



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday October 16th, 2018
Resort Village of B-Say-Tah Council Chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter Mark Glabus
Councilor Mitch Molnar via teleconference
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik
Councilor Denis Palmier Absent

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:01pm

MINUTES:

82/18 **Fluter/Glabus:** That the regular meeting minutes for September 2018 be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

83/18 **Fluter/Glabus:** That the September 2018 financial statement be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

84/18 **Glabus/Fluter:** That accounts #13582-13607 totaling \$208814.60 be approved to be paid.

CARRIED

REPORTS:

Councilor Sneath reported on North Valley Waste Management and The Regional Pool Steering Committee
Councilor Glabus reported on Calling Lakes District Planning Commission

CORRESPONDENCE:

85/18 **Fluter/Glabus:** That the correspondence be received and filed.

CARRIED

OLD BUSINESS:

New Deal Gas Tax Funding

86/18 **Sneath/Glabus:** That we submit for application to amend the allocations of funds from The New Deal Gas Tax funding to street paving rather than a basketball/tennis court. The application will be put towards a recreational facility and will allow more time for Council to prepare for this project, this is to obtain full benefit of the use of the New Deal Gas Tax funds.

CARRIED

NEW BUSINESS:

Tax Discount Granted

87/18 **Fluter/Sneath:** The request for the discounted amount to be applied to the late payment of property taxes for Lot 12 Blk 01 Plan DT6620 be granted for compassionate reason this one time only.

CARRIED



- 88/18 Development/Demo Permit**
Flutter/Glabus: The applicant for development permit for lot 05 Blk 03 Plan DT 6620 must submit a geotech report prior to any grading or leveling of the site before its approved, due to the site being in the flood fringe, flood zone area.
The applicants request for demolition of old garage be granted.

CARRIED

- 88/18 ADJOURNMENT:**
Glabus: That this meeting be adjourned at 3:34pm.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date November 22, 2018 at 2:00pm.

MAYOR

ADMINISTRATOR