

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF  
B-SAY-TAH HELD ON THE 9<sup>th</sup> DAY OF AUGUST, 2011 IN THE RESORT VILLAGE OF  
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

**PRESENT**

Mayor Ron Cox, Councillors Sue Cherewyk, Ross Cowan, Craig Ell and  
Jim Muirhead, Administrator Caralen Okolita

**CALL TO ORDER**

A quorum being present, Mayor Cox called the meeting to order at  
6:00 p.m.

**MINUTES**

136/11 COWAN/ELL:

That the minutes of the regular meeting of council on June 12, 2011 be  
approved as presented.  
CARRIED

137/11 CHEREWYK/COWAN:

That the minutes of the special meeting of council on June 16, 2011 be  
approved as presented.  
CARRIED

138/11 COWAN/MUIRHEAD:

That the minutes of the special meeting of council on June 19, 2011 be  
approved as presented.  
CARRIED

**FINANCIAL STATEMENTS**

139/11 COWAN/MUIRHEAD:

That the July Financial Statement be accepted as circulated.  
CARRIED

140/11 COWAN/MUIRHEAD:

That the July CIBC Bank Statement be accepted as circulated.  
CARRIED

**ACCOUNTS PAYABLE**

141/11 COWAN/ELL:

That following paid accounts, cheque numbers 10591 – 10707, totaling \$93,998.63  
are approved and hereby attached to these minutes.  
CARRIED

142/11 MUIRHEAD/CHEREWYK:

That the following accounts be paid, cheque numbers 10708 – 10733, totaling  
\$8,975.07 be approved for payment and hereby attached to these minutes.  
CARRIED

**COMMITTEE REPORTS**

143/11 MUIRHEAD/ELL:

That the council committee reports be received and filed:  
CARRIED

**OLD BUSINESS**

OCP/Zoning

144/11 COX/COWAN:

WHEREAS the Resort Village of B-Say-Tah has received a draft OCP and Zoning  
Bylaw from J. Wolfenber, and  
WHEREAS a resolution to adopt Bylaw 21 (OCP) and 22 (Zoning Bylaw) has been  
read a first time, and  
WHEREAS as a result of a Public Hearing being held on July 16, 2011 in which  
there were a number of short comings identified in the documents, and  
WHEREAS the consultant has moved out of the province,  
THEREFORE be it resolved that resolutions 89/11 and 90/11 be withdrawn.

Mayor Cox requested a recorded vote.

For: Cox, Cherewyk, Cowan, Ell, Muirhead

Against:

CARRIED UNANIMOUSLY

145/11 COX/COWAN:

WHEREAS the Resort Village of B-Say-Tah wishes to establish a new and updated  
Official Community Plan (OCP) and Zoning Bylaw,  
THEREFORE be it resolved Cosby Hanna and Associates be requested to provide  
council with an estimate of costs to finalize an OCP and Zoning Bylaw for the  
Resort Village of B-Say-Tah.  
CARRIED

Home Occupations

146/11 COWAN/ELL:

That the Secretary of the Board of Development Appeals, Erinn Sutton, be given  
direction to continue to follow the processes as set forth by the municipal legal  
counsel.  
CARRIED

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Mackie Hill

147/11 MUIRHEAD/ CHEREWYK:

That the Resort Village of B-Say-Tah order a "slippery when wet" sign and upon its receipt and installation that the Public Works Department apply Calcium Chloride as a dust proofing agent to the bottom 300 feet of Mackie Hill.  
CARRIED

Boat Slip

148/11 COX/CHEREWYK:

That the Resort Village of B-Say-Tah waive the annual Boat Slip fee for the 2011 calendar year.  
CARRIED

**NEW BUSINESS**

Demolition Permits

149/11 COWAN/ELL:

That the Resort Village of B-Say-Tah approve a demolition permits for an attached garage on leased lands adjacent to Lot 7-8, Block 4, Plan AD2151.  
CARRIED

150/11 ELL/CHEREWYK:

That the Resort Village of B-Say-Tah approve a demolition permit for a detached garage on Lot 2, Block 2, Plan AD2151.  
CARRIED

Building Permits

151/11 MUIRHEAD/ELL:

That the Resort Village of B-Say-Tah approve the building permit for the construction of an addition on Lot 7-8, Block 4, Plan AD2151, pending approval from the building inspector and all other affected government agencies.  
CARRIED

152/11 MUIRHEAD/ELL:

That the Resort Village of B-Say-Tah approve the building permit for the construction of a detached for Lot 2, Block 2, Plan AD2151, pending subdivision finalization, approval from the building inspector and all other affected government agencies.  
CARRIED

Tree Removal

153/11 COX/ELL:

That the Resort Village of B-Say-Tah accept the quote from Big Foot Resources for the removal of thirteen maple trees and 2 diseased elm trees at a cost of \$2,850.  
CARRIED

Encroachment of Landscaping Materials

154/11 COWAN/ELL

That the Council of the Resort Village of B-Say-Tah maintains its original decision to have all landscaping in the lane adjacent to Cottage #93, as the council continues to view the limited width of this particular laneway to be a traffic concern.  
CARRIED

Lot 1, Block Y, Plan 88R38157

155/11 COWAN/CHEREWYK:

That the Resort Village of B-Say-Tah is not interested in selling its lands.  
CARRIED

**BYLAW**

Swim Bylaw

156/11 COWAN/CHEREWYK

That bylaw No. 26 being a bylaw to regulate the construction and operation of swimming pools be read a first time.  
CARRIED

157/11 COWAN/COX:

That bylaw No. 26 be read a second time.  
CARRIED

158/11 MUIRHEAD/ELL:

That bylaw No. 26 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

159/11 ELL/ MUIRHEAD:

That bylaw No. 26 being a bylaw to regulate the construction and operation of swimming pools be read a third time and adopted.  
CARRIED

**ADJOURNMENT**

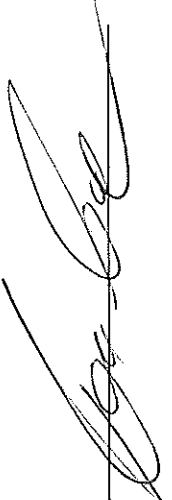
160/11 COWAN:


That this meeting adjourn. (8:36 p.m.)  
CARRIED



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Signed:

  
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Mayor  
Ron Cox

  
\_\_\_\_\_  
Administrator  
Caralen M. Okolita