

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF  
PINEHOUSE HELD ON APRIL 8TH, 2019**

**Present:**

Conrad Misponas – Deputy Mayor                      Leona Lariviere-Councilor  
Martine Smith- Admin                                      Mike Natomagan- Mayor  
Georgina Natomagan-HR assistant                      Valerie Antoniuk- Supervisor Rep  
Betty Durocher-Councilor

**Absent:**

M-057-19

**1. OPENING PRAYER:** - Leona Lariviere said the prayer.  
**2. CALL TO ORDER:** - Mayor Mike Natomagan called the meeting to order at 4:05pm.

M-058-19

Agenda

**3. AGENDA REVIEW:**  
Pam Woods: That the agenda be approved. Add 8i

CARRIED

**4. REPORTS AND GUESTS**

**5. Council Updates & Discussions**

M-059-19

W&Sewer

Leona Lariviere: That the Northern Village of Pinehouse approves March activity report from the water and sewer department. Filed.

CARRIED

**6. MINUTES**

M-060-19

Minutes

Conrad Misponas: That the Northern Village of Pinehouse approves March 21<sup>st</sup> minutes as read.

CARRIED

**7. BYLAWS**

M-061-19

Bylaws

Conrad Misponas: That the Northern Village of Pinehouse approves the first reading of Bylaw No. 1-2019 known as "A bylaw to establish Fees for Tax Certificates and other assessment/taxation Information".

CARRIED

M-062-19

Bylaws

Pam Woods: That the Northern Village of Pinehouse approves the second reading of Bylaw No. 1-2019 known as "A bylaw to establish Fees for Tax Certificates and other assessment/taxation Information".

CARRIED

**8. OTHER BUSINESS**

a. Social Services Contract

M-063-19

Contract

Pam Woods: That the Northern Village of Pinehouse approves the 2019-2020 CBO contract agreement with social services. Frank Natomagan continues to be the Wellness Coordinator. The budget is \$71,505.

CARRIED

b. Northern Admin Association- information-discussed

c. Saskwater Subdivision Contract

M-064-19

Contract

Leona Lariviere: That the Northern Village of Pinehouse approves the Saskwater Subdivision Contract agreement, we further acknowledge PBN will be the contractor and the work is to be started in summer 2019. Bullee and Saskwater have been involved in the full process of this agreement.

CARRIED

d. Fire Suppression Crews-HR

M-065-19

HR

Pam Woods: That the Northern Village of Pinehouse approves 2 fire suppression crews. The employees are: Crew A- Lyndon Lariviere, Travis Natomagan, Gabriel Misponas, Robert Alcrow, Gavin Smith and alternate Ryan Smith.  
Crew B- Ken Misponas, Creed Misponas, Garrett Smith, Bobby Tinker, Austin ratt, and Ralph Natomagan.  
These new employees must pass all qualifications required to gain fire suppression employment. The Fire suppression contract reimburses all salary and benefits of these crews. The Northern Village of Pinehouse provides \$10,000 in small equipment, gas and oil, and supplies.

CARRIED

e. UMAAS Convention-Admin

M-066-19

Admin

Conrad Misponas: That the Northern Village of Pinehouse approves Administrator Martine Smith to attend the UMAAS convention June 3<sup>rd</sup>-7<sup>th</sup> in Saskatoon.

CARRIED

f. Ministers Order-Discussed

g. Recovery Lake-discussed

h. Council Meeting date

M-067-19

Meeting

Leona Lariviere: That the Northern Village of Pinehouse approves April 17<sup>th</sup> as their next regular council meeting date. Martine will not be available, Julia Natomagan or Georgina Natomagan will take minutes.

CARRIED

i) Elders Gathering

J) Workshop-Admin

M-068-19

Admin

Leona Lariviere: That the Northern Village of Pinehouse approves Administrator Martine Smith to attend the back to basics workshop on April 17<sup>th</sup> in Prince Albert.

CARRIED

**8. ADJOURNMENT:**

M-069-19

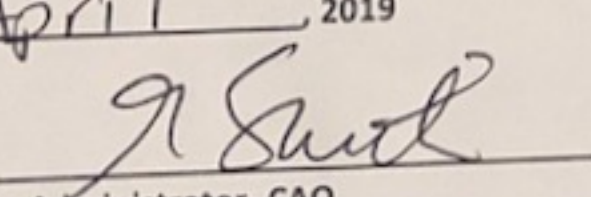
Adjournment

Mike Natomagan: That we do now adjourn. Time 5:10 pm

CARRIED

Approved this 17<sup>th</sup> day of April, 2019

Mayor

  
Administrator- CAO