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**Special Meeting of Council of the Resort Village of B-Say-Tah  
Tuesday October 15, 2019  
Resort Village of B-Say-Tah Council Chambers**

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**PRESENT:** Mayor Isaac Sneath, Councilors, Bob Fluter, Mark Glabus, and Denis Palmier. Administrator Richelle Haanstra

**CALL TO ORDER:**

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

**MINUTES:**

**083/19 Fluter/Glabus:** THAT the minutes of the September regular meeting be accepted as Presented.

**CARRIED**

**FINANCIAL:**

**084/19 Glabus/Palmier:** THAT the financial statement for the month of September be accepted as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**085/19 Fluter/Glabus:** THAT accounts #13930-13960 totaling \$91,227.88 be approved to be paid.

**CARRIED**

**MAYOR/COUNCIL/COMMITTEE REPORTS:**

Councilor Glabus reported on the Calling Lakes Planning Commission that they are looking into a development officer for the district and a future follow up.

Councilor Fluter reported on the multi-use court progress, with the concrete and paving and fencing, the pavilion to be started as weather permits.

**CORRESPONDENCE:**

**086/19 Fluter/Glabus:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**ELSIE STREET ENCROACHMENT:**

**087/19 Fluter/Sneath:** THAT the village propose a land swap and subdivision with Elsie Street The owners of lot 1 blk 10 Plan AR4068, in a round table discussion. The administrator to make arrangements for a discussion and the village lawyer be informed. This proposal is to be intended to resolve the encroachment and provide access to lot 2, 3 and 4 of blk 10 plan AR4068, all pending that the owners of lot 1 are in favor of moving forward in this direction.

**CARRIED**

**NEW BUSINESS:**

**CERTIFICATE OF APPOINTMENT:**

**088/19 Sneath/Glabus:** THAT In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of B-Say-Tah hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

**CARRIED**

**SHARED ADMINISTRATION:**

**089/19 Glabus/Palmier:** THAT the Resort Village of B-Say-Tah decline the request of shared Administration with the Resort Village of Fort San at this time.

**CARRIED**



**Information and Announcements:**

**Next meeting date November 26, 2019 at 2:00pm.**

**ADJOURNMENT:**

**090/19 Palmier:** That this meeting be hereby adjourned at 4:23pm.

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MAYOR

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ADMINISTRATOR