

**Northern Village of Sandy Bay
Minutes of the Regular Meeting of Town Council
March 26, 2024**

Present: Mayor: Gertrude Bear
Council: Kevin Morin Sr., Nola Morin, Phillip Ray Jr., Gloria Bighetty (Acting Administrator, Other: Dave Zarazun (Financial Controller)

Absent:

Call to Order

The meeting to Order at 5:11 pm

Adopt Agenda

#227/2024 **Moved By: Kevin Morin Sr**
"that the agenda be adopted as presented" /CARRIED

Minutes
#228/2024 **Moved By: Nola Morin.**
"that the Minutes of February 13, 2024 meeting be adopted as presented" /CARRIED

Bylaw
(Council
Procedures)

#229/2024 **Moved By: Kevin Morin Sr**
that Bylaw #2-2022, a Bylaw to establish Council procedures be read a third time and adopted" /CARRIED

Lagoon
Project –
Change
Request
#230/2024

Moved By: Nola Morin
"that the Council of the Village of Sandy Bay approved the Change request / Scope Change No. One (1) of the Lagoon Expansion Project – UG190415 in the amount o \$202,700.00" /CARRIED

Mayor Initials

Acting Administrator Initials

Financial Controller Initials

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**Water / Waste
Water
Operators
Certification
#231/2024**

Moved By: Kevin Morin Sr.

"that in the vent the Village of Sandy bay Water and Sewer Operators Operator Certification Board (Saskatchewan) certification expires the operator's work classification be changed to Maintenance worker in accordance with the Saskatchewan Employment Act and; further that their salary be reduced by five dollars \$5.00) per hours until such time as the required certification is made current" /CARRIED

**Garbage
Contract
#232/2024**

Nola Morin declared and interest in the garbage contract and refrained from voting

Moved By: Phillip Ray Jr

"that Jodi Cariboo retain the current garbage contract for the period ending may 31, 2025 and that the rate be set at \$ 1,650.00 bi-weekly to a maximum of \$42,900.00 annually" /CARRIED

**Financial
#233/2024**

Moved By: Kevin Morin Sr.

"that the Bank Reconciliation dated March 6, 2024 for the Business Account #5941 be accepted and respectively filed" /CARRIED

**Financial
#234/2024**

Moved By: Nola Morin

"that the Bank Reconciliation dated March 6, 2024 for the Old Operating Account #6880 be accepted and respectively filed" /CARRIED

Mayor Initials

Acting Administrator Initials

Financial Controller Initials

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Financial

#235/2023

Moved by: Phillip Ray Jr.

"that the Bank Reconciliation dated March 6, 2024 for the Main Operating Account #8456 be accepted and respectively filed"

/CARRIED

Financial

#236/2023

Moved By: Phillip Ray Jr

"that the cheques and disbursements in the amount of \$ 139,901.62 be approved for payment as attached to and forming a part of these Minutes dated March 26, 2024"

/CARRIED

Canada

Revenue

Agency

#237/2024

Moved By: Nola Morin

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

/CARRIED

Waste Water

Training

#238/2024

Moved By: Kevin Morin Sr

"that Kurt Shukin be approved to attend the Waste Water Level II operators course in Saskatoon June 10-14, 2024 at an estimated cost of three thousand dollars (\$3,000.00)

/CARRIED

Waterworks

Permit

#239/2024

Moved By: Phillip Ray Jr

"that the permit to operate a Water works for the Village of Sandy Pay, Permit Number 00002469-10-00 for the period March 31, 2024 to March 31, 2026 be read and acknowledged"

/CARRIED

Adjournment

#240/2024

Moved By: Phillip Ray Jr.

"that the meeting be adjourned at 620 pm"

/CARRIED

Gertrude Bear / Mayor

Gloria Bighetty / Acting Administrator

Dave Zarazun / Financial Controller