

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

**Present:** Mayor: Gertrude Bear,  
Council: Kevin Morin Sr.  
No Quorum (See attached texts, documentation),  
Administration, Other: Dave Zarazun (Financial Controller)

**Absent:** Council: Jesse McKay, Nola Morin, Phillip Ray Jr.

**Call to Order**

The meeting to Order at 5:36 pm

**Adopt Agenda**

**#241/2024** **Moved By: Kevin Morin Sr.**  
"that the agenda be adopted as presented" /CARRIED

**Minutes**

**#242/2024** **Moved By: Kevin Morin Sr.**  
"that the Minutes of March 26, 2024 meeting be adopted as presented" /CARRIED

**Financial**

**#243/2024** **Moved By: Kevin Morin Sr.**  
"that the Bank Reconciliation dated April 4, 2024 for the Business Account #5941  
be accepted and respectively filed" /CARRIED

**Financial**

**#244/2024** **Moved By: Kevin Morin Sr.**  
"that the Bank Reconciliation dated April 4, 2024 for the Old Operating Account  
#6880 be accepted and respectively filed" /CARRIED

**Financial**

**#245/2023** **Moved by: Kevin Morin Sr.**  
"that the Bank Reconciliation dated April 4, 2024 for the Main Operating Account  
#8456 be accepted and respectively filed" /CARRIED

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

\_\_\_\_\_  
Acting Administrator Initials

\_\_\_\_\_  
Financial Controller Initials

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**Financial**

**#246/2023**

**Moved By: Kevin Morin Sr.**

"that the cheques and disbursements in the amount of \$ 99,838.59.62 be approved for payment as attached to and forming a part of these Minutes dated April 9, 2024"

/CARRIED

**2024 Budget  
(Operation  
and Capital**

**#247/2024**

**Moved By: Kevin Morin Sr.**

"that the 2024 operating and capital budget be deferred to May 14, 2024 regular meeting of Council"

/CARRIED

**Mill Rate  
Factor Bylaw**

**#248/2024**

**Moved By: Kevin Morin Sr.**

"that the Mill Rate Factor Bylaw be deferred to May 14, 2024 regular meeting of Council"

/CARRIED

**Adjournment**

**#249/2024**

**Moved By: Kevin Morin Sr.**

"that the meeting be adjourned at 6:40 pm"

/CARRIED

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Gertrude Bear / Mayor

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Gloria Bighetty / Acting Administrator

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Dave Zarazun / Financial Controller