

**Northern Village of Sandy Bay
Regular Council Meeting
March 26th,2024.**

1. Adoption of Agenda
2. Approval of Minutes – February 13, 2024. (Financial Controller)
3. Business arising from the Minutes.
4. Old Business
 - a. Council Procedures Bylaw (3rd Reading): Amend Article (6.1) to reflect council meetings held second Tuesday of each month
 - b. Noise Bylaw – Unfinished, Defer to April 9, 2024
 - c. Tim Richards – Certification Update
 - d. March 13/24 Meeting (Virtual – 10:30 am – 12:00 pm) with Sask Water Corporation RE: Lagoon Expansion
 - e. Personal Items Charged to NVSB Accounts
 - f. Approve Garbage Contract for 2024 Calendar year
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 March 15/24
 - d. Financial Controller Update
 - i. Electronic Payroll – Operational
 - ii. Electronic Banking – Operational, Vendors continue to be added
 - iii. Web Site Development – Survey received Feb 6/24, Design target end of March
 - iv. Negotiations in Progress: Ministry of Finance for EPT
6. New Business
 - a. NVSB Administration Update
 - i. Personnel Files Created
 - ii. Council Minute Binder Created
 - iii. Employee Code of Conduct – Staff Signatures
 - b. Kurt Shukin: Level II Waste Water Operator Course – June 10-14/24 (Saskatoon)
 - c. Permit to Operate Water Works - Renewal
 - d. 2024 Budget
 - e. 2024 Mill Rate
7. Next Meeting: April 9, 2024
8. Adjournment

Information for Council regarding Council Motions:

Agenda Item 4. (a) – Council Procedures Bylaw

Inspection report could not find third reading of Bylaw

Amended Article (6.1) to reflect “meeting held every second Tuesday” as is current practice

Agenda Item 4. (f) – Garbage Contract

No formal contract has been found

Motion required for payment amount of \$1650.00 by weekly (\$ 42,900.00 annually) for audit purposes

Nola Morin should declare “interest” in motion and refrain from voting due to personal relationship

Agenda Item 5. (b) – Payment of Accounts

Kevin Morin Sr should declare interest in payment amount \$630.00 (Invoice # 418403) for work done for Village