

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 8th DAY OF NOVEMBER, 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

203/11 COWAN/ELL:
That the minutes of the regular meeting of council on October 11, 2011 be
approved as presented.
CARRIED

DELEGATION

6:05 – 6:20 p.m.: Garth Gish, re: Sask Watershed Representation
6:20 – 6:35 p.m.: Nick & Dianne Lipon, re: Set back reductions

CORRESPONDENCE

204/11 COWAN/MUIRHEAD:
That the correspondence be received and filed.

FINANCIAL STATEMENTS

205/11 COWAN/ELL:
That the October CIBC Bank Statement be accepted as presented.
CARRIED

206/11 COWAN/MUIRHEAD:

That the October Financial Statement be received and filed.
CARRIED

ACCOUNTS PAYABLE

207/11 MUIRHEAD/ELL:
That following paid accounts, cheque numbers 10788 – 10835, totaling \$301,721.54
are approved and hereby attached to these minutes.
CARRIED

COMMITTEE REPORTS

208/11 MUIRHEAD/ELL:
That the council committee reports be received and filed:
CARRIED

NEW BUSINESS

Surveys

209/11 COWAN/MUIRHEAD:

That the Resort Village of B-Say-Tah engage Midwest Surveys to located the
property pins for Lot 11, 12 & 13, Block 5, Plan AD2151 and Lot 18, Block 6, Plan
AD2151 and the most easterly portion of Lake View Avenue, known as Main
Beach.
CARRIED

210/11 COX/MUIRHEAD:

That the Resort Village of B-Say-Tah engage Midwest Surveys to located the
property pins for Block B, Plan AD2151, known as The Commons.
CARRIED

Boat Slips

211/11 ELL/COWAN:

That the Resort Village of B-Say-Tah engage W. Engel Trucking to perform flood
clean-up and restoration to Block M and N, Plan AD2151, the area known the boat
slips.
CARRIED

Landscape Architect

212/11 COWAN/COX:

Whereas the Resort Village of B-Say-Tah must embark on a restoration project for
the beach, and
Whereas the Resort Village of B-Say-Tah is contemplating installing some exercise
stations in the Commons
Therefore be it resolved the Resort Village of B-Say-Tah contact Crosby Hanna &
Associates, Landscape Architects and invite them to provide us with a cost estimate
for the development of a long term landscape plan for both the beach and the
commons area.
CARRIED

Demolition Permit

213/11 COX/MUIRHEAD:

That the council of the Resort Village of B-Say-Tah acknowledges the approval
given for the demolition of a house and boat house located at Lot 4, Block 5, Plan
AR4068.
CARRIED



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Building Permit
214/11 COWAN/ELL:

That the Resort Village of B-Say-Tah approve the building permit for the construction of a house and boat house on Lot 4, Block 5, Plan AR4068, pending approval from the building inspector and all other affected government agencies.
CARRIED

Set Back Reductions
215/11 MUIRHEAD/ELL:

Whereas the property owners are interested in the development of a new cottage and detached garage and
Whereas the depth of the lots range from 43 feet to 34.2 feet and
Whereas the Zoning Bylaw requires a front and rear setback of 25 feet, creating negative property for development
Therefore be it resolved that the council will approve for the period of one (1) year from today's date a reduction of the front and rear setbacks to accommodate a roof overhang that shall not be closer than 1 (1) foot to the property line for the purpose of constructing a dwelling and detached garage to be located on lot 7 and 9, Block 6, Plan AR4068, respectively, pending approval from the Department of Highways and that all side yard requirement remain unchanged.
CARRIED

Deck on Road Allowance
216/11 MUIRHEAD/ELL:

That the council of the Resort Village of B-Say-Tah deny a proposal for the development of a deck that would encroach on a municipal road allowance.
CARRIED

Contest
217/11 ELL/MUIRHEAD:

That the council of the Resort Village of B-Say-Tah approve a proposal put forth by the Administrator to conduct a Name the Pelican Contest and that the municipality will sponsor the prizes.
CARRIED

Salary
218/11 COWAN/COX:

That the council of the Resort Village of B-Say-Tah adopts the wage scale as presented.
CARRIED

Culverts
219/11 COX/MUIRHEAD:

That the council of the Resort Village of B-Say-Tah engage Lakeside Septic that it is the successful bid for municipal culvert cleaning.
CARRIED

Sask Watershed Proposal
220/11 COWAN/COX:

That the proposal made by Garth Gish be postponed until the next regular meeting of December 13, 2011 for the purpose of further consideration and review by council.
CARRIED

RCMP Secretary
221/11 COWAN/COX:

That the council of the Resort Village of B-Say-Tah for the year 2011, contribute two thousand dollars (\$2000.00) prorated for 3 months and that the RCMP make a formal written request for 2012.
CARRIED

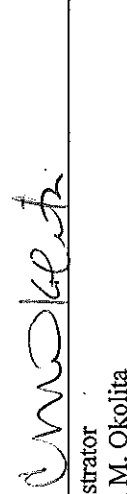
ADJOURNMENT
222/11 COWAN:

That this meeting adjourn. (9:44 p.m.)
CARRIED

Signed:



Mayor
Ron Cox



Administrator
Caralen M. Okolita