

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 10th DAY OF MAY, 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** Councillors Sue Cherewyk
- CALL TO ORDER** A quorum being present, Mayor Cox called the meeting to order at
6:00 p.m.
- MINUTES**
- 63/11 COWAN/ ELL: That the minutes of the regular meeting of council on April 19, 2011 be
approved as presented.
CARRIED
- 64/11 MUIRHEAD/COWAN: That the minutes of the special meeting of council on April 28, 2011 be
approved as presented.
CARRIED
- CORRESPONDENCE**
- 65/11 COX/ELL: That the following correspondence be filed:
1. Fort Qu'Appelle Parks & Recreation, February 15 & March 22, 2011
 2. SAMA, March 10, 2011 – re: Annual Meeting
 3. Fort Qu'Appelle Parks & Recreation, February 15 & March 22, 2011
 4. Valley Development Group, March 19, 2011
 5. North Valley Waste Management Minutes, March 21 & April 18, 2011
 6. PARCS Newsletter
 7. Earl Nini, April 6, 2011 – re: Annual Performance Objective Planning
 8. Southeast Regional Library Newsletter, April 9, 2011
 9. Sask Lotteries, April 11, 2011 – re: Grant funding
 10. SUMA, April 11, 2011 – re: Response to Councillor Cowan's letter
 11. SaskTel, April 19, 2011 – re: Annual Report
 12. RCMP Quarterly Report, April 26, 2011
- CARRIED
- FINANCIAL STATEMENTS**
- 66/11 COWAN/ELL: That the March Financial statement be accepted as circulated.
CARRIED
- COMMITTEE REPORTS**
- 67/11 COWAN/MUIRHEAD: That the following written reports be accepted as presented:
- Mayor Cox**
- Zoning Bylaw:**
We have received the updated material from John Wolfenberg. Would each one of you please go through the material and provide your comments to Caralen by the 24th of April.
- Administration Committee:**
Erin Sutton has been hired as the new part time assistant for the village. By now most, if not all of you have met Erin. Welcome to the village staff Erin.
- Valley Development Committee:**
Committee met March 19. There was a presentation and discussions concerning the Downtown Redevelopment project. The committee is interested in seeing how this progresses. We are not directly involved in this type of work but are concerned about promoting and enhancing the tourism and visitor aspect of the valley and surrounding area.
- Emergency/Disaster Procedures and Readiness:**
I think things are under control at the present time. Jim will have more to report on this I am sure.
- Capital Expenditure Projects:**
I have not been able to get satisfactory information regarding the costs Fort San incurs as a result to the RM doing their administrative work. Alf Zimmerman is away so I have asked Ross to discuss this with him when he gets back.
- Communications:**
The second in the series of letters has gone out. It is my opinion this is having a positive effect as far as keeping the village residents up-to-date.
- Other Issues:**
Caralen has done a very good job of rearranging the office to accommodate Erinn with a work station area. And we thought we had a small office!!!!

There is an item on the agenda concerning a request from the Seniors' centre in Fort Qu'Appelle. The request is for \$300 to assist in the purchase of a big screen TV for the facility. I am definitely of the opinion this is money well spent. There are a number of our residents who use this facility and there will be more in the future.

Councillor Cherewyk

Library Board Meeting/AGM on March 23, 2011 – Minutes attached.

- Attended the RCMP meeting last night April 5th which was very informative. Unfortunately there were only 4 of us representing their communities, Lebret, Balcarres, B-Say-Tah and Fort Qu'Appelle.*
- Sargeant Nini did not have any luck getting funding from any of the band councils on the Night Clerk Position he had come to council with last month. Last year Fort Qu'Appelle kicked in \$20,000, B-Say-Tah gave \$5,000 and other areas gave \$2,000 and \$1,000. We discussed the fact that we all benefit from the service however I don't feel we should be on the hook for \$10,000 personally. My suggestion to council and that is what is it now is that we look at perhaps \$7000 rather than \$5000. I personally feel \$10,000 is a little steep from B-Say-Tah. I would be willing to make a motion if needed that we look at giving \$7,000. They are looking at a grand total for the wage between \$36-\$40,000 (this will be further clarified in the correspondence Earl will send). It was also suggested that we look at a per capital percentage when looking at how much each community would be responsible for. We talked about the other communities coming to the table in all fairness like Katepwa as an example. Mayor Osika said the Fort did not have a problem with \$20,000 but would like to see some help from surrounding areas. Sargeant Nini will be sending some correspondence on this to you Caralen in the next day.*
- Impaireds are on the rise and this is a concern. Their objective was 85 and 89 have been charged.*
- The officer that is at the school is an asset and she is doing a great job with the youth.*
- In 2010 there were 19 drug charges and 21 warrants executed.*
- The RCMP has two plain clothes officers working days and evenings.*
- Seatbelts are still a problem, that is lack of using them.*

Councillor Cowan

Recreation & parks Commission

There budget and campground attendant were approved for 2011. There is a review underway regarding the Roles and Responsibilities of the Rec & Parks Commission by the Town of Fort Qu'Appelle. There has also been some discussion on the requirement for being a voting board member. Attended an Admin Mtg to discuss various issues.

Bylaw Officer

After the discussions with Katepwa it appears that they were not able to find a person to fill this position. We have received a resume of a person that is willing to fill the position with us. Representatives of Council and Administration will be meeting with the individual to work out the details and a contract.

I have had some concerns raised by ratepayers on our choice for an engineer. There are some options available the need to be discussed.

I had one ratepayer inquire if we were requesting e-mail addresses in conjunction with the directory. I indicated that we have discussed this issue. The Admin Committee has discussed this issue and will develop a plan to obtain additional e-mail addresses.

I also had one ratepayer inquire about the web site address. I replied that it would be advertised once it was up and running live.

Snow...Melting...Water

I have had some comments and concerns raised about the snow and ice removal, flooded roads, culverts not being cleaned properly. The whole snow clearing and removal operation should be reviewed and changes made if required.

Councillor Ell

No report.

Councillor Muirhead

No Reports.

CARRIED

Councillor Sue Cherewyk arrived at 6:20 p.m.

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 10th DAY OF MAY, 2011 IN THE RESORT VILLAGE OF
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

NEW BUSINESS

July 1st Fireworks

68/11 COX/MUIRHEAD:

That the Resort Village of B-Say-Tah grant the Fort Qu'Appelle Parks and Recreation Commission One Hundred and Fifty Dollars (\$150.00) towards July 1st fireworks
CARRIED

Parade

69/11 COWAN/COX:

That the Resort Village of B-Say-Tah participate in the July 1st, 2011 parade.
CARRIED

Staff Function

70/11 COWAN/COX:

That the Resort Village of B-Say-Tah host its annual staff party on Thursday, June 30, 2011.
CARRIED

Bin Rental

71/11 MUIRHEAD/COWAN:

That at the discretion of administrator the Resort Village of B-Say-Tah order and place bins for the use of flood debris clean-up.
CARRIED

Beach

72/11 COWAN/CHEREWYK:

That the Resort Village of B-Say-Tah close the beach until the council deems it to be safe and clean.
CARRIED

Swim Lessons

73/11 COWAN/MUIRHEAD:

That the Resort Village of B-Say-Tah cancel swim lessons for 2011 due to extreme flooding condition and unsafe swim area.
CARRIED

Boat Launch

74/11 COWAN/CHEREWYK:

That the Resort Village of B-Say-Tah close the boat launch until the council deems it to be safe and clean.
CARRIED

Flood Windup

75/11 COWAN/COX:

That the Resort Village of B-Say-Tah host a Flood Windup Barbeque on August 6, 2011 from 4 p.m. to 7 p.m. at the Commons.
CARRIED

Summer Students:

76/11 COWAN/ELL:

That the Resort Village of B-Say-Tah hire Danny Carleton according to the Resort Village of B-Say-Tah Summer Student Wage Scale, starting July 4, 2011 for 35 hours per week.
CARRIED

Staff

77/11 MUIRHEAD/ELL:

That Heath Walton be relieved of his duties as Maintenance Supervisor with the Resort Village of B-Say-Tah effective immediately and that Heath Walton be paid two (2) weeks severance.
CARRIED

78/11 COX/MUIRHEAD:

That the Resort Village of B-Say-Tah advertise the position of Maintenance Supervisor with an ending date for application to be May 24, 2011.
CARRIED

79/11 COX/MUIRHEAD:

That the Resort Village of B-Say-Tah compensate Dennis Leader one dollar (\$1.00) per hour as supervisory pay until a Maintenance Supervisor is hired.
CARRIED

80/11 COX/MUIRHEAD:

That the Resort Village of B-Say-Tah compensate Berke McClintock two dollars and fifty cents (\$2.50) per hour until a Maintenance Supervisor is hired.
CARRIED

ADJOURNMENT

81/11 COWAN:

That this meeting adjourn. (9:10 p.m.)
CARRIED

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 10th DAY OF MAY, 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