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**Regular meeting of council of the Resort Village of B-Say-Tah  
Tuesday November 21<sup>st</sup>, 2017  
Resort village of B-Say-Tah council chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors, Mark Glabus, Denis Palmier  
Councilor Mitch Molnar via conference call

Administrator Richelle Haanstra and Assistant Shauna Tulik

**ABSENT:**

Councilor Bob Fluter

**CALL TO ORDER:**

WITH a quorum being present, Mayor Sneath called the meeting to order at 2:00pm

**MINUTES:**

- 82/17 **Glabus/Palmier:** That the Regular Meeting minutes for October 2017 be approved. **CARRIED**

**FINANCIAL STATEMENT:**

- 83/17 **Glabus/Palmier:** That the October 2017 Financial statement be accepted as presented. **CARRIED**

84/17 **ACCOUNTS FOR APPROVAL:**

**Glabus/Palmier:** That the accounts #133234-13256 totaling \$88,576.27 be approved to be paid. **CARRIED**

**DELEGATION:**

Joe and Mike Moser Re: Elsie Street Encroachment  
Mayor Sneath Thanked the Mosers for their delegation.

**CORRESPONDENCE:**

- 85/17 **Molnar/Glabus:** That the correspondence be received and filed. **CARRIED**

**MAYOR/COUNCILOR REPORTS**

Mayor Sneath reported on North Valley Waste Management Authority Inc. meeting  
Councilor Glabus reported on the Calling Lakes Planning District Commission meeting  
Councilor Palmier reported on the Rural Crime Watch Committee meeting

**OLD BUSINESS:**

**Lease Agreement Policy**

- 86/17 **Glabus/Molnar:** THAT we accept the changes as written and amended by Perry Erhardt recommendations to the policy. **CARRIED**

**NEW BUSINESS:**

**Rural Crime Watch**

- 87/17 **Glabus/Palmier:** THAT the Resort Village of B-Say-Tah covers the cost of each application for the residents of B-Say-Tah only that wish to sign up for Rural Crime Watch. **CARRIED**



**Certificate of Appointment**

**Building Official**

- 88/17 Palmer/Molnar:** IN accordance with the Service Agreement with Professional Building Inspections, the Resort Village of B-Say-Tah hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan.

**CARRIED**

**INFORMATION AND ANNOUNCEMENTS:**

Next Regular Meeting of Council December 19, 2017, at 2:00pm

**ADJOURNMENT**

- 89/17 Palmier:** That this meeting be adjourned at 3:31pm

**CARRIED**

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MAYOR

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ADMINISTRATOR