

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON APRIL 17TH, 2019**

Present:

Conrad Misponas – Deputy Mayor
Julia Natomagan- Admin Assistant
Georgina Natomagan-HR assistant
Betty Durocher-Councilor

Leona Lariviere-Councilor
Mike Natomagan- Mayor
Bruce Leir- Supervisor Rep (conference call)
Martine Smith- Administrator

Absent:

M-081-19

1. OPENING PRAYER: - Leona Lariviere said the prayer.

2. CALL TO ORDER: - Mayor Mike Natomagan called the meeting to order at 4:08pm.

M-082-19

Agenda

3. AGENDA REVIEW:

Pam Woods: That the agenda be approved. Add 8e Donations

CARRIED

4. Council Updates & Discussions

General Report- Inspection update, waiting for terms of reference for inquiry

5. MINUTES

M-083-18

Minutes

Conrad Misponas: That the Northern Village of Pinehouse approves April 8th minutes as read.

CARRIED

6. BYLAWS

M-084-18

Bylaws

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

CARRIED

M-085-18

Bylaws

Pam Woods: That the Northern Village of Pinehouse approves the first reading of Bylaw No. 2-2019 known as "A bylaw to establish the position of Administrator". Index name: Administrative Bylaw.

CARRIED

7. FINANCIALS

M-086-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves the budget review meeting on April 29th, 2019 12pm.

CARRIED

M-087-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves the education mill rate at 4.12.

CARRIED

M-088-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves the bills to be paid totaling \$55,013.16 as presented.

CARRIED

8. NEW BUSINESS

M-089-18

Council

- a. Recovery Lake
- b. New North Gathering- April 26th

Conrad Misponas: That the Northern Village of Pinehouse approves Conrad Misponas and Martine Smith to attend/travel to the New North Meeting on April 26th in Prince Albert.

CARRIED

M-090-18

Admin

- c. Admin Conference – April 25th

Conrad Misponas: That the Northern Village of Pinehouse approves Martine Smith to attend/ travel to the Admin Conference on April 25th in Prince Albert.

CARRIED

M-091-18

Donations

- d. Elders Gathering -postponed
- e. Donation

Conrad Misponas: That the Northern Village of Pinehouse approves Devin McCallum, James Smith, Norma Larivere, Raymond (Bunker) Smith and Gabbie Lariviere \$250 each for medical family emergency travel. All have different conditions and stages of seriousness.

CARRIED

9. ADJOURNMENT:

M-092-18

Adjournment

Mike Natomagan: That we do now adjourn. Time 4:24 pm

Approved this 30 day of April, 2019

CARRIED

Mayor

Administrator- CAO