



**Special Meeting of Council of the Resort Village of B-Say-Tah
Tuesday September 17, 2019
Resort Village of B-Say-Tah Council Chambers**

PRESENT: Mayor Isaac Sneath, Councilors, Mark Glabus, Mitch Molnar and Denis Palmier. Administrator Richelle Haanstra

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:06pm

MINUTES:

075/19 Fluter/Glabus: THAT the minutes of the August regular meeting be accepted as presented. **CARRIED**

076/19 Fluter/Glabus: THAT the minutes of the August special meeting be accepted as presented. **CARRIED**

FINANCIAL:

077/19 Glabus/Molnar: THAT the financial statement for the month of August be accepted as presented.

CARRIED

Mayor Sneath and Councilor Fluter declared a pecuniary interest and left the council chambers.

ACCOUNTS FOR APPROVAL:

078/19 Molnar/Glabus: THAT accounts #13898-13929 totaling \$58,164.10 be approved to be paid, Account #13911 in the amount of \$32,552.42 to be paid in two installments of \$25,000.00 (progress payment) and \$7522.42 when paving complete.

CARRIED

Mayor Sneath and Councilor Fluter returned to the council chambers.

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.

Mayor Sneath reported on the Regional Swimming Pool Committee meeting. Also reported on the North Valley Waste Management Authority, the pit has 1.5 years left but with some additional work they have added 1.5 years onto it which gives a total of 3 years until a new pit is needed. Mayor Sneath also reported that the Fort Fire Department has upgraded a truck and which we will need to contribute to.

Councilor Fluter reported on the Multi Use Court facility progress and the arrival of the equipment for the courts (posts and nets) prep work for pouring concrete was being done for the pavilion and the paving of the court was expected when weather co-operates.

CORRESPONDENCE:

079/19 Palmier/Glabus: THAT the correspondence be received and filed.

CARRIED

OLD BUSINESS:

Councilor Molnar to contact the Village Lawyer to respond to owner of Lot 2,3,4 Blk 10 Plan AR4068 regarding their most recent email to the village.



Councilor Molnar to contact the Village Lawyer to inquire about a possible mediation Meeting involving owners of lot 1,2,3,4 Blk 10 Plan AR4068 and the Village in efforts to resolve the issues of encroachments and road access.

Councilor Molnar to contact Village Lawyer to respond to provide a final response to lot C of T Plan AD2151.

NEW BUSINESS:

D.E.D. Tree Removal Reimbursement

080/19 Palmier/Sneath: THAT we reimburse Ken Wierl for the cost of removal of a diseased elm Tree on Dora Street next to his property that he had Rodney's Tree Service cut down, for a Total of \$785.50.

CARRIED

Lease Termination/Tax Abatement:

081/19 Glabus/Sneath: WHEREAS the boat house on Dora Street has been demolished we hereby terminate the lease agreement with Dianne Lipon and Gail Krattenthaler and abate the taxes paid on from September 13th to December 31, 2019.

CARRIED

Information and Announcements:

Next meeting date **October 15, 2019 at 2:00pm.**

ADJOURNMENT:

082/19 Palmier: That this meeting be hereby adjourned at 3:53pm.

MAYOR

ADMINISTRATOR