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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday March 19<sup>th</sup>, 2019  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Mark Glabus, Mitch Molnar, Denis Palmier

ABSENT: Bob Fluter

Administrator Richelle Haanstra and Assistant Shauna Tulik

**CALL TO ORDER:**

Mayor Sneath called the meeting to order at 2:00pm

**MINUTES:**

013/19 **Glabus/Sneath:** That the regular meeting minutes for February 2019 be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

014/19 **Glabus/Molnar:** That the February financial statement be approved as presented.

**CARRIED**

015/19 **ACCOUNTS FOR APPROVAL:**

**Glabus/Sneath:** That accounts #13719-13748 totaling \$24,206.07 be approved to be paid, a hold put on #13731 to Alton Tangedal Architect Ltd. in the amount of \$5,340.00 until correct drawings are drafted up and approved by Council for the basketball, tennis, pickleball court with gazebo.

**CARRIED**

**REPORTS:**

Mayor Sneath reported on the North Valley Waste Management Authority meeting.  
Councilor Glabus reported on the Calling Lakes District Planning Commission meeting  
Brief report attached to these minutes.

**CORRESPONDENCE:**

016/19 **Molnar/Palmier:** That the correspondence be received and filed.

**CARRIED**

**NEW BUSINESS:**

**Pest Control Officer Appointment**

017/19 **Molnar/Sneath:** That in accordance with Section 13 of the Pest Control Act, Ron Voeltz be Appointed as the Resort Village of B-Say-Tah's Pest Control Officer for 2019.

**CARRIED**

**Music Festival**

018/19 **Palmier/Glabus:** That the Resort Village of B-Say-Tah donates \$75.00 to the Qu'Appelle Valley Music Festival for 2019.

**CARRIED**



**Home Based Business**

- 019/19 Palmier/Sneath:** That the Council of the Resort Village of B-Say-Tah exercises its discretion in approving the application for a home based business of septic truck service as a discretionary use with the specific development standards and conditions as set forth by council for Chad and Jennifer Heibein Cottage #241, Heibein Transport Ltd. The permit is for the administrative/office portion only of the business. The effective date is Tuesday, March 19, 2019.

**CARRIED**

**Development and Building Permit Solar Panels**

- 020/19 Glabus/Molnar:** That the development permit application be approved for the installation of Solar panels to Lot 21 Blk 6 Plan 10213752. The building permit application also approved pending the building inspector's approval.

**CARRIED**

**ADJOURNMENT:**

- 021/19 Palmier:** That this meeting be adjourned at 4:09pm.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date April 16, 2019, at 2:00pm

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MAYOR

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ADMINISTRATOR