



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday January 19, 2025
Resort Village of B-Say-Tah TEAMS**

TEAMS: Mayor Isaac Sneath, Councillors Bob Fluter, Paul Korpan, Mitch Molnar and Troy Randall. Administrator Richelle Haanstra

ATTENDEE: Ashley Beaton, Beaton Planning and Kim Anderson, Robertson Stromberg

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:02pm.

Discussion held with Council and Planner, Ashely Beaton and Lawyer, Kim Anderson on the draft amendments to the zoning bylaw.

Building Height:

01/26 Molnar/Fluter: THAT Council endorses the height criteria set out in the draft amendment to the Zoning Bylaw to undergo a final review and inclusion in a final proposal of the bylaw.

Fluter Yes
Molnar Yes
Randall Abstained
CARRIED

Mayor Sneath and Councilor Korpan recused themselves from the meeting during the discussion of building height and carriage of the related resolution.

Draft Bylaw Review to Conform to the Planning and Development Act:

02/26 Fluter/Molnar: THAT Council authorizes Ashely Beaton, Beaton Planning and Kim Anderson, Robertson Stromberg to review the draft amendment to the bylaw to ensure that it conforms the *Planning and Development Act*.

Fluter Yes
Sneath Yes
Molnar Yes
Randall Abstained
CARRIED

Councilor Korpan recused himself from the meeting during the discussion to conform to the Planning and Development Act, and carriage of the related resolution.

Setbacks for Garages:

03/26 Randall/Fluter: THAT 1.5meter from a road, 1.2meter side yard for garages and any other regulations that has an impact on those will then have to be adjusted accordingly, added the draft amendments to the zoning bylaw and undergo a final review and inclusion in a final proposal of the bylaw.

Sneath Yes
Fluter Yes
Molnar Yes
Randall Yes
CARRIED

Councillors Korpan and Molnar recused themselves from the meeting during the discussion of setbacks for garages, and carriage of the related resolution.



Mayor Sneath and Council thanked Ms. Beaton and Mr. Anderson for their attendance.

MINUTES:

- 04/26 Randall/Molnar:** THAT the regular and special meeting minutes of November be accepted as presented.

CARRIED

FINANCIAL STATEMENT:

- 05/26 Randall/Fluter:** THAT the December financial statement be accepted as presented.

CARRIED

ACCOUNTS PAYABLE:

- 06/26 Molnar/Bob:** THAT the accounts #15901-15930 totaling \$80,179.30 be approved to be paid. Also, the school remittance EFT of \$10,519.52 be approved to be paid.

CARRIED

MAYOR & COUNCIL REPORTS

Councilor Fluter reported that the stairs for boat slips have been dropped off at shop ready to install.

Councilor Korpan updated the council that the CLPDC have been focusing on economic development.

CORRESPONDENCE:

- 07/26 Fluter/Randall:** THAT the correspondence be acknowledged as received and filed.

CARRIED

NEW BUSINESS:

Agreement to Transfer a Portion of Wesley Street

- 08/25 Randall/Molnar:** THAT the agreement be approved subject to the sale process being Fulfilled.

CARRIED

Committee Appointments

- 09/26 Randall/Fluter:** THAT the committee appointments for 2025 remain the same as previous year appointments.

CARRIED

Pest Control Officer 2026

- 10/26 Randall/Korpan:** THAT the Resort Village of B-Say-Tah appoints Ronny Voeltz as the Pest Control Officer for 2026.

CARRIED

Wildlife Eradication Officer 2026

- 11/26 Korpan/Randall:** THAT the Resort Village of B-Say-Tah appoints Gerald Banks as the Nuisance Wildlife Eradication Officer for 2026.

CARRIED

Local Library Board and Southeast Regional Library Representative

- 12/26 Molnar/Randall:** THAT the Resort Village of B-Say-Tah appoints Patricia Taylor as the representative for the local library board and the Southeast Regional Library for 2026.

CARRIED

Sports Days 2026

- 13/26 Korpan/Molnar:** THAT the village annual sports days weekend be held July 26th-27th, 2026.

CARRIED

Saskatchewan Lake Steward Summit

- 14/26 Korpan/Molnar:** THAT the Mayor be approved to go to the Sask Lake Stewardship Summit in Saskatoon February 10-12 and hotel accommodation, travel and meals be reimbursed.

CARRIED

Recess Regular Meeting

- 15/26 Sneath/Fluter:** THAT this regular meeting be recessed to hold a public hearing to For the Permanent Closure of a Sale of a Portion of Wesley Street.



CARRIED

Call to Order of Public Meeting

With a quorum being present, Mayor Sneath called the Public Meeting to order.

Purpose:

To hear and or read any submissions to Council any person that feel they may be affected by the permanent closure and sale of a portion of Wesley Street.

No written or verbal submissions were received from the property owners of the Resort Village of B-Say-Tah at this time.

Public Meeting Adjournment Reconvene Regular Meeting

16/26 Sneath/Flutter: THAT the public meeting be adjourned and regular meeting be reconvened. **CARRIED**

BYLAW

Bylaw to Provide for the Permanent Closure and Sale of a Portion of Wesley Street

1st Reading:

17/26 Flutter/Randall: THAT the Bylaw to Provide for the Permanent Closure and Sale of a Portion of Wesley Street be read for the first time. **CARRIED**

2nd Reading:

18/26 Korpan/Randall: THAT the Bylaw to Provide for the Permanent Closure and Sale of a Portion of Wesley Street be read a second time. **CARRIED**

Call for 3rd Reading:

19/26 Korpan/Flutter: THAT the Bylaw to Provide for the Permanent Closure and Sale of a Portion of Wesley Street be given a third reading. **CARRIED**

Reading and Adoption

20/26 Randall/Molnar: THAT the Bylaw to Provide for the Permanent Closure and Sale of a Portion of Wesley Street be read a third and final time and adopted this 19th day of January 2026. **CARRIED**

INFORMATION AND ANNOUNCEMENTS:

Next regular meeting February 23, 2026, at 3:00pm via TEAMS

ADJOURNMENT:

21/26 Sneath: THAT this meeting be hereby adjourned at 5:24pm **CARRIED**

MAYOR

ADMINISTRATOR