



**First Meeting of Council of the Resort Village of B-Say-Tah
Tuesday September 15, 2020
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors Bob Flutter, Troy Randall
Administrator Richelle Haanstra

ZOOM: Councilor Paul Korpan

ABSENT: Councilor Mitch Molnar

Mayor Sneath, Councilors, Flutter, Korpan, Molnar, and Randall subscribed to their Oath of Office as required by *The Municipalities Act*.

CALL TO ORDER:

With a quorum present the meeting was called to order at 1:59pm

MINUTES:

129/20 Flutter/Randall: THAT the minutes of the August 2020, regular and special meeting be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

130/20 Randall/Flutter: THAT the financial statement for the month of August, 2020 be accepted as presented. .

CARRIED

ACCOUNTS FOR APPROVAL:

131/20 Korpan/Randall: THAT accounts #14263-14290 totaling \$35,881.26 be approved to be Paid.

CARRIED

132/20 Flutter/Randall: THAT EFT payment of \$60,802.83 remitted for school collections be approved.

CARRIED

MAYOR/COUNCIL/COMMITTEE REPORTS:

Councillor Korpan discussed conflicts of interest. For his part, a conflict of interest that would require him to recuse himself, may arise because of his professional obligations. His professional obligation may not permit him to identify the nature of the conflict, or the name(s) of the individuals or organizations that give rise to the conflict. Where any



Councillor has a conflict that requires recusal, it should be enough for the Councillor to declare a conflict, and to then be recused without further discussion or explanation.

Mayor Sneath reported on the NVWMA Inc. Also, reported on the well for the commons, Mackie Street culverts, updated the new council members on other various topics.

Councilor Fluter updated new council members on the new multi court and pavilion, along with future plans to install new backstop for ball diamond, well, and sprinklers at commons funded partially by the approved funding from Municipal Economic Enhancement Program of the Provincial Gov't.

CORRESPONDENCE:

133/20 Fluter/Sneath: THAT the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Appointments

Deputy Mayor:

134/20 Sneath/Randall: THAT councilor Bob Fluter be appointed as Deputy Mayor.

CARRIED

Signing Authority

135/20 Randall/Sneath: THAT former councilors Mark Glabus and Denis Palmier be removed from signing authority. Councilors Bob Fluter and Paul Korpan be appointed signing authority along with Mayor Isaac Sneath and Administrator Richelle Haanstra.

CARRIED

Committee Appointments

136/20 Fluter/Randall: THAT the following councilors be appointed to the following committees/Boards as B-Say-Tah representatives.

Administrative Committee: Isaac Sneath, Troy Randall

Fort Qu'Appelle Library Board: Isaac Sneath

North Valley Waste Management Authority: Isaac Sneath, Bob Fluter

B-Say-Tah Public Works: Bob Fluter

Calling Lakes District Planning Commission: Paul Korpan, Troy Randall

Southeast Regional Library Board: Isaac Sneath

Development & Subdivision Development Committee: Mitch Molnar

Village Community Plan Committee: Mitch Molnar

Emergency Measures Organization: Isaac Sneath, Bob Fluter

Lower Qu'Appelle Watershed Stewards Inc.: Paul Korpan, Troy Randall

CARRIED



Quotes for Fencing

- 137/20 Fluter/Randall:** THAT quotes provided for new ball diamond backstop, beach fence post repairs, and gate at the commons along Hwy #210 be approved subject to the Administrator contacting FPC fencing to amend their quote for gate to be 2, 10'x4' swinging gates with a 4' walk in gate rather than 2, 24' gates.

CARRIED

Information and Announcements:

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

ADJOURNMENT:

- 138/20 Fluter:** That this meeting be hereby adjourned at 3:41pm.

MAYOR

ADMINISTRATOR