

**Northern Village of Sandy Bay
Regular Council Meeting
July 9th, 2024.**

1. Adoption of Agenda
2. Approval of Minutes
 - a. June 11, 2024
3. Business arising from the Minutes.
4. Old Business
 - a. Fire Suppression Reimbursement Submission (Acting Administrator)
 - b. Canada Post – Non-Compliance on Day End Reporting
 - c. Web Site Launch
5. Finance Report
 - a. Bank Reconciliations
 - i. Account 5941
 - ii. Account 6880
 - iii. Account 8456
 - iv. Payments for Approval
6. New Business
 - a. Motion of Waive Taxes & Utilities
 - b. 2024 Assessment Notices – July 12, 2024
 - c. Bylaw 12-2024 – Bylaw to Establish Assessment Appeals Fee
 - d. Bylaw 13-2024 – Bylaw for Record Retention Protocol
 - e. Signing Authority – Tracey Conrad / Senior Accountant
 - f. Community Fuel Management Plan
 - g. 2024 Municipal Election – Key Dates
7. Next Meeting: August 13, 2024
8. Adjournment