Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday October 16, 2023
Resort Village of B-Say-Tah Council Chambers

TEAMS: Mayor Isaac Sneath, Councilors, Bob Fluter, Mitch Molnar and Administrator Richelle Haanstra

ABSENT: Councilors Paul Korpan and Troy Randall

CALL TO ORDER:
With a quorum being present, Mayor Sneath called the meeting to order at 3:05pm.

MINUTES:
104/23 **Fluter/Molnar:** THAT regular and special meeting minutes of September be accepted as presented.

                                                                              CARRIED

FINANCIAL STATEMENT:
105/23 **Molnar/Fluter:** THAT the September financial statement be accepted as presented.

                                                                              CARRIED

ACCOUNTS PAYABLE:
106/23 **Molnar/Fluter:** THAT the accounts #15242-15261 totaling $16528.74 be approved to be paid. School remittance EFT of $169,920.11be approved to be paid.

                                                                              CARRIED

MAYOR AND COUNCIL REPORTS:

Councilor Fluter and Mayor Sneath reported on the North Valley Waste Management

CORRESPONDENCE:
107/23 **Molnar/Fluter:** THAT the correspondence be received and filed.

                                                                              CARRIED

OLD BUSINESS:

Allister Street drainage work has been completed this fall. Admin to contact properties that are concerned about the drainage of the water and the erosion its causing.

Storage compound tabled.

Tax Abatement Request
108/23 **Molnar/Fluter:** THAT the Village abates a portion of the municipal property taxes as of

Lease Renewal Request – Hall Street

110/23   **Molnar/Fluter:** THAT the Village approves the request to enter into a new lease agreement under the new policy in order to be able to transfer the lease along with the sale of their lot.

CARRIED

DEVELOPMENT AND BUILDING PERMITS
Development and Building Permit Application for Deck

111/23   **Fluter/Molnar:** THAT the development be approved for Lot16 Blk A Plan 69R31331for a new deck. The building permit is approved pending the inspector's approval.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular meeting November 27, 2023 at 3:00pm

ADJOURNMENT:

112/23   **Molnar:** THAT this meeting be hereby adjourned at 3:46 pm

CARRIED

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MAYOR

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ADMINISTRATOR