



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday May 21, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Flutter, Mark Glabus, Mitch Molnar and Denis Palmier
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

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

MINUTES:

034/19 Flutter/Palmier: THAT the regular meeting minutes for the month of April be accepted as accepted as presented.

CARRIED

035/19 Palmier/Molnar: THAT the special meeting minutes of May 1, be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

036/19 Glabus/ Flutter: THAT financial statement for the month of May be approved as presented.

CARRIED

037/19 Molnar/Glabus: THAT the audited financial statement for the year 2018 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

038/19 Flutter/Palmier: THAT accounts #13772-13799 totaling \$23,585.54 be approved to be paid.

CARRIED

REPORTS:

Councilor Glabus reported that Dave Sutherland will be attending a meeting in June Regarding the Quill Lakes and will report back to the CLPDC.

CORRESPONDENCE:

039/19 Molnar/Flutter: THAT the correspondence be accepted and filed.

CARRIED

OLD BUSINESS:

Damage to Road Allowance

040/19 Glabus/Flutter: THAT we remove the large rocks placed up the hill on the back road allowance behind Block 10 Plan AR4068 due to safety concerns. Administrator to contact engineer to seek his opinion and approval before removing.

CARRIED



Damage to Road Allowance

041/19 Glabus/Flutter: THAT we consult with Ground Engineering to ensure no further damage Occurs to the hillside caused by the recent unauthorized excavation and employ whatever means deemed necessary in the near term to mitigate any further damage to ensure safety and stability.

CARRIED

ADJOURNMENT:

042/19 Palmier: That this meeting be hereby adjourned at 3:59 pm.

MAYOR

ADMINISTRATOR