

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF  
B-SAY-TAH HELD ON THE 13<sup>th</sup> DAY OF DECEMBER, 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 Ross Cowan, Craig Ell and  
Jim Muirhead, Administrator Caralen Okolita

**ABSENT**

Councillor Sue Cherewyk

**CALL TO ORDER**

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

**MINUTES**

223/11 COWAN/MUIRHEAD:

That the minutes of the regular meeting of council on November 8, 2011 be  
approved as presented.  
CARRIED

**CORRESPONDENCE**

224/11 MUIRHEAD/ELL:

That the correspondence be received and filed.

**FINANCIAL STATEMENTS**

225/11 COWAN/ELL:

That the November CIBC Bank Statement be accepted as presented.  
CARRIED

226/11 COWAN/MUIRHEAD:

That the November Financial Statement be received and filed.  
CARRIED

**ACCOUNTS PAYABLE**

227/11 COWAN/COX:

That following paid accounts, cheque numbers 10836 – 10869, totaling \$32,322.70  
are approved and hereby attached to these minutes.  
CARRIED

**COMMITTEE REPORTS**

228/11 COX/MUIRHEAD:

That the council committee reports be received and filed:  
CARRIED

**OLD BUSINESS**

Home Occupations

229/11 COWAN/MUIRHEAD:

That a registered letter be sent from the mayor to the owners of DRK as presented.  
CARRIED

Qu'Appelle River System Framework

230/11: COWAN/ELL:

That the proposal for the Qu'Appelle River System Framework be forwarded on to  
the Calling Lakes Planning District Commission for its review and consideration.  
CARRIED

**NEW BUSINESS**

SUMA Convention January 29 – February 1

231/11 COWAN/MUIRHEAD:

That all members of council and the administrator be authorized to attend the  
SUMA Convention to take place January 29-February 1, 2012 at Queensbury  
Convention Centre in Regina, Saskatchewan, and that those council members and  
the administrator who choose to attend the convention be reimbursed for meals and  
mileage according to the Resort Village policy.  
CARRIED

Office Assistant

232/11 ELL/COWAN:

That the Resort Village of B-Say-Tah offer the position of Office Assistant to Mrs.  
Shauna Tulik as per the 2012 salary scale, with a starting date of on or around  
January 17, 2012 with a 3 month probation.  
CARRIED

Temporary Garbage Collection

233/11 MUIRHEAD/COWAN:

That the Resort Village of B-Say-Tah engage Melvin Ryder at a rate of fourteen  
(\$14.00) per hour on a temporary basis for the purpose of garbage collection while  
the Maintenance supervisor is absent.  
CARRIED

Christmas Bonus

234/11 COWAN/MUIRHEAD:

That the council of the Resort Village of B-Say-Tah give the following bonuses in  
thanks for their hard work and contributions to the village:  
Maintenance Staff: \$50.00 and a turkey  
Administrator: \$200.00 and a turkey  
CARRIED



REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF  
B-SAY-TAH HELD ON THE 13<sup>th</sup> DAY OF DECEMBER, 2011 IN THE RESORT VILLAGE OF  
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

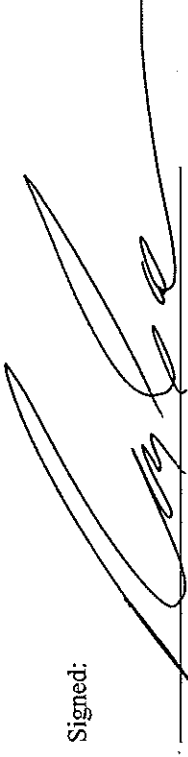
Abatements  
235/11 COWAN/COX:

That the council of the Resort Village of B-Say-Tah approve the abatements as  
attached.  
CARRIED

ADJOURNMENT  
236/11 COWAN:

That this meeting adjourn. (9:39 p.m.)  
CARRIED

Signed:



Mayor  
Ron Cox



Administrator  
Caralen M. Okolita

