

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF  
PINEHOUSE HELD ON FEBRUARY 19TH, 2019**

**Present:**

Conrad Misponas – Deputy Mayor   Martine Smith- Admin   Betty Ann Durocher  
Leona Lariviere-Councilor

**Absent:**

Betty Durocher-Councilor   Pam Woods-Councillor  
Mike Natomagan- Mayor

**M-026-19**

2. Opening prayer: Leona Lariviere said opening prayer.

**M-027-19**

**2. CALL TO ORDER:** - Deputy Mayor Conrad Misponas called the meeting to order at 12:10pm.

**Agenda**

**3. AGENDA REVIEW:**

Betty Durocher: That the agenda be approved.

CARRIED

**4. REPORTS AND GUESTS-discussed**

**5. Council Updates & Discussions**

**6. Minutes**

**M-028-19**

**Minutes**

**Pam Woods:** That the Northern Village of Pinehouse approves minutes from February 14<sup>th</sup>, 2019.

CARRIED

**7. Financials**

**M-029-19**

**Financials**

**Leona Lariviere:** That the Northern Village of Pinehouse approves October 2018 Bank Rec.

CARRIED

**M-030-19**

**Financials**

**Pam Woods:** That the Northern Village of Pinehouse approves November 2018 Bank Rec and November payments totaling \$815,984.60.

CARRIED

**M-031-19**

**Financials**

**Betty Durocher:** That the Northern Village of Pinehouse approves December 2018 Bank Rec and November payments totaling \$311,351.62.

CARRIED

**M-032-19**

**Financials**

**Leona Lariviere:** That the Northern Village of Pinehouse approves January 2018 Bank Rec and November payments totaling \$111,756.35

CARRIED

**8. Other Business**

a. Tax enforcement list-postpone

e) Block 13 Lot 28 Sale-postpone

f) Block 13 Lot 29 Sale-postpone

g) Peacekeeper-Dog Bylaw

Pam Woods declared conflict of interest and left the chamber.

**M-033-19**

**bond**

**Betty Durocher:** That the Northern Village of Pinehouse approves Jon Woods as the peacekeeper as the term outlined in the Dog Bylaw.

CARRIED

\*\*\*Pam Woods returned.

g) Council Remuneration-postpone

**8. ADJOURNMENT:**

**M-034-19**

**Adjournment**

Conrad Misponas: That we do now adjourn. Time 1:00 pm

CARRIED

Approved this 21<sup>st</sup> day of March, 2019

Mayor

Clerk