



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday May 23, 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 1:30pm

DELEGATION:

Kelly Seabrook, Fort Qu'Appelle Library Board presented on the list of items the
The library has to offer.

Mayor Sneath Thanked Miss Seabrook for her presentation.

MINUTES:

37/17 **Fluter/Molnar:** That the Minutes of April 2017 be approved.

CARRIED

38/17 **FINANCIAL STATEMENT:**

Molnar/Glabus: That the Financial Statements for April 2017 be approved.

CARRIED

39/17 **ACCOUNTS FOR APPROVAL:**

Glabus/Fluter: That the accounts #13038-13067 totaling \$31,314.11 be
approved to be paid.

CARRIED

CORRESPONDENCE:

40/17 **Molnar/Palmier:** That the correspondence be accepted and filed.

CARRIED

COMMITTEE REPORTS:

Councilor Glabus reported on the CLPDC.
Councilor Fluter reported on the NVWMA.

NEW BUSINESS:

Proclamation:

41/17 **Glabus/Molnar:** That the Resort Village of B-Say-Tah, in recognition of the benefits
and values that recreation, parks and leisure services provide, does hereby designate the
month of June as June is Recreation & Parks Month.

CARRIED

Lease Renewal:

34/17 **Fluter/Palmier:** That we agree to renew the lease for lot15 Blk 2 Plan AD2151 for
another 10 year period.

CARRIED

Office Furniture:

35/17 **Molnar/Fluter:** That we approve up to \$5000.00 for new desks and chairs for
the office.

CARRIED

Computer Hardware:

36/17 **Molnar/Fluter:** That we approve up to \$5000.00 to update the office computer
hardware.

CARRIED



INFORMATION AND ANNOUNCEMENTS:

Next Regular Council Meeting Date June 20, 2017 at 200pm

Committee Meeting June 20, 2017 at 1:00pm

ADJOURNMENT:

37/17 Molnar: That this meeting be adjourned at 2:45 pm.

CARRIED

MAYOR

ADMINISTRATOR