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**Regular meeting of council of the resort village of B-Say-Tah  
Tuesday March 21<sup>st</sup>, 2017  
Resort village of B-Say-Tah council chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar  
Denis Palmier (Via Conference Call), Administrator Richelle Haanstra and Amin.  
Assistant Shauna Tulik

**CALL TO ORDER:**

MAYOR Sneath called the meeting to order at 2:04pm

**MINUTES:**

**16/17 Molnar /Fluter:** That the Minutes of January 2017 and the Minutes of February 2017 be approved.

**CARRIED**

**17/17 FINANCIAL STATEMENT:**

**Molnar/Glabus:** That the Financial Statements for January 2017 and February 2017 be approved.

**CARRIED**

**18/16 Glabus/Molar:** That the 2016 Audited Financial Statement be approved as presented, moving \$200,000 of the \$252,048 unappropriated surplus to appropriated surplus.

**CARRIED**

**19/17 ACCOUNTS FOR APPROVAL:**

**Palmier/Fluter:** That the accounts #12954-12983 totaling \$26,566.18 for February be approved to be paid.

**CARRIED**

**20/17 Palmier/Fluter:** That the accounts #12985-13012 totaling \$30,727.96 for March be approved to be paid.

**CARRIED**

**CORRESPONDENCE:**

**21/17 Molnar/Palmier:** That the correspondence be accepted and filed.

**CARRIED**

**COMMITTEE REPORTS:**

Councilor Glabus reported on CLDPD meeting regarding Jazmine on Echo issues and the regional events coordinator position.

Mayor Sneath reported on Public Works with Valley Lawn Services

Councilor Fluter reported on the NVWMA meeting regarding the packer for the landfill and incinerator is being looked into.

**NEW BUSINESS:**

**TRAINING:**

**22/17 Palmier/Fluter:** That we send Councilor Mark Glabus for EMO training March 24<sup>th</sup> and 25<sup>th</sup>. In Fort Qu'Appelle.

**CARRIED**

**PROGRAM FOR THE LAKE QUALITY:**

**23/17 Molnar/Fluter:** That we pursue the Love Your Lakes Program.

**CARRIED**

**FIT PARK:**

**24/17 Molnar/Glabus:** That we inquire about pricing for a Fit Park for the Commons.

**CARRIED**



**TENDERS:**

- 25/17 Glabus/Fluter:** That we accept Jackson Bros. Tender for Snow Removal for 2017-2018. **CARRIED**
- 26/17 Fluter/Glabus:** That we accept Valley Lawn Service tender for Waste Collection for 2017. **CARRIED**
- 27/17 Glabus/Molnar:** That we accept Valley Lawn Services for Lawn Care and General Maintenance for 2017. **CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date April 18<sup>th</sup>, 2017 at 2:00pm

**ADJOURNMENT:**

- 28/17 Molnar:** That this meeting be adjourned at 2:43pm. **CARRIED**

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MAYOR

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ADMINISTRATOR