



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Tuesday October 20, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Administrator Richelle Haanstra

CONFERENCE CALL: Councilor Bob Fluter, Paul Korpan, Mitch Molnar, Troy Randall

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:02pm

MINUTES:

142/20 Fluter/Korpan: THAT the minutes of the September 2020 regular meeting be accepted as presented.

CARRIED

143/20 Fluter/Molnar: THAT the minutes of the October 2020 special meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

144/20 Korpan/Molnar: THAT the financial statement for the month of September, 2020 be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

145/20 Molnar/Fluter: THAT accounts #14294-14332 totaling \$24,610.48 be approved to be Paid. ALSO THAT, EFT payment of \$186,382.25 remitted for school collections be Approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Mayor Sneath reported work by Batty's excavating at Mackie Trail is complete. Stumps removed, swale and culverts installed to improve drainage in the area. Sneath also reported that the well at the commons has been installed. Information about pump size has been obtained, looking into obtaining quotes from other companies for installation of sprinklers at the commons. Multi-Use Court nest have been stored for winter. Sneath reported on the NVWMA meeting he attended updating Council that they will be submitting monthly weight totals to each municipality and engineering completed for new cell at landfill.

CORRESPONDENCE:

146/20 Fluter/Korpan: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Administrator updated Council that titles have been transferred with Elsie Street and Lot 1 Blk 10 Plan AD4068. Council will arrange to have brush cleared on a portion of the new Elsie up to Lot 2, as originally agreed.

Grove Street Erosion on hillside was discussed, Mayor Sneath and Councilor Fluter to do a Site inspection to find solution to prevent further erosion, and report back to Council.

Property line discrepancy follow up, letter was sent to property owner and Mayor Sneath Also discussed with property owner of Lot A & 3 Blk 5 Plan 97R25791. Owner Acknowledged the village lane and parking, indicated that will be respected in future.



NEW BUSINESS:

Subdivision File No. V0617-20R

Lot 9 & 10 Blk 1 Plan DT6620 and Lot 13 Blk 1 Plan 101515935

- 147/20 **Molnar/Randall:** THAT the Resort Village of B-Say-Tah Council approves the proposed subdivision of Lot 9 & 10 Blk 1 Plan DT6620 and Lot 13 Blk 1 Plan 101515935. The Administrator to notify Community Planning.

CARRIED

Request for Tax Discount

- 148/20 **Korpan/Randall:** THAT the request for discount that was missed after the deadline of September 30 be denied, in order to remain consistent with the bylaw and the past practice of only accepting late payments in rare and extraordinary circumstances, or where it was humane to do so.

CARRIED

**Letter of Support Town of Fort Qu'Appelle
Application for ICIP Funding**

- 149/20 **Sneath/Fluter:** THAT the Resort Village of B-Say-Tah supports the Town of Fort Qu'Appelle in their application for Federal and Provincial support under the COVID-19 Resilience Infrastructure Stream Program (ICIP) to complete upgrades that will allow the Reenter to be used as an emergency Covid-19 center and a regional emergency evacuation point.

CARRIED

Amalgamation Request

Lot 3 Blk 3 Plan DT6620 & Lot 4 Blk 3 Plan DT6620

- 150/20 **Fluter/Korpan:** That the Resort Village of B-Say-Tah approves the request to amalgamate Lot 3 Blk 3 Plan DT6620 and Lot 4 Blk 3 Plan DT6620 for the purpose of construction of new dwelling.

CARRIED

Information and Announcements:

Next Regular meeting date Tuesday October 20, 2020 at 2:00 pm.

ADJOURNMENT:

- 151/20 **Molnar:** That this meeting be hereby adjourned at 3:24pm.

MAYOR

ADMINISTRATOR