

**Northern Village of Sandy Bay
Minutes of the Regular Meeting of Town Council
February 13, 2024**

Present: Other: Dave Zarazun (Financial Controller) – As no Quorum was reached Meeting was held as per Article 3.a. of the Minister’s Order dated November 20, 2023, giving Financial Controller Authority to Pass motions and resolutions of Council

Absent:

Call to Order

The meeting to Order at 5:21 pm

Adopt Agenda

#217/2024 **Moved By: Financial Controller**
“that the agenda be adopted as presented” /CARRIED

Minutes

#218/2024 **Moved By: Financial Controller**
“that the Minutes of January 9, 2024 meeting of Town Council be deferred to the next regular meeting of Council scheduled for March 12, 2024” /CARRIED

Bylaw (Noise)

#219/2024 **Moved By: Financial Controller**
that Bylaw #8-2024, a Bylaw to establish Noise Control be deferred to the next regular meeting of Town Council scheduled for March 12, 2024” /CARRIED

Financial

#220/2024 **Moved By: Financial Controller**
"that the Bank Reconciliation dated February 8, 2024 for the Business Account #5941 be accepted and respectively filed" /CARRIED

Financial

#221/2024 **Moved By: Financial Controller**
"that the Bank Reconciliation dated February 8, 2024 for the Old Operating Account #6880 be accepted and respectively filed" /CARRIED

Mayor Initials

Acting Administrator Initials

Financial Controller Initials

**Northern Village of Sandy Bay
Minutes of the Regular Meeting of Town Council
February 13, 2024**

Financial

#222/2023

Moved by: Financial Controller

"that the Bank Reconciliation dated February 8, 2024 for the Main Operating Account #8456 be accepted and respectively filed"

/CARRIED

Financial

#223/2023

Moved By: Financial Controller

"that the cheques and disbursements in the amount of \$ 58,986.52 be approved for payment as attached to and forming a part of these Minutes dated February 13, 2024"

/CARRIED

Canada

Revenue

Agency

#224/2024

Moved By: Financial Controller

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

/CARRIED

Board of

Revision 2024

#225/2024

Moved By: Financial Controller

"that the ADR Institute of Saskatchewan Centralized Board of Revision Inc. be appointed for the 2024 taxation year"

/CARRIED

Adjournment

#226/2024

Moved By: Financial Controller

"that the meeting be adjourned"

/CARRIED

Gertrude Bear / Mayor

Gloria Bighetty / Acting Administrator

Dave Zarazun / Financial Controller