



**Special Meeting of Council of the Resort Village of B-Say-Tah
Monday May 11, 2020
Resort Village of B-Say-Tah Council Chambers**

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

PURPOSE: The purpose of the special meeting of council is to approve the final
agreement as presented by Perry Erhardt of Olive Waller Zinkhan and Waller

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 10:02am.

Agreement for Hillside Repair:

52/10 Glabus/Palmier: THAT the Council of the Resort Village of B-Say-Tah approves of the
agreement as presented by Perry Erhardt of Olive Waller Zinkhan and Waller. Mayor
Sneath to sign the agreement on behalf of the Resort Village of B-Say-Tah. Council
acknowledges that D. Grant has also signed and accepted the terms of the agreement
effective May 7, 2020. Work is to commence immediately to repair the damages
to the hillside behind lots 4,5, and 6 blk 10 plan AR4068.

ADJOURNMENT:

53/20 Palmier: That this meeting be hereby adjourned at 10:07am.

MAYOR

ADMINISTRATOR