

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF  
PINEHOUSE HELD ON FEBRUARY 14TH, 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. Opening prayer: Leona Lariviere said opening prayer.

**M-019-19**

**2. CALL TO ORDER:** - Mike Natomagan called the meeting to order at 3:30pm.

**M-020-19**

**3. AGENDA REVIEW:**

Agenda

Conrad Misponas: That the agenda be approved.

**CARRIED**

**4. REPORTS AND GUESTS-discussed**

**5. Council Updates & Discussions**

**6. Minutes**

**M-021-19**  
Financials

Betty Durocher: That the Northern Village of Pinehouse approves minutes from January 30<sup>th</sup>.

**CARRIED**

**7. Other Business**

- a. Tax enforcement list-postpone
- b) Block 13 Lot 28 Sale-postpone
- c) Block 13 Lot 29 Sale-postpone
- d) Insurance Policy

**M-022-19**

AP

Leona Lariviere: That the Northern Village of Pinehouse approves 2019 Insurance policy to be expensed in monthly installments total adding to \$42,000 and \$2500.

**CARRIED**

e) Fidelity Bond

**M-023-19**

bond

Betty Durocher: That the Northern Village of Pinehouse approves the Fidelity Bond for the administrator and employees for 2019.

**CARRIED**

f) Pinehouse Housing Corp

**M-024-19**

bond

Betty Durocher: That the Northern Village of Pinehouse approves PHC a dividend of \$25,000 (PBN allocation) and close the NVP Housing Account of \$16,900 paid to PHC.

**CARRIED**

g) Carpentry Course-postpone

**8. ADJOURNMENT:**

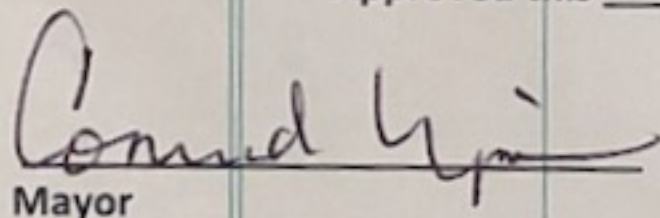
**M-025-19**

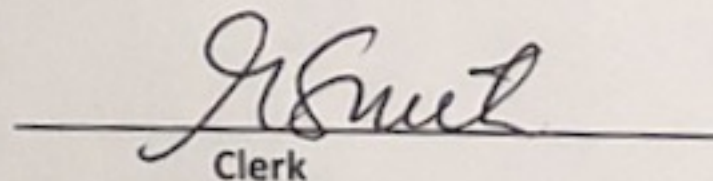
Mike Natomagan: That we do now adjourn. Time 5:00 pm

**CARRIED**

Adjournment

Approved this 14<sup>th</sup> day of February, 2019

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk