



**MINUTES OF A SPECIAL CONFERENCE CALL BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION HELD ON JULY 12, 2018**

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**2018/07/81**

**CONVEYANCE TENDER -  
BUFFALO NARROWS:**

Moved by Alan Bishoff that The Board approve the conveyance tender for the community of Buffalo Narrows for the five (5) year period from 2018 to 2023 to Allineone Conveyance. Recorded Vote with names.

Lorna - No

Guy - Yes

Alan - Yes

Harry - Yes

Raymond - No

Joey - Yes

Carried

**2018/07/82**

**LAND TENDER - KINOOSAO:**

Moved by Raymond Laliberte that the Facilities Department proceed with the sale of Parcel C, Kinoosao to Theodore John Merasty for the amount of one thousand, one hundred and eleven dollars (\$1,111.00).

Carried

Joey McCallum declares meeting adjourned at 2:42 p.m.

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**SIGNATURES:**

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_