

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 14th DAY OF FEBRUARY, 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

21/11 COWAN/MUIRHEAD:

That the minutes of the regular meeting of council on January 10, 2011 be approved as presented.
CARRIED

CORRESPONDENCE

22/11 COWAN/CHEREWYK:

That the following correspondence be filed:

1. North Valley Waste Management Minutes, December 21, 2010 & January 17, 2011
 2. East Central Transportation Planning Committee, January 1, 2011
 3. Talkgroup Scan Feature, January 11, 2011 – re: Knowledge Base Article
 4. Communities in Bloom, January 11, 2011
 5. Ratepayer's Email, January 15, 2011
 6. Ratepayer's Email, January 16, 2011 – re: Snow piles
 7. Fort Library Minutes, January 19, 2011
 8. EMO Minutes, January 20, 2011
 9. Ministry of Highways, January 20, 2011 – re: Speed Limit Changes
 10. RCMP, January 21, 2011 – re: 4th Quarter Report
 11. Fishing Lakes Planning Commission, January 24, 2011 - re: Letters to Mayor Pat Fiacco & Ministry of Tourism, Parks, Culture & Sport
 12. New Deal for Cities and Communities, January 28, 2011 – re: Planning for Growth, Fishing Lakes Planning District Grant Approval
 13. Saskatchewan Assessment Management Agency, January 28, 2011 – re: 2011 Municipal Requisition
 14. SUMA Urban Voice, January 2011
- CARRIED

DELEGATION:

Staff Sergeant Earl Nini, 6:07 p.m. – 6:27 p.m.

FINANCIAL STATEMENTS

23/11 ELL/ MUIRHEAD:

That the January CIBC bank statement be accepted as circulated.
CARRIED

24/11 CHEREWYK/ELL:

That the December Financial Statements be accepted as circulated.
CARRIED

25/11 COWAN/MUIRHEAD:

That the following allocations of the 2010 surplus be made:
\$1,000 Transportation Reserve
\$16,500 Transportation Reserve – Beach Lane
\$2,500 Tree Nursery Reserve
\$25,000 Office Building Reserve

PAYMENT OF ACCOUNTS

26/11 COWAN/ELL:

That the following paid accounts are approved:

| | | |
|-------|----------------------------|------------|
| 10475 | SUMA | \$ 39.50 |
| 10476 | Town of Fort Qu' Appelle | \$8,031.57 |
| 10477 | Fort Qu' Appelle Library | \$ 400.00 |
| 10478 | Royal Canadian Legion | \$ 25.00 |
| 10479 | Cox, Ron | \$ 100.00 |
| 10480 | Cherewyk, Sue | \$ 75.00 |
| 10481 | Cowan, Ross | \$ 75.00 |
| 10482 | Ell, Craig | \$ 75.00 |
| 10483 | Muirhead, Jim | \$ 84.86 |
| 10484 | Southeast Regional Library | \$ 959.96 |
| 10485 | Sailes, Stewart | \$1,450.00 |
| 10486 | SUMA | \$1,791.30 |
| 10487 | Okolita, Caralen | \$2,265.95 |
| 10488 | Lesperance, Corinne | \$ 409.04 |
| 10489 | Walton, Heath | \$ 286.41 |

CARRIED

27/11 COWAN/MUIRHEAD:

That the following accounts are approved for payment:

| | | |
|-------|------------------|-----------|
| 10490 | Receiver General | \$ 893.38 |
| 10491 | MEPP | \$ 502.72 |
| 10492 | CIBC Visa | \$ 344.47 |

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 14th DAY OF FEBRUARY, 2011 IN THE RESORT VILLAGE OF
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

| | | |
|---------|-----------------------------------|------------|
| 10493 | Gish, Margaret | \$ 50.00 |
| 10494 | Prairie Coop | \$ 191.57 |
| 10495 | Professional Building Inspections | \$ 63.00 |
| 10496 | SK Assoc. of Bylaw Officials | \$ 250.00 |
| 10497 | SaskPower | \$1,432.45 |
| 10498 | Sastaunik, Kim | \$ 336.56 |
| 10499 | Sneath, Kathryn | \$ 50.00 |
| 10500 | Success Office Systems | \$ 77.96 |
| 10501 | UMAAS | \$ 130.00 |
| CARRIED | | |

COMMITTEE REPORTS

28/11 COWAN/CHEREWYK:

That the following written reports be accepted as presented:

Mayor Cox

Zoning Bylaw:

The council met on January 22, to discuss what is hoped to be the final wording on a number of aspects of both the Official Community Plan and the Zoning Bylaw. A meeting is scheduled with J. Wolfenberg on February 7th, 2011 to discuss and finalize the wording portion of the process. There is still a lot of work that has to be done, specifically, the public meetings and the final adoption of the documents. It is anticipated the majority of the process will be completed during the summer months when the largest portion of our rate payers will have an opportunity to discuss and review the plan.

Administration Committee:

Committee did not meet this past month.

Home Occupation Permits:

The permits have gone out and are now in the hands of the respective Home Occupation operators. These permits are now in effect. There has been some feedback as a result of the permits being issued.

Valley Development Committee:

January meeting was cancelled due to other commitments by a number of the participants.

Emergency/Disaster Procedures and Readiness:

Discussions have been initiated with the EMO coordinator for the village regarding steps being taken to prepare for possible high water levels this spring. The Mutual Aid EMO committee held a meeting on Feb. Our role and preparedness plan responsibility will be headed up by Jim our Council EMO liaison person, Catherin Sneath and Margaret Gish. In working with our EMO co-ordinators, Jim will have some recommendations for council review at this meeting. Jim Ross and I met to review what our village council responsibilities should be, what are the most vulnerable areas in the village regarding flooding and what questions need to be answered at the meeting with the Mutual Aid Emergency Measures Organization. I will also be in attendance at that meeting.

Capital Expenditure Projects:

There has been some feedback regarding the announcements of motion, Ross Cowan made at the last council meeting, and as a result of the notice Caralen sent to all rate payers. Some of this feedback is very helpful and will certainly assist us in the exploration, feasibility study, possible initiation and public communications required for expenditures of this magnitude. I would like to thank all of those who have provided constructive criticism, suggestions, requests for clarification of some points and encouragement to council as a result of the rate payer notice. These are large issues council must deal with, keeping in mind the concerns of the rate payers as well as the interests of the village as a whole.

Other Issues:

Attended the SUMA convention in Saskatoon from January 30 to Feb. 2nd 2011. I found this to be very beneficial for me from a learning experience. The educational sessions I thought were excellent, ie: the Effective Council Meeting session and the Civic Engagement session. It confirmed some of the things we are doing as well as raised some other very relevant points. The trade show that went along with a convention of this magnitude provided me with an opportunity to obtain information on topics from signage, tree replacement options to municipal services. Topics covered in the general sessions gave me a better perspective on how our resort village and our issues fit into the provincial municipality network.

Councillor Cherewyk

-Attended the meeting to discuss OCP and Bylaws on Saturday, January 22nd.

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 14th DAY OF FEBRUARY, 2011 IN THE RESORT VILLAGE OF
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

*-Library Board meeting on January 19 Minutes sent to the office.
-Attended the Library to discuss solutions on how unruly and inebriated patrons are to be handled and just before I got there another crime had been committed.
-Attended the RCMP Depot to accompany the victim and to speak with an officer while a statement was being taken.
-Have had a few calls on the proposals for the new office building, beach lane and boat launch.*

Councillor Cowan

Rec & Parks Commission

Attended meeting on January 22. Reviewed the Campground Attendant's contract. Set camping fees for 2011 and number of seasonal spots. No change from last year.

SUMA

Attended the SUMA convention. Many of the sessions were informative and sparked discussion amongst our members on various topics. The agenda will show various new topics for discussion. This year was a worthwhile experience.

Jim & I also had an opportunity to discuss various issues also on the drives to and from Saskatoon.

EMO

Ron, Jim and I had a short meeting concerning EMO and the possible flooding. We require more information from our EMO coordinators and the Fort EMO.

OCP & Zoning Bylaw

*Attended two meetings on OCP and Zoning Bylaw. As Ron said today, "The light at the end of the tunnel appears to be getting brighter."
These were good meetings and a lot was accomplished.*

Administration

There is an Administration meeting scheduled for Tuesday Feb 8.

Councillor Ell

No report.

Councillor Muirhead

No Report

CARRIED

OLD BUSINESS

Sandbags

29/11 MUIRHEAD/CHEREWYK:

That the Resort Village of B-Say-Tah order 10,000 sandbags for flood preparation and that they be distributed at no cost to ratepayers who request them for protection of their property.

CARRIED

Beach Lane Project

30/11 COWAN/MUIRHEAD:

WHEREAS there has been a water drainage problem along Beach Lane from Hwy 210 to the North side of Smales Ave. for a considerable number of years; and

WHEREAS the Council of the Resort Village of B-Say-Tah has engaged an engineer, who has given proposed solutions to the drainage problem on Beach Lane; and

WHEREAS the Council of the Resort Village of B-Say-Tah has had discussions with some of the residents along Beach Lane about some of the proposed solutions which entailed utilizing some of their property and/or infrastructure which they did not approve of;

THEREFORE be it resolved that the Council of the Resort Village of B-Say-Tah proceed with investigating costs and funding opportunities for the reconstruction of Beach Lane and the Boat Launch.

CARRIED

Office Building Project

30/11 COWAN/MUIRHEAD:

WHEREAS the engineered recommended solution to the drainage issue on Beach Lane is to use the land that the present office is situated on, as a path for the excess water to get to the lake; and

WHEREAS there has been an ongoing discussion at the Council table since 1997 about replacing the Office Building and there has been no significant repair to the building; and

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 14th DAY OF FEBRUARY, 2011 IN THE RESORT VILLAGE OF
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

WHEREAS there is no hot water or proper washroom facility in the present office building; and

WHEREAS there is no opportunity to provide privacy for ratepayers to discuss business with the Resort Village Administrator or staff; and

WHEREAS there is no space available to provide a work station for an additional employee whether they be full or part time;

THEREFORE be it resolved that the Council of the Resort Village of B-Say-Tah proceed with exploring options and funding opportunities for providing a more functional administrative option for the village.

CARRIED

NEW BUSINESS

Designation of "Day of the Honey Bee"

31/11 MUIRHEAD/ELL:

That the Resort Village of B-Say-Tah does hereby proclaim May 29, 2011 as the second annual "Day of the Honey Bee".

CARRIED

Chamber Banquet

32/11 COWAN/CHEREWYK:

That the Resort Village of B-Say-Tah purchase tickets for one (1) council representative and a guest to attend the Fort Qu'Appelle & District Chamber of Commerce banquet on Thursday, March 10, 2011.

CARRIED

Bylaw Officer

33/11 COWAN/CHEREWYK:

That the Resort Village of B-Say-Tah collaborate with the District of Katepwa to investigate the possibility of a joint Bylaw Enforcement Officer.

CARRIED

Ratepayer's Letter

34/11 COWAN/CHEREWYK:

That the council of the Resort Village of B-Say-Tah maintains their discretion to approve the development permit for a fence extension, with an overall height of seven (7) feet for Lot 4, Block 8, Plan AD2151 and that the date for restoring the extension to its original presented diagrams remain as May 1, 2011.

CARRIED

Staff Confidential

35/11 COWAN/CHEREWYK:

That the council suspend its regular meeting and enter an in camera session.

CARRIED

Council requested the gallery to leave and entered an in camera session at 8:00 p.m.

Councillor Cherewyk left the meeting at 8:10 p.m.

Council reconvened its regular meeting at 8:35 p.m.; the members of the gallery were no longer present to invite back to the meeting.

Computer Purchase

36/11 COWAN/ELL:

That the administrator investigate options for the purchase of a laptop computer that will allow a secure remote access and network capabilities for connection to the office computer.

CARRIED

Assistant Administrator

37/11 COWAN/ELL:

That the council of the Resort Village of B-Say-Tah advertise for the position of a part-time Assistant Administrator who possess a current Standard C Certificate for 16 hours per week with a possibility of additional hours as needed and that wages will be based on qualifications, experience and the UMAAS scale and that the closing date for applications be March 4, 2011.

CARRIED

Meeting Date

38/11 MUIRHEAD/ELL:

That the council of the Resort Village of B-Say-Tah set its date for its regular meeting of council as the second Tuesday of each month, at 6:00 p.m., effective April 11, 2011 and that this be set in perpetuity.

CARRIED

ADJOURNMENT

COWAN:

That this meeting adjourn. (8:57 p.m.)

CARRIED

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 14th DAY OF FEBRUARY, 2011 IN THE RESORT VILLAGE OF
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

Signed:

Mayor
Ron Cox

Administrator
Caralen M. Okolita