

**RURAL MUNICIPALITY OF BELFAST
COUNCIL MEETING
AUGUST 28, 2018**

The meeting was called to order by Mayor Paul MacDonald.

MEMBERS PRESENT: Paul MacDonald
Garth Gillis Frieda Billard
Gary MacLeod Kip Smith

ABSENT WITH REGRETS: Rikki Schock, Derrill Shaw

DECLARATION OF CONFLICT OF INTEREST: None

APPROVAL OF AGENDA – (Minutes, second reading, and final approval of 1 bylaw.)
It was moved by Frieda Billard, seconded by Garth Gillis, that the agenda be approved as presented. Motion carried.

ADOPTION OF MINUTES – It was moved by Frieda Billard, seconded by Garth Gillis, that the minutes of August 27, 2018 be adopted. Motion carried.

BYLAW FOR SECOND AND FINAL APPROVAL

BYLAW #2018-04 – A bylaw to establish an Election Proceedings Bylaw

MOTION: That Bylaw #2018-04 being the Election Proceedings Bylaw be read a second time.
APPROVED

MOTION: That the Bylaw #2018-04 be hereby finally approved, signed, sealed and placed in the Bylaw book of the Municipality.
APPROVED

There being no further business, it was moved by Frieda Billard that the meeting be adjourned.
Motion carried.

Mayor

Administrator