

**Northern Village of Sandy Bay
Minutes of the Special Meeting of Town Council
May 31, 2024**

Present: Mayor: Gertrude Bear,
Council: Jesse McKay, Kevin Morin Sr.,
Administration: Gloria Bighetty
Other: Dave Zarazun (Financial Controller)

Absent: Council: Nola Morin, Philip Ray Jr.

Call to Order

The Mayor called the meeting to Order at 12:22 pm

Adopt

Agenda

#263/2024

Moved By: Jesse McKay

“that the agenda be adopted as presented”

/CARRIED

Minutes

#264/2024

Moved By:

“that as required by contract thirty (30) days formal notice be given to Ambient Bookkeeping ECL to terminate the current accounting services agreement”

/CARRIED

Extension of

Time Bylaw

#265/2024

Moved By: Jesse McKay

“that Bylaw #11-2024, a bylaw to extend the time to prepare and mail the 2024 assessment notices be read a first time”

/CARRIED

#266/2024

Moved By: Kevin Morin Sr.

“that Bylaw #11-2024, a bylaw to extend the time to prepare and mail the 2024 assessment notices be read a second time”

/CARRIED

#267/2024

Moved By: Jesse McKay

“that Bylaw #11-2024, a bylaw to extend the time to prepare and mail the 2024 assessment notices be given three (3) readings at this meeting”

/CARRIED
UNANIMOUS

Mayor Initials

Acting Administrator Initials

Financial Controller Initials

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#268/2024 **Moved by: Kevin Morin Sr.**
“that Bylaw #11-2024, a bylaw to extend the time to prepare and mail the 2024
assessment notices be read a third time and adopted” /CARRIED

Adjourn
#269/2023 **Moved By: Kevin Morin Sr.**
“that the meeting be adjourned at 12:40”

/CARRIED

Gertrud Bear / Mayor

Gloria Bighetty /Acting Administrator

Dave Zarazun / Financial Controller