

REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF  
B-SAY-TAH HELD ON THE 13<sup>th</sup> DAY OF SEPTEMBER, 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**

161/11 COWAN/MUIRHEAD:

That the minutes of the regular meeting of council on August 9, 2011 be  
approved as presented.  
CARRIED

**CORRESPONDENCE**

162/11 COX/ELL:

That the correspondence be received and filed.

**FINANCIAL STATEMENTS**

163/11 COWAN/ELL:

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

164/11 COWAN/MUIRHEAD:

That the August Financial Statement be accepted as presented.  
CARRIED

**ACCOUNTS PAYABLE**

165/11 COWAN/MUIRHEAD:

That following paid accounts, cheque numbers 10734 – 10763, totaling \$44,650.84  
are approved and hereby attached to these minutes.  
CARRIED

166/11 COWAN/ELL:

That the following accounts be paid, cheque numbers 10764 – 10777, totaling  
\$13,667.55 be approved for payment and hereby attached to these minutes.  
CARRIED

**COMMITTEE REPORTS**

167/11 COX/COWAN:

That the council committee reports be received and filed.  
CARRIED

**OLD BUSINESS**

OCP/Zoning

168/11 COX/ELL:

WHEREAS the Resort Village of B-Say-Tah wishes to establish a new and updated  
Official Community Plan (OCP) and Zoning Bylaw (ZB), has received a draft OCP  
and Zoning and

WHEREAS the Resort Village of B-Say-Tah has approved and requested Crosby  
Hanna and Associates to provide council with an estimate of costs to finalize an  
OCP and ZB and

WHEREAS an estimate has been received from Crosby Hanna and Associates in  
the amount of \$19,220.00 plus GST and

WHEREAS council members have had an opportunity to review the cost estimate  
THEREFORE be it resolved that the Crosby Hanna and Associates cost estimate be  
accepted to finalize an OCP and ZB for the Resort Village of B-Say-Tah, and have  
the documents ready for a public hearing to be held on the May long weekend in  
2012.

CARRIED UNANIMOUSLY

**DELEGATION**

Mr. Don Kramer 6:54 p.m. – 7:00 p.m. re: Interest in road allowance purchase

**NEW BUSINESS**

Munisoft Courses

169/11 COWAN/COX:

That the Resort Village of B-Say-Tah council approve the administration to attend  
the GL Reports Webinar on November 15, 2011 at a cost of \$100.00 and  
acknowledge that the municipal office will be closed that day.  
CARRIED

Damaged Boat House

170/11 COWAN/MUIRHEAD:

That the Resort Village of B-Say-Tah maintains its confidence in the  
recommendations made by Bill Hudema of Professional Building Inspections.  
CARRIED

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Rent  
171/11 COX/ELL:

That the Resort Village of B-Say-Tah approve the temporary rent proposal from Banbury Plumbing and Heating at a monthly rate of \$950.00 plus GST, selected utilities and snow removal.  
CARRIED

Demolition Permits  
172/11 MUIRHEAD/ELL:

That the Resort Village of B-Say-Tah council acknowledges the approved demolition permits for Lot Pt 9-10, Blk 05, Plan AD2151 – Boat House; Lot 08, Blk 05, Plan BA2658 – Entire Property, Lot Pt 9-10, Blk 05, Plan BA2658 – Entire Property; Lot 13, Blk 02, Plan AD2151 – Boat House  
CARRIED

Building Permit  
173/11 COWAN/MUIRHEAD:

That the Council of the Resort Village of B-Say-Tah deny the permit application for the Boat House on Centre Street and that council is confident in the recommendations of Bill Hudema from Professional Building Inspections and therefore maintains its original decision to require the removal of the boat house.  
CARRIED

SaskEnergy Proposed Natural Gas Distribution  
174/11 MUIRHEAD/ELL:

That the Resort Village of B-Say-Tah approve the proposed natural gas distribution as presented from SaskEnergy.  
CARRIED

Minimum Wage Increase  
175/11 COWAN/MUIRHEAD:

WHEREAS minimum wage has gone up 2.7 per cent  
THEREFORE by it resolved that all employees of the municipality receive a wage increase of 2.7 per cent as of September 1, 2011.  
CARRIED

Maintenance Supervisor  
176/11 COWAN/ELL:


That the council of the Resort Village of B-Say-Tah offer the position of Maintenance Supervisor to Dennis Leader effective May 1, 2012 with a three month probationary period and that as the wage scale is currently under review that the wage will not be announced until November 9, 2011 and that due to wage scales not being set, that, Dennis be given until December 31, 2012 to accept or decline the position.  
CARRIED

ADJOURNMENT  
177/11 COWAN:

That this meeting adjourn. (9:30 p.m.)  
CARRIED

Signed:

  
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Mayor  
Ron Cox

  
\_\_\_\_\_  
Administrator  
Caralen M. Okolita