

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH
TUESDAY MAY 17, 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.

ABSENT: COUNCILOR MITCH MOLNAR.

CALL TO ORDER: MAYOR PALMIER called the meeting to order at 2:25pm.

MINUTES:
050/16 Fluter/Sneath THAT the Minutes of April, 2016 regular meeting be approved.
CARRIED

FINANCIAL STATEMENT:
051/16 Sneath/Fluter THAT the March 2016 Financial Statement be accepted as presented.
CARRIED

ACCOUNTS FOR APPROVAL:
052/16 Fluter/Sneath THAT the accounts #12675-12709 totaling \$28,949.73 be approved to be paid.
CARRIED

CORRESPONDENCE:
053/16 Fluter/Sneath THAT the correspondence be received and filed.
CARRIED

COUNCIL REPORTS:
Mayor Palmier reported on the Village Sector meeting that he and councilor Fluter attended.
Councilor Sneath reported on the 100th Sports Days Committee planning

NEW BUSINESS:
Councilor Resignation
054/16 Sneath/Palmier That Council acknowledges Councilor Garth Gish's resignation letter.
CARRIED

Paving
055/16 Fluter/Sneath THAT we approve the purchase order for pothole repairs and repair work to hillside road allowances Grove, Nelda, Dora Streets.
CARRIED

Lot Amalgamation
056/16 Fluter/Sneath THAT we approve the request to amalgamate Lot 09 Blk 16 Plan AR4068 and Lot 10 Blk 16 Plan AR4068 for tax purposes.
CARRIED

Election Remuneration
057/16 Fluter/Sneath THAT the election officials each be paid \$35/hour for the advanced poll date July 15th. Also that each are paid \$35/hr for the first 8hrs on election day and overtime hours paid after 8hours. Lunch and Supper to be provided.
CARRIED

BYLAW:

No. 45

058/16 Sneath/Fluter

THAT Bylaw No. 45, being a bylaw to Provide a Policy on Procurement, be read a first time.

CARRIED

No. 46

059/16 Sneath Fluter

THAT bylaw No. 46, being a bylaw Respecting Fire Restriction, be read a first time.

CARRIED

060/16 Fluter/Palmier

THAT bylaw No. 46 be read a second time.

CARRIED

070/16 Sneath/Fluter

THAT bylaw No. 46 be given a third reading.

CARRIED

071/16 Palmier/Sneath

THAT bylaw No. 46, being a bylaw Respecting Fire Restriction, be read a third time and adopted this 17th day of May, 2016.

**INFORMATION &
ANNOUNCEMENTS**

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

AJOURNMENT:

072/16 Fluter

THAT this meeting be adjourned at 4:04pm.

CARRIED

MAYOR

ADMINISTRATOR