

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 11th DAY OF OCTOBER, 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 and
Jim Muirhead, Administrator Caralen Okolita

ABSENT

Councillor Craig Ell

CALL TO ORDER


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

MINUTES

178/11 CHEREWYK/COWAN:

That the minutes of the regular meeting of council on September 13, 2011 be
approved as presented.
CARRIED

179/11 COWAN/COX:

 That the minutes of the regular council meeting of August 9, 2011 be corrected by
replacing the word "June" to "July" in resolution #136/11, #137/11 and #138/11.
CARRIED

CORRESPONDENCE

180/11 COWAN/MUIRHEAD:

That the correspondence be received and filed.

FINANCIAL STATEMENTS

181/11 COWAN/CHEREWYK:

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

182/11 COWAN/CHEREWYK:

That the September Financial Statement be received and filed.
CARRIED

ACCOUNTS PAYABLE

183/11 COWAN/MUIRHEAD:

That following paid accounts, cheque numbers 10778 - 10787, totaling \$16,521.55
are approved and hereby attached to these minutes.
CARRIED

COMMITTEE REPORTS

184/11 CHEREWYK/MUIRHEAD:

That the council committee reports be received and filed:
CARRIED

OLD BUSINESS

Surveys

185/11 MUIRHEAD/CHEREWYK:

That the Resort Village of B-Say-Tah engage Midwest Surveys to locate the
property pins for Block M and N, Plan AD2151.
CARRIED

BYLAWS

Amend Record Retention & Destruction Bylaw

186/11 COWAN/CHEREWYK

That bylaw No. 27 being a bylaw to amend a bylaw be read a first time.
CARRIED

187/11 COX/MUIRHEAD:

That bylaw No. 27 be read a second time.
CARRIED

188/11 COWAN/CHEREWYK:

That bylaw No. 27 be given three readings at this meeting.
CARRIED UNANIMOUSLY

189/11 MUIRHEAD/COX:

That bylaw No. 27 being a bylaw to amend a bylaw be read a third time and
adopted.
CARRIED

Fireworks Bylaw

190/11 COWAN/MUIRHEAD

That bylaw No. 28 being a bylaw to regulate fireworks and prohibit firecrackers be
read a first time.
CARRIED

191/11 CHEREWYK/MUIRHEAD:

That bylaw No. 28 be read a second time.
CARRIED

192/11 COX/CHEREWYK:

That bylaw No. 28 be given three readings at this meeting.
CARRIED UNANIMOUSLY

193/11 COWAN/MUIRHEAD:

That bylaw No. 28 being a bylaw to regulate fireworks and prohibit firecrackers be
read a third time and adopted.
CARRIED

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF
B-SAY-TAH HELD ON THE 11th DAY OF OCTOBER, 2011 IN THE RESORT VILLAGE OF
B-SAY-TAH OFFICE IN THE PROVINCE OF SASKATCHEWAN. TIME 6:00 P.M.

Traffic Bylaw
194/11 COWAN/CHEREWYK:

That bylaw No. 29 being a bylaw to regulate the operation and parking of vehicles and the use of the Highways be read a first time.
CARRIED

195/11 CHEREWYK/COX:

That bylaw No. 29 be read a second time.
CARRIED

196/11 COX/MUIRHEAD:

That bylaw No. 29 be given three readings at this meeting.
CARRIED UNANIMOUSLY

197/11 COWAN/CHEREWYK:

That bylaw No. 29 being a bylaw to regulate the operation and parking of vehicles and the use of the Highways be read a third time and adopted.
CARRIED

NEW BUSINESS

Demolition Permits

198/11 COWAN/MUIRHEAD:

That the Resort Village of B-Say-Tah council acknowledges the approved demolition permits for Lot Pt 6-7, Blk 04, Plan AD2151 – House; Lot 05, Plan 101846662 Ext 1 – Boat House.
CARRIED

Landscape Architect

199/11 COX/COWAN:

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

PARCS Convention

200/11 COX/MUIRHEAD:

That the Resort Village of B-Say-Tah approve the attendance of two councillors to attend the PARCS Convention at Manitou Beach on Friday, November 18 and Saturday, November 19 and that all regular expenses will be covered as per the Council Indemnity Policy.
CARRIED

Culverts

201/11 CHEREWYK/MUIRHEAD:

That the Resort Village of B-Say-Tah engage Lakeside Septic to flush the municipal culverts.
CARRIED

ADJOURNMENT

202/11 COWAN:

That this meeting adjourn. (8:44 p.m.)
CARRIED

Signed:

Mayor

Ron Cox

Administrator

Caralen M. Okoita