



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Wednesday March 18, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Mark Glabus, and Denis Palmier
Administrator Richelle Haanstra

CONFERENCE CALL: Councilor Bob Fluter and Mitch Molnar

CALL TO ORDER:

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

MINUTES:

24/20 Glabus/Palmier: THAT the minutes of the February 2020, regular meeting be accepted as Presented.

CARRIED

FINANCIAL:

25/20 Glabus/Fluter: THAT the financial statement for the month of February be accepted as Presented.

CARRIED

26/20 Glabus/Fluter: THAT the December 31, 2019 Audited Financial Statement be accepted as Presented.

CARRIED

ACCOUNTS FOR APPROVAL:

27/20 Glabus/Palmier: THAT accounts #14092-14115 totaling \$30,906.61 be approved to be Paid. EFT payment of \$776.66 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported on NVWMA Inc. office location move to Fort Qu'Appelle Town Office.

Councilor Glabus reported on the CLPC regarding water of the Qu'Appelle river system Referenced Dave Sutherland reports.

CORRESPONDENCE:

28/20 Glabus/Fluter: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Election Official Appointments:

29/20 Glabus/Sneath: THAT the 2020 election officials be appointed as follows:

Richelle Haanstra as the Returning Officer, Carol Ingham as the Deputy Returning Officer and Shauna Tulik as the Poll Clerk. Remuneration to remain the same as it was in 2016 as follows: Each paid \$35/hr for the Advanced Poll. Each paid \$35/hr for the first 8 hours of Election Day and overtime hours paid after 8hours, lunch and Supper to be provided.

CARRIED

30/20 Office Closure to Public:

Sneath/Glabus: THAT the village office be closed to the public until further notice for the Safety of the office staff, appointment only if necessary, due to the COVID-19 pandemic.

CARRIED

31/20 Remote Access:

Sneath Glabus: THAT we proceed with setting up with an up to date laptop from Munisoft with remote access, this includes hardware and software support from Munisoft. So that the Administrator can work from home part time during the COVID-19 pandemic.

CARRIED



- Bylaw No. 48**
2nd Reading
To Amend Zoning Bylaw No. 37
32/20 **Palmier/Glabus:** THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning bylaw, to change from street to residential be given a second reading.
CARRIED
- Bylaw No. 48**
3rd Reading:
33/20 **Molnar/Fluter:** THAT Bylaw No. 48 be read a third time.
CARRIED
- Bylaw No. 48**
Adoption:
34/20 **Glabus/ Palmier:** THAT Bylaw No. 48 being a bylaw to amend Bylaw No. 37 known as the Zoning Bylaw be read a third time and adopted this 18th day of March, 2020.
CARRIED
- Bylaw No. 49**
1st Reading Road Closure
35/20 **Glabus/Fluter:** THAT Bylaw No. 49 being a bylaw to close a municipal road or street, specifically ST/L 8-Plan AR4068 be read a first time.
CARRIED
- Bylaw No. 49**
2nd Reading
37/20 **Glabus/Molnar:** THAT Bylaw No. 49 be read a 2nd time.
CARRIED
- Bylaw No. 49**
3rd Reading
38/20 **Palmier/Fluter:** THAT that Bylaw No. 49 be given a third reading.
CARRIED
- Bylaw No. 49**
Adoption of Road Closure
39/20 **Molnar/Fluter:** THAT Bylaw No. 49 be read a third time and adopted this 18th day of March, 2020.
CARRIED
- Information and Announcements:**
Next meeting date Tuesday April 21, 2020 at 2:00 pm.
- ADJOURNMENT:**
40/20 **Glabus:** That this meeting be hereby adjourned at 3:04pm.

MAYOR

ADMINISTRATOR