

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON JANUARY 30TH, 2019**

Present:

Conrad Misponas – Deputy Mayor Martine Smith- Admin Betty Ann Durocher
Mike Natomagan- Mayor Leona Lariviere-Councilor
Betty Durocher-Councilor Pam Woods-Councillor

Absent:

1. Openign paryer: Leona Lariviere said opening prayer.

M-012-19

2. CALL TO ORDER: - Mike Natomagan called the meeting to order at 5:00pm.

M-013-19

3. AGENDA REVIEW:

Agenda

Conrad Misponas: That the agenda be approved.

CARRIED

4. REPORTS AND GUESTS-discussed

5. Council Updates & Discussions

6. Minutes

M-014-19

Financials

Betty Durocher: That the Northern Village of Pinehouse approves minutes from January 23rd.

CARRIED

7. Other Business

M-015-19

a. Leona Lariviere: That the Northern Village of Pinehouse transfers Block 7 Lot 55 to Pinehouse Housing Corp. at a value of \$30,000 In-kind. Shown in the six-plex agreement. Seconded by Pam Woods.

CARRIED

Land

- b) Block 13 Lot 28 Sale
- c) Block 13 Lot 29 Sale
- d) FOIP Request # 17 update
- e) FOIP Request # 18 update
- f) FOIP Request # 19 update

M-005-19

Bylaw

g) **Conrad Misponas:** That the Northern Village of Pinehouse approves Lindsey Marsh As the peacekeeper referenced in our dog bylaw.

H. Donation Policy 2019-02

M-016-19

Policy

Betty Durocher: That the Northern Village of Pinehouse approves policy No. 2019-02.

CARRIED

Donation Policy

2019-02 Policy: Donation Policy

NVP will donate \$500 to each family with a funeral expense.

NVP will give the administrator up to \$500 donation approval cap per request, anything over \$500 must be approved by council at a council meeting.

NVP will stay within the donation amount approved in the annual Budget.

I) PHC board directors

M-017-19

PHC

Leona Lariviere: That the Northern Village of Pinehouse calls for new directors for PHC.

CARRIED

J) Personal Development- develop or research this as a policy

8. ADJOURNMENT:

M-018-19

Mike Natomagan: That we do now adjourn. Time 6:50 pm

CARRIED

Adjournment

Approved this 14th day of February 2019

Mayor

Clerk