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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday September 9, 2022  
Resort Village of B-Say-Tah Council Chambers**

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**TEAMS:** Mayor Isaac Sneath, Councilors Bob Fluter Paul Korpan and Troy Randall  
Administrator Richelle Haanstra

**ABSENT:** Councilor Mitch Molnar

**PURPOSE:** The purpose of the Special meeting is to review changes to the current lease agreement policy and lease agreement.

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 11:41pm.

**Lease Agreement Policy:**

- 090/22 Randall/Korpan:** THAT we adopt the policy including councilor Korpan's suggested changes and additions. Administrator to submit these changes and additions to the Village's legal counsel to be included in final policy and reflected in the lease agreement.

**CARRIED**

**Notification to Lessee:**

- 091/22 Fluter/Randall:** THAT the Administrator to notify the owner of Lot 1 Blk 7 Plan AR4068 with an existing lease on the adjacent road allowance that we are in the process of creating a new lease and policy which will allow them the ability to transfer the leased property to the purchaser of their property that is for sale. We will have them sign a new form of lease to allow the purchaser the ability to assume the remaining portion of the current lease subject to purchaser applying to Council with a request to do so.

**CARRIED**

**ADJOURNMENT:**

- 092/22 Sneath:** THAT this meeting be hereby adjourned at 12:05pm.

**CARRIED**



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**Regular Meeting of Council of the Resort Village of B-Say-Tah  
Monday September 19, 2022  
Resort Village of B-Say-Tah Council Chambers**

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

**ABSENT:** Councilor Paul Korpan

**CALL TO ORDER:**

With a quorum being present Mayor Sneath called the meeting to order at 3:13pm.

**MINUTES:**

**093/22 Fluter/Randall:** THAT the minutes of the August regular meeting and September special meeting be accepted.

**CARRIED**

**FINANCIAL STATEMENT:**

**094/22 Molnar/Fluter:** THAT the August financial statement be accepted as presented.

**CARRIED**

**ACCOUNTS PAYABLE:**

**095/22 Fluter/Randall:** THAT the accounts #14897-14924 totaling \$49,509.65 be approved to be paid. School remittance EFT of \$64,004.06 be approved to be paid.

**MAYOR AND COUNCIL REPORTS:**

Councilor Fluter updated council with the status of the new cell and stages of completion

**CORRESPONDENCE:**

**096/22 Molnar/Fluter:** THAT the correspondence be received and filed.

**CARRIED**

**OLD BUSINESS:**

**Beach/Commons Rental**

**097/22 Randall/Molnar:** THAT we do not do these events going forward and that the Council will Develop a policy for Councils review to formalize the outcome.

**CARRIED**

**Allister Street Repairs**

**098/22 Sneath/Fluter:** THAT we contract Engle Construction to repair the bottom portion of Allister Street to make it drivable and to correct the drainage concern.

**CARRIED**

**Grove Street Hillside Repairs**



**NEW BUSINESS:**

**Reimburse Landfill fee for Clean Up**

- 101/22 **Fluter/Randall:** THAT we approve the request to reimburse R. & C. Batty for \$24 for the Costs to haul debris to the landfill after they cleaned up the Mackie Lane for the village.
- CARRIED**

**NVWMA Loan for Creation of New Cell**

- 102/22 **Fluter/Randall:** THAT we approve the payment of \$12,210.00 to NVWMA Inc. for our Loan contribution for the costs to create a new cell. The loan to be repaid back over several years as NVWMA had provided on the repayment schedule.
- CARRIED**

**Certificate of Appointment**

- 103/22 **Fluter/Sneath:** THAT we appoint Josh Nitz as a licensed building official in the province of Saskatchewan, for the resort village of B-Say-Tah.
- CARRIED**

**Appointment of Wildlife Eradication Officer**

- 103/22 **Molnar/Randall:** THAT we appoint Gerry Banks as the wildlife eradication officer for the Resort Village of B-Say-Tah.
- CARRIED**

**BYLAWS:**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 104/22 **Fluter/Randall:** That Bylaw No. 55 being a bylaw to provide for the appointment of a Wildlife eradication officer be read a first time.
- CARRIED**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 105/22 **Molnar/Fluter:** That Bylaw No. 55 be read a second time.
- CARRIED**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 106/22 **Randall/Molnar:** That Bylaw No. 55 be given a third reading.
- CARRIED**

**No. 55 Appointment of a Wildlife Eradication Officer**

- 107/22 **Fluter/Molnar:** That Bylaw No. 55 being a bylaw to provide for the appointment of a wildlife eradication officer to be read a third time and adopted this 19<sup>th</sup> day of September, 2022.
- CARRIED**

**NEW BUSINESS Continued:**

**Lease Policy and Lease Agreement**

- 108/22 **Molnar/Fluter:** THAT we enter into a new form of policy and lease as created at the special meeting on September 9, 2022 for all current leases on road allowances within the Resort Village of B-Say-Tah.
- CARRIED**

**Wierl Lease Agreement**

- 109/22 **Randall/Molnar:** To approve Ken and Monica Wierl's application to enter into a new form of lease and policy.
- CARRIED**



Resort Village of B-Say-Tah

September 19, 2022

**Information and Announcements:**

Next Regular meeting date October 17, 2022 at 3:00 pm.

**ADJOURNMENT:**

**110/22 Molnar:** THAT this meeting be hereby adjourned at 5:01pm.

**CARRIED**

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MAYOR

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ADMINISTRATOR