

**RURAL MUNICIPALITY OF BELFAST
COUNCIL MEETING
MONDAY, DEC. 3rd, 2018**

The meeting was called to order by Mayor Paul MacDonald. He welcomed the incoming Mayor Jill Walsh, 4 of the 5 new Councilors (Virginia Cooke, Andy Henry, Joanne Vessey, and Billy Gamble) and returning councilor Garth Gillis who were going to be sworn in immediately following our meeting and their guests. Absent with regrets Audrey Shillabeer who will be sworn in by a Notary Public in the Province of Alberta.

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

DECLARATION OF CONFLICT OF INTEREST - None

ADOPTION OF MINUTES: It was moved by Derrill Shaw, seconded by Gary MacLeod, that the minutes of the meeting held on Monday, Nov. 5, 2018 be approved as presented. Motion carried.

FINANCIAL REPORT: Janice reported the bank balance to date was \$35,577.79. Gas tax balance \$21,854.57. Janice reported in the Election Act Tariff of Fees and Expenses Regulations, Schedule 1 (d) Roberta MacLean would be paid \$200. Janice would be paid \$1500. For 2018 Municipal Election Expenses. Approval was granted by Mayor Paul MacDonald and the Councilors.

There being no further business, the next meeting with the new Council will be held on Monday, Dec. 10th at 7 p.m.

Approved December 10, 2018

Original Signed Document on File
Mayor - Paul MacDonald

Original Signed Document on File
Administrator - Janice MacDonald