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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday May 15<sup>th</sup>, 2018  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar, and Denis Palmier

**CALL TO ORDER:**

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

**DELEGATION:**

Mike & Darla Moser and Joe Moser Re: Elsie Street Encroachment  
The Moser's presented the history of the cottage to Council, and requested an extension of 30 days till the next Council meeting to advise Council of their intentions with regards to the encroachment.

Mayor Sneath thanked them for their presentation.

**MINUTES:**

- 40/18 **Fluter/Palmier:** That the regular meeting minutes for April be approved as presented.

**CARRIED**

**FINANCIAL STATEMENTS:**

- 41/18 **Glabus/Molnar:** That April financial statement be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

- 42/18 **Glabus/Palmier:** That accounts #13409-13431 totaling \$25,900.18 be approved to be paid.

**CARRIED**

**REPORTS:**

Councilor Glabus reported on the CLDPC, informed council he will be attending the Saskwater meeting and provide report. He also reported on the events co-ordinator.

Councilor Palmier reported on the Rural Crime Watch

**CORRESPONDENCE:**

- 43/18 **Fluter/Molnar:** That the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Elsie Street Encroachment**

- 44/18 **Molnar/Glabus:** That a 30 day extension of time be granted to the Moser's to move items off of Elsie Street and to inform Council of their intentions with regards to the Road allowance.

**CARRIED**

**NEW BUSINESS:**

**School Mill Rate:**

- 45/18 **Molnar/Glabus:** That we accept as presented the school mill rates.

**CARRIED**



- SaskEnergy Surcharge:**  
46/18 **Molnar/Fluter:** That we opt out of the SaskEnergy Surcharge and notice to be sent to The ministry by June 1, 2018. **CARRIED**
- Mil Rate**  
47/18 **Palmier/Glabus:** That the Mill Rate be set at 3.25 mils for 2018 **CARRIED**
- Budget**  
48/18 **Glabus/Molnar:** That we accept the 2018 Budget as presented. **CARRIED**
- ADJOURNMENT:**  
39/18 **Molnar:** That this meeting be adjourned at 4:20pm. **CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Council Meeting Date June 19<sup>th</sup>, 2018 at 2:00pm.

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MAYOR

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ADMINISTRATOR