

**Northern Village of Sandy Bay
Regular Council Meeting
January 9th,2024.**

1. Adoption of Agenda
2. Approval of Minutes – December 19, 2023.
3. Business arising from the Minutes.
4. Old Business
 - a. 3rd Reading – Public Notice Policy
 - b. Electronic Payroll - Update
5. Finance Report
 - a. Bank Reconciliations
 - i. Account 5941
 - ii. Account 6880
 - iii. Account 8456
 - b. Payments for Approval
 - c. Payment Approval: Canada Revenue Agency - \$ 60,350.00
6. New Business
 - a. Municipal Revenue Sharing Declaration – Motion of Council
 - b. Sask Power – Payment Update
 - c. Jody Cariboo – Ripping of garbage bags to gather recyclables.
 - d. Timmy Richards - Certification
 - e. Lyle Merasty – is his employment necessary
 - f. Noise Bylaw – establish one
 - g. 3rd Reading of Liquor Store Prohibition
 - h. Gloria Bighetty - Layoff
7. Next Meeting: February 13, 2024
8. Adjournment