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**Regular meeting of council of the Resort Village of B-Say-Tah  
Tuesday September 19<sup>th</sup>, 2017  
Resort village of B-Say-Tah council chambers**

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**PRESENT:**

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,  
Mitch Molnar, Denis Palmier

Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

**CALL TO ORDER:**

MAYOR Sneath called the meeting to order at 2:03pm

**MINUTES:**

64/17 **Fluter/Glabus:** That the Regular Meeting minutes for August, 2017 be approved. **CARRIED**

**FINANCIAL STATEMENT:**

65/17 **Palmier/Fluter:** That the August, 2017 Financial statement be accepted as presented. **CARRIED**

66/17 **ACCOUNTS FOR APPROVAL:**

**Molnar/Fluter:** That the accounts #13158-13185 totaling \$219,013.44 be approved to be paid. **CARRIED**

**CORRESPONDENCE:**

67/17 **Molnar/Palmier:** That the correspondence be received and filed. **CARRIED**

**MAYOR/COUNCILOR REPORTS**

Councilor Palmier reported on Rural Crime Watch Committee  
Mayor Sneath reported on the NVWMA Inc.

**NEW BUSINESS:**

**Re-Imbursement**

68/17 **Fluter/Molnar:** That the labour costs for culvert installation be reimbursed to Rob Hammeluk. **CARRIED**

**Tax Abatement**

69/17 **Glabus/Palmier:** That a portion of taxes on improvements to lot9-10 Blk7 Plan AR4068 be abated due to the demolition of improvements. **CARRIED**

70/17 **Molnar/Glabus:** That a new copier/fax/scanner/printer be approved to be purchased up to \$6000.00 plus taxes. Administrator to obtain quotes, best quote maybe proceeded with. **CARRIED**

**BUILDING PERMITS:**

71/17 **Fluter/Palmier:** That the development and building permit for a new home be approved for lot 9-10 Blk 7 Plan AR4068 providing that the owner builds to the proper flood elevation, pending building inspector approval. **CARRIED**

72/17 **Molnar/Fluter:** That the development and building permit for an addition on lot PT 4-5 Blk 4 Plan AD2151 be approved, pending building inspector approval. **CARRIED**



**INFORMATION AND ANNOUNCEMENTS:**

Next Regular Meeting of Council October 17, 2017 at 2:00pm

**ADJOURNMENT**

**63/17 Molnar:** That this meeting be adjourned at 4:25pm

**CARRIED**

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MAYOR

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ADMINISTRATOR