Northern Village of Sandy Bay Minutes of the Regular Meeting of Town Council January 14, 2025

Present: Mayor: Pauline E. Morin Council: Michelle Ballantyne, Brenda Bear, Nola Morin, Peter Ray Other: Holly Toews (Assistant Administrator for the District) Administration: Gloria Bighetty **Open Prayer** Mayor Pauline Morin lead attendees in an opening Prayer **Call to Order** #001/2025 Moved By: Nola Morin "that this meeting be called to Order at 5:08 pm" /CARRIED Adopt Agenda #002/2025 Moved By: Michelle Ballentyne "that the agenda be adopted and to move Sidney Merasty to first order" /CARRIED Minutes #003/2025 Moved By: Pauline Morin "that the Minutes of December 10, 2024 meeting be approved as presented" /CARRIED **Delegations** Sergeant David Wolfe - Attended meeting but gave no report **Business** #004/2025 Moved By: Michelle Ballentyne "that we accept Sidney Merasty medical leave for a two month period commencing January 15, 2025 until March 15, 2025 " /CARRIED **Financial** No financial information presented - No Financial Controller in place #005/2025 Moved By: Peter Ray "that we appoint Michelle Ballentyne as Deputy Mayor for a period of six months" /CARRIED #006/2025 Moved By: Nola Morin "that this meeting be adjourned at 9:03pm" /CARRIED Appointed Member of Council Gloria Bighetty / Acting Administrator / Financial Controller