

**Northern Village of Sandy Bay  
Minutes of the Regular Meeting of Town Council  
January 9, 2024**

**Present:** Mayor: Gertrude Bear  
Council: Jesse McKay Sr., Kevin Morin Sr., Nola Morin, Phillip Ray Jr.,  
Other: Dave Zarazun (Financial Controller)

**Absent:**

**Call to Order**

Mayor Gertrude Bear called the meeting to Order at 5:21 pm

**Adopt Agenda**

**#206/2024** **Moved By: Kevin Morin Sr.**  
"that the agenda be adopted as presented" /CARRIED

**Minutes**  
**#207/2024** **Moved By: Jesse McKay Sr.**  
"that the Minutes of December 19, 2023 meeting of Town Council be approved and presented to the Mayor and Acting Administrator for signature" /CARRIED

**Bylaw**  
**#208/2024** **Moved By: Phillip Ray Jr.**  
that Bylaw #7-2023, a Bylaw to establish a Public Notice Policy be read a third time and adopted" /CARRIED

**Financial**  
**#209/2023** **Moved By: Phillip Ray Jr.**  
"that the cheques and disbursements in the amount of \$ 131,891.53 be approved for payment as attached to and forming a part of these Minutes dated January 9, 2024" /CARRIED

**Financial**  
**#210/2024** **Moved By: Kevin Morin Sr.**  
"that the Bank Reconciliation dated January 5, 2024 for the Main Operating Account #8456 be accepted and respectively filed" /CARRIED

**Financial**  
**#211/2024** **Moved By: Jesse Sr.**  
"that the Bank Reconciliation dated January 5, 2024 for Business Account #5941 be accepted and respectively filed" /CARRIED

\_\_\_\_\_  
Mayor Initials

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Acting Administrator Initials

**Northern Village of Sandy Bay  
Minutes of the Regular Meeting of Town Council  
January 9, 2024**

**Financial**

**#212/2023**

**Moved by: Nola Morin**

"that the Bank Reconciliation dated January 5, 2024 for the Old Operating Account #6880 be accepted and respectively filed"

/CARRIED

**Canada**

**Revenue**

**Agency**

**#213/2024**

**Moved By: Phillip Ray Jr..**

"that the Northern Village of Sandy Bay Council approve the payment for January 15, 2024 to the Canada Revenue in the amount of \$60,350.00"

/CARRIED

**Municipal**

**Revenue**

**Sharing**

**#214/2024**

**Moved By: Kevin Morin Sr**

"that the Municipal Revenue Sharing Annual Declaration be acknowledged and forwarded to the Government of Saskatchewan not later than January 31, 2024"

/CARRIED

**Alcohol Bylaw**

**#215/2024**

**Moved By: Jesse McKay Sr.**

"that Bylaw #6-2023 , a Bylaw to prohibit the sale of alcohol within the Village of Sandy Bay be read a third time and adopted"

/CARRIED

**Adjournment**

**#216/2024**

**Moved By: Nola Morin**

"that the meeting be adjourned at 6:28 pm"

/CARRIED

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Gertrude Bear / Mayor

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Gloria Bighetty / Acting Administrator