

**Northern Village of Sandy Bay  
Minutes of the Regular Meeting of Town Council  
June 11, 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 5:12 pm

**Adopt**

**Agenda**

**#270/2024**

**Moved By: Kevin Morin Sr.**

“that the agenda be adopted as presented”

/CARRIED

**Minutes**

**#271/2024**

**Moved By: Kevin Morin Sr.**

“that the Minutes of May 14, 2024 meeting be adopted as presented”

/CARRIED

**Minutes -**

**Special**

**#272/2024**

**Moved By: Kevin Morin Sr.**

“that the Minutes of May 31, 2024 Special meeting be adopted as presented”

/CARRIED

**2024 Budget**

**(Operation**

**and Capital**

**#273/2024**

**Moved By: Kevin Morin Sr.**

“that the 2024 operating and capital budget be approved as presented at the June 11, 2024 meeting of Council”

/CARRIED

**Mill Rate**

**Factor Bylaw**

**#274/2024**

**Moved By: Phillip Ray Jr.**

“that Bylaw #9-2024, a bylaw to establish a Mill Rate Factor for the Northern Village of Sandy Bay be read a second time”

/CARRIED

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

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

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

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**#275/2024**     **Moved By: Kevin Morin Sr.**  
"that Bylaw #9-2024, a bylaw to establish a Mill Rate Factor for the Northern Village of Sandy Bay be read a third time and adopted"     /CARRIED

**Financial**

**#276/2024**     **Moved By: Phillip Ray Jr.**  
"that the Bank Reconciliation dated June 6, 2024 for the Business Account #5941 be accepted and respectively filed"     /CARRIED

**Financial**

**#277/2024**     **Moved By: Kevin Morin Sr.**  
"that the Bank Reconciliation dated June 6, 2024 for the Old Operating Account #6880 be accepted and respectively filed"     /CARRIED

**Financial**

**#278/2024**     **Moved by: Phillip Ray Jr.**  
"that the Bank Reconciliation dated June 6, 2024 for the Main Operating Account #8456 be accepted and respectively filed"     /CARRIED

**Financial**

**#279/2023**     **Moved By: Phillip Ray Jr.**  
"that the cheques and disbursements in the amount of \$ 118,190.23 be approved for payment as attached to and forming a part of these Minutes dated June 11, 2024"     /CARRIED

**Mill Rate**

**Factor Bylaw**

**#280/2024**     **Moved By: Phillip Ray Jr.**  
that Bylaw #11-2024, a bylaw to establish a Posting Notice Procedures for a General Municipal Election for the Northern Village of Sandy Bay be read a first time"     /CARRIED

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

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

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

**Northern Village of Sandy Bay  
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June 11, 2024**

- #281/2024**     **Moved By: Kevin Morin Sr.**  
“that Bylaw #10-2024, a bylaw to establish a Posting Notice Procedures for a general Municipal Election for the Northern Village of Sandy Bay be read a second time”  
/CARRIED
- #282/2024**     **Moved By: Phillip Ray Jr.**  
“that Bylaw #10-2024, a bylaw to establish a Posting Notice Procedures for a General Municipal Election for the Northern Village of Sandy Bay be given three readings at this meeting”  
/CARRIED - UNANIMOUS
- #283/2024**     **Moved By: Kevin Morin Sr.**  
“that Bylaw #10-2024, a bylaw to establish a Posting Notice Procedures for a General Municipal Election for the Northern Village of Sandy Bay be read a third time and adopted”  
/CARRIED
- Signing Authority**
- #284/2024**     **Moved By: Kevin Morin Sr.**  
“that Megan Duffy, Northern Municipal District Finance Clerk be given bank signing authorization for the Northern Village of Sandy Bay bank accounts and Cash management system”  
/CARRIED
- Adjournment**
- #285/2024**     **Moved By: Phillip Ray Jr.**  
“that the meeting be adjourned at 6:12 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