



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday June 20th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,
Mitch Molnar and Denis Palmier,
Administrator Richelle Haanstra and Admin.Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:03pm

MINUTES:

46/17 **Fluter/Glabus:** That the Minutes of May 2017 be approved. **CARRIED**

47/17 **FINANCIAL STATEMENT:**

Molnar/Palmier: That the Financial Statements for May 2017 be approved. **CARRIED**

48/17 **ACCOUNTS FOR APPROVAL:**

Molnar/Fluter: That the accounts #13068 - #13095 totaling \$30,288.77 be approved to be paid. **CARRIED**

CORRESPONDENCE:

49/17 **Fluter/Palmier:** That the correspondence be filed. **CARRIED**

COMMITTEE REPORTS:

Mayor Sneath reported on the NVWMA Inc.
Councilor Palmier reported on the Library Board
Councilor Fluter reported on the road allowance clean up
Councilor Glabus reported on the CLPDC

NEW BUSINESS:

Mill Rate

50/17 **Fluter/Palmier:** That the Mill Rate be set at 3.25mills for 2017. **CARRIED**

Budget

51/17 **Molnar/Palmier:** That the budget be adopted as presented. **CARRIED**

Lot Amalgamation

52/17 **Molnar/Fluter:** Council approves the request to amalgamate Lot 1Blk 6 Plan AR4068 and Lot 2 Blk 6 Plan AR4068 for tax purposes. **CARRIED**

Policy Revision

53/17 **Palmier/Glabus:** That we revise our road allowance policy as per Mitch's revisions. Policy hereto attached. **CARRIED**



INFORMATION AND ANNOUNCEMENTS:

Special Meeting of Council after AGM on July 22@ 11:30am

Next Regular Meeting of Council August 22 at 2:00pm

ADJOURNMENT

54/17 Molnar: That this meeting be adjourned at 3:11pm

CARRIED

MAYOR

ADMINISTRATOR