

**Northern Village of Sandy Bay  
Minutes of the Regular Meeting of Town Council  
May 14, 2024**

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

**Absent:** Council: Jesse McKay

**Call to Order**

The Mayor called the meeting to Order at 5:18 pm

**Adopt**

**Agenda**

**#250/2024** **Moved By: Nola Morin**  
"that the agenda be adopted as presented" /CARRIED

**Minutes**

**#251/2024** **Moved By: Kevin Morin Sr.**  
"that the Minutes of April 9, 2024 meeting be adopted as presented" /CARRIED

**Noise Bylaw**

**#252/2024** **Moved By: Phillip Ray Jr.**  
"that Bylaw #8-2024, a bylaw to prohibit certain noises within the Village of Sandy Bay be read a first time"

**Financial**

**#253/2024** **Moved By: Kevin Morin Sr.**  
"that the Bank Reconciliation dated May 7, 2024 for the Business Account #5941 be accepted and respectively filed" /CARRIED

**Financial**

**#254/2024** **Moved By: Nola Morin**  
"that the Bank Reconciliation dated May, 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**

**#255/2024**      **Moved by: Kevin Morin Sr.**  
"that the Bank Reconciliation dated May 7, 2024 for the Main Operating Account #8456 be accepted and respectively filed"      /CARRIED

**Financial**

**#256/2023**      **Moved By: Nola Morin**  
"that the cheques and disbursements in the amount of \$ 158,548.42 be approved for payment as attached to and forming a part of these Minutes dated May 14, 2024"      /CARRIED

**2024 Budget**

**(Operation and Capital**

**#257/2024**      **Moved By: Phillip Ray Jr..**  
"that the 2024 operating and capital budget be given tentative approval pending clarification of expenses at the June 11, 2024 meeting of Council"      /CARRIED

**Mill Rate**

**#258/2024**      **Moved By: Kevin Morin Sr.**  
"that the mill rate for the 2024 fiscal year be set at 8.24"      /CARRIED

**Mill Rate**

**Factor Bylaw**

**#259/2024**      Moved By: Nola Morin  
"that Bylaw #9-2024, a bylaw to establish a Mill Rate Factor for the Northern Village of Sandy Bay be read a first time"      /CARRIED

**Fire Chief**

**#260/2024**      **Moved By: Phillip Ray Jr.**  
"that Dale Bear and Everette Morin be designated as joint alternating Fire Chiefs for the Village of Sandy Bay and that the rotation be based on Dale Bear's Mine work schedule"      /CARRIED

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

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

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

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**Municipal  
Election 2024**

**#261/2024**

**Moved By: Kevin Morin Sr.**

“that the Northern Village of Sandy Bay Municipal election date be set for October 2, 2024 at the Multipurpose Building”

/CARRIED

**Adjournment**

**#262/2024**

**Moved By: Phillip Ray Jr.**

“that the meeting be adjourned at 6:23 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