 chain link fence with privacy slats be installed at the shop to contain misc. items to be stored There. CARRIED

INFORMATION & ANNOUNCEMENTS
Next Council meeting to be held July 19th, 2016 At 2:00pm.

AJOURNMENT:
081/16 Molnar THAT this meeting be adjourned at 2:19pm. CARRIED

MAYOR

ADMINISTRATOR