

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH
TUESDAY NOVEMBER 15, 2016
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

PRESENT: MAYOR ISAAC SNEATH, COUNCILOR MARK GLABUS, MITCH MOLNAR AND DENIS PALMIER.

COUNCILOR FLUTER WAS ABSENT.

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

CALL TO ORDER: MAYOR Sneath called the meeting to order at 2:10pm.

MINUTES:
122/16 Glabus/Palmier THAT the Minutes of October, 2016 regular meeting be approved. CARRIED

FINANCIAL STATEMENT:
123/16 Palmier/Glabus THAT the October 2016 Financial Statement be accepted as presented. CARRIED

ACCOUNTS FOR APPROVAL:
124/16 Glabus/Palmier THAT the accounts #12861-12895 totaling \$31,961.15 approved to be paid. CARRIED

CORRESPONDENCE:
125/16 Molnar/Palmier THAT the correspondence be received and filed. CARRIED

COUNCIL REPORTS:
Mayor Sneath reported on the repair work to road allowance next to # 253.
Councilor Glabus reported on the PARCS convention and CLPDC.

NEW BUSINESS:
Fence
126/16 Palmier/Glabus THAT we approve FPC Fencing to install fence beside shop, and fence to be installed November 22, 2016, for the quoted amount of \$3854.25 PO # 310765. CARRIED

INFORMATION & ANNOUNCEMENTS
Next Council meeting to be held December 20, 2016, at 2:00pm.

AJOURNMENT:
127/16 Palmier THAT this meeting be adjourned at 3:35pm. CARRIED

MAYOR

ADMINISTRATOR