



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday May 19, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier Administrator Richelle Haanstra and through electronic means
using Zoom Cloud Meeting

PUBLIC PRESENT: Emma Sombach through electronic means using Zoom Cloud

CALL TO ORDER:

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

BUDGET DISCUSSION:

Mayor Sneath opened up the discussions with the following:

Council would like to reduce our base tax amount and mil rate for the year 2020 ONLY
The Resort Village of B-Say-Tah has reserves that have been built up over time and we feel
That now is the right time to use our reserve funds to help everyone, as we work through
This COVID- 19 pandemic in 2020. This DOES NOT change your early payment discount
of 15% on the municipal portion.

The major items, for 2020, will continue:

- a) Mackie Hill area drainage and culverts
- b) Completion of the Multi-Use court at the commons and water system
- c) Paving

The Administrator is applying for the Municipal Economic Enhancement Program that
Has been recently announced to municipalities from the Provincial Government for 2020.

Another positive item is that we secured a three year contract with Valley Lawn Services
To continue with village maintenance, lawn care, and waste collection.

PLEASE NOTE that we have ONLY budgeted for sports day, swimming lessons and
fireworks. None of these items can occur unless the Provincial Government allows this
Phase to proceed.

Council then proceeded to review the presented budget.

Denis Palmier joined the meeting at 2:35pm

MINUTES:

54/20 FLUTER/GLABUS: THAT the minutes of the April 2020, regular meeting be accepted as
presented.

CARRIED

55/20 SNEATH/GLABUS: THAT the minutes of the May special meeting 18, 2020 be accepted
as presented.

CARRIED

FINANCIAL STATEMENT:

56/20 Glabus/Palmier: THAT the financial statement for the month of April, 2020 be accepted as
presented. .

CARRIED



ACCOUNTS FOR APPROVAL:

- 57/20 **Fluter/Molnar:** THAT accounts #14143-14171 totaling \$31,128.60 be approved to be Paid. **CARRIED**
- 58/20 **Glabus/Fluter:** That EFT payment of \$376.70 remitted for school collections be approved. **CARRIED**

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councilor Glabus reported that there was no CLPC for the month of May meeting

Councilor Fluter reported that Mayor Sneath and he had a meeting with resident repairing hillside damages to a back lane, to review the work that needed to be completed. Also reported that he met with a resident whom had questions about development on his property.

Mayor Sneath reported on the NVWMA Inc.

CORRESPONDENCE:

- 59/20 **Fluter/Molnar:** THAT the correspondence be received and filed. **CARRIED**

NEW BUSINESS:

- 60/20 **Mil Rate**
Fluter/Glabus: THAT the he mil rate be set at 1.57mils for 2020 as a reduction in municipal taxes due to the COVID-19 global pandemic. **CARRIED**

- 61/20 **Budget**
Glabus/Sneath: THAT the budget be hereby approved as presented. Also that a transfer From reserves of \$153,980 be made to compensate for the reduction in the municipal mil rate and the reduction in base tax for the year 2020 only. **CARRIED**

- 62/20 **Multi-Use Court**
Fluter/Molnar: THAT there was additional cost with the addition of extra base to do the the ground work for the paving of the court. The cost up to a maximum amount of \$2000.00 invoice from CF Asphalt to follow for the extra expense. **CARRIED**

- 63/20 **Office Emergency Kit Safety Deposit Box**
Glabus/Fluter: THAT an office emergency kit be prepared and a safety deposit box be Obtained through CIBC with an annual cost of \$55.00 plus taxes. The administrator to Inquire with CIBC with their access to the SDB policy. **CARRIED**

- 64/20 **CIBC Investment**
Fluter/Glabus: THAT the Resort Village of B-Say-Tah invest \$250,000.00 into a 1year flexible GIC at a rate of 1.30% which can be redeemed at any time, interest is paid if held for 30days. **CARRIED**

- 65/20 **Closed Session**
Fluter/Palmier: THAT we move to go in camera to discuss an HR item employee resignation. **CARRIED**

- 66/20 **Rise out of Closed Session**
Glabus/Palmier: THAT we rise from closed session.



CARRIED

Employee Resignation:

- 67/20 Palmier/Sneath:** THAT Council accepts the resignation of Shauna Tulik as administrative assistant effective May 20, 2020. A \$200 gift card to 4 B's Greenhouse and a \$50 DQ gift card be given along with a thank you card for years of service.

CARRIED

DEVELOPMENT & BUILDING PERMITS:

Mayor Sneath declared conflict of interest and was removed from all discussions with Boat house addition on Lot 4 Blk 3 Plan AD2151 at 4:00pm

**Development & Building Permit Application for Addition to Boat House
Lot 4 Blk 3 Plan AD2151**

- 68/20 Fluter/Glabus:** THAT the development permit application be denied. Drawings are Not stamped by a certified engineer, due to the existing building being on lot line the entire wall needs to be fire rated. The fire response time is 10 minutes or more so the building need to be 4feet from the lot line. Does not meet required side yard for fire response, a review from a certified architect needs to be completed. Engineer to certify the existing structure can support the addition on top. Blocking site line from neighboring properties.

CARRIED

Mayor Sneath returned to the meeting at 4:30pm

**Development and Building Permit Application for Deck
Lot B Blk1 Plan 77R6077**

- 69/20 Fluter/Sneath:** THAT the Development application be approved for the deck on lot B Blk 1 Plan 77R6077. The building permit application be approved pending engineered specks for techno posts submitted and that a hand railing is installed, also pending the building inspector's approval.

CARRIED

**Building Permit Application for Addition to Cottage
Lot 2 Blk 5 Plan AR4068**

- 70/20 Palmier/Fluter:** THAT the building permit application be approved as submitted pending the Building inspector's approval, development permit was approved in April.

CARRIED

Denis Palmier declared a conflict of interest and was removed from all discussions to the Development permit for Lot 5 Blk 3 Plan DT6620 at 4:37pm

**Development Permit Application to prep lot for building
Lot 2 Blk 5 Plan AR4068**

- 71/20 Fluter/Sneath:** THAT the development permit application requires more information and Geotech provide along with assurance they are meeting requirements from WSA.

CARRIED

Denis Palmier returned to the meeting discussions at 4:50pm

BYLAWS & POLICIES:

Base Tax Bylaw No. 50

- 72/20 Fluter/Glabus:** THAT Bylaw No. 50, being a bylaw to provide for a base tax be given a 1st Reading.

CARRIED

Bylaw No. 50

- 73/20 Palmier/Sneath:** THAT Bylaw No. 50 be given a 2nd reading.

CARRIED



Bylaw No. 50
74/20 **Glabus/Flutter:** THAT Bylaw No. 50, be given a 3rd reading. **CARRIED**

Bylaw No. 50
75/20 **Flutter/Sneath:** THAT Bylaw No. 50 be read for a 3rd time and adopted this 19th day of May, 2020. **CARRIED**

Harassment Policy
76/20 **Palmier/Glabus:** THAT we table the harassment policy until our June regular meeting. **CARRIED**

Information and Announcements:
Next meeting date Tuesday June 16, 2020 at 2:00 pm.

ADJOURNMENT:
51/20 **Glabus:** That this meeting be hereby adjourned at 5:08pm.

MAYOR

ADMINISTRATOR