

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON MARCH 6TH, 2019**

Present:

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

Absent:

1. Opening prayer: Leona Lariviere said opening prayer.

M-035-19

2. CALL TO ORDER: - Mayor Mike Natomagan called the meeting to order at 12:00pm.

M-036-19

3. AGENDA REVIEW:

Agenda

Betty Durocher: That the agenda be approved.

CARRIED

4. REPORTS AND GUESTS-discussed

5. Council Updates & Discussions

6. Financials

M-037-19

Financials

Leona Lariviere: That the Northern Village of Pinehouse approves bills to be paid \$32,486.63.

CARRIED

8. Other Business

a. Tax enforcement list-postpone

b) Block 13 Lot 28 Sale-postpone

c) Block 13 Lot 29 Sale-postpone

d) Block 10 Lot 1 motion amendment

M-038-19

Land

Betty Durocher: That the Northern Village of Pinehouse approves the amendment of Block 10

Lot 1 market value to \$42,500.

CARRIED

e) HR assistant- temporary full-time

M-039-19

HR

Pam Woods: That the Northern Village of Pinehouse approves HR assistant to be hired by

April 1st for 6 month.

CARRIED

f) 2019 Assessor

M-040-19

Taxes

Betty Durocher: That the Northern Village of Pinehouse designates Martine Smith as

2019 assessor.

CARRIED

g) Head of Council Delegation of authority-FOIP Requests

M-041-19

FOIP

Conrad Misponas: That the Northern Village of Pinehouse designates Martine Smith as

Council Delegation of authority for FOIP Requests

CARRIED

h) Carpentry Course

M-042-19

FOIP

Betty Durocher: That the Northern Village of Pinehouse approves \$1000 expenditure for carpentry

graduation.

CARRIED

i) Biweekly council meetings starting March 18th, 2019

M-043-19

Council

Betty Durocher: That the Northern Village of Pinehouse approves Biweekly council

meetings starting March 18th, 2019

CARRIED

j) Public Disclosure- Form 2 filled out

k) Annual Notice to Consumers- posted 2018 notice

l) Dog Bylaw

M-044-19

Budget

Pam Woods: That the Northern Village of Pinehouse approves update of dog bylaw to amend

fine to \$250 per offense.

CARRIED

m) Snow removal

M-045-19

Budget

Pam Woods: That the Northern Village of Pinehouse approves \$5000 budget for snow removal.

CARRIED

8. ADJOURNMENT:

M-046-19

Adjournment

Mike Natomagan: That we do now adjourn. Time 1:00 pm

CARRIED

Approved this 21st day of March, 2019

Mayor

Clerk