

**Northern Village of Sandy Bay  
Minutes of the Regular Meeting of Town Council  
October 8, 2024**

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

**Absent:** Minister's Order appointed Kevin Morin Sr., Nola Morin and Phillip Ray Jr. as Interim Council due to change of Election date to December 4, 2024

**Call to Order**

The meeting was called to Order at 5:20 pm

**Adopt Agenda**

**#306/2024** **Moved By: Kevin Morin Sr.**  
"that the agenda be adopted as presented" /CARRIED

**Minutes**

**#307/2024** **Moved By: Phillip Ray Jr.**  
"that the Minutes of July 9, 2024 meeting be adopted as presented" /CARRIED

**Minutes**

**#308/2024** **Moved By: Phillip Ray Jr.**  
"that the Minutes of August 19, 2024 Special Meeting be adopted as presented" /DEFEATED

**Election**

**Workers**

**#309/2024** **Moved By: Kevin Morin Sr.**  
"that election workers be paid a stipend of twenty dollars (\$ 20.00) per hour for working the Northern Village of Sandy Bay Election set for December 4, 2024" /CARRIED

**Financial**

**#310/2024** **Moved By: Phillip Ray Jr.**  
"that the Bank Reconciliation dated August 7, 2024 for the Business Account #5941 be accepted and respectively filed" /CARRIED

**Financial**

**#311/2024** **Moved By: Phillip Ray Jr.**  
"that the Bank Reconciliation dated October 3, 2024 for the Business Account #5941 be accepted and respectively filed" /CARRIED

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Appointed Member of Council - Initial

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Gloria Bighetty / Acting Administrator - Initial

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Dave Zarazun / Financial Controller - Initial

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October 8, 2024**

**Financial  
#312/2024**

**Moved By: Nola Morin**

"that the Bank Reconciliation dated August 7, 2024 for the Old Operating Account #6880 be accepted and respectively filed"

/CARRIED

**Financial  
#313/2024**

**Moved By: Nola Morin**

"that the Bank Reconciliation dated October 3, 2024 for the Old Operating Account #6880 be accepted and respectively filed"

/CARRIED

**Financial  
#314/2024**

**Moved by: Phillip Ray Jr.**

"that the Bank Reconciliation dated August 7, 2024 for the Main Operating Account #8456 be accepted and respectively filed"

/CARRIED

**Financial  
#315/2024**

**Moved by: Phillip Ray Jr.**

"that the Bank Reconciliation dated October 3, 2024 for the Main Operating Account #8456 be accepted and respectively filed"

/CARRIED

**Financial  
#316/2024**

**Moved By: Phillip Ray Jr.**

"that the cheques and disbursements in the amount of \$ 103,349.22 for the period ending August 7, 2024 be approved for payment as attached to and forming a part of these Minutes dated October 8, 2024"

/CARRIED

**Financial  
#317/2024**

**Moved By: Phillip Ray Jr..**

"that the cheques and disbursements in the amount of \$ 165,199.15 for period ending October 1, 2024 be approved for payment as attached to and forming a part of these Minutes dated October 8, 2024"

/CARRIED

**Sale of Land  
#318/2024**

**Moved By: Kevin Morin Sr.**

"that the sale of Lot 21, Block 13, Plan 99PA03313 to the Northern Lights School Division #113 be tabled to the November 12, 2024 meeting of Council"

/CARRIED

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Appointed Member of Council - Initial

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Gloria Bighetty / Acting Administrator - Initial

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Dave Zarazun / Financial Controller - Initial

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**Riley Bourque**

**#319/2024**

**Moved By: Kevin Morin Sr**

“that Riley Bourque be offer employment with the Village of Sandy Bay to a maximum of twenty-four (24) hours per week at a pay rate of eighteen dollars (\$18.00) per hour”

/CARRIED

**Radio Air Time**

**#320/2024**

**Moved By: Kevin Morin Sr.**

“that the Community Resource Center be charged one hundred dollars (\$100.00) per night for radio air time for the period of February 29, 2024 to February 28, 2025” to a maximum amount of eighteen hundred (\$1,800.00) dollars”

/CARRIED

**Adjournment**

**#321/2024**

**Moved By: Nola Morin**

“that the meeting be adjourned at 6:45 pm”

/CARRIED

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Appointed Member of Council

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Gloria Bighetty / Acting Administrator

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Dave Zarazun / Financial Controller