

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON APRIL 30TH, 2019**

Present:

Conrad Misponas – Deputy Mayor	Leona Lariviere-Councilor
Julia Natomagan- Admin Assistant	Mike Natomagan- Mayor
Georgina Natomagan-HR assistant	Hasan Ahktar - Supervisor
Betty Durocher-Councilor	Martine Smith- Administrator
Pam Woods-Council	

OPENING PRAYER: - Leona Lariviere said the prayer.

M-096-19

2. CALL TO ORDER: - Mayor Mike Natomagan called the meeting to order at 4:00pm.

M-097-19

3. AGENDA REVIEW:
Pam Woods: That the agenda be approved. Add 8f Donations

CARRIED

Agenda

4. Council Updates & Discussions

M-098-18

5. MINUTES
Betty Durocher: That the Northern Village of Pinehouse approves April 17th and April 29th In-camera meeting minutes as read.

CARRIED

Minutes

6. BYLAWS

M-099-18

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

CARRIED

Bylaws

M-100-18

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

CARRIED

Bylaws

M-101-18

Conrad Misponas: That the Northern Village of Pinehouse approves the first reading of Bylaw No. 3-2019 known as "A bylaw to establish Public Notice to Pinehouse Residents".
Index name: Public Notice Bylaw.

CARRIED

Bylaws

M-102-18

Conrad Misponas: That the Northern Village of Pinehouse approves the second reading of Bylaw No. 3-2019 known as "A bylaw to establish Public Notice to Pinehouse Residents".
Index name: Public Notice Bylaw.

CARRIED

Bylaws

M-103-18

Leona Lariviere: That the Northern Village of Pinehouse approves the third reading of Bylaw No. 3-2019 known as "A bylaw to establish Public Notice to Pinehouse Residents".
Index name: Public Notice Bylaw.

CARRIED

Bylaws

M-104-18

Leona Lariviere: That the Northern Village of Pinehouse approves the third and final reading of Bylaw No. 3-2019 known as "A bylaw to establish Public Notice to Pinehouse Residents".
Index name: Public Notice Bylaw.

UNANIMOUSLY

Bylaws

7. FINANCIALS

M-105-18

Pam Woods: That the Northern Village of Pinehouse approves February Bank Reconciliation and payments totaling \$171,344.36

CARRIED

Financials

M-106-18

Betty Durocher: That the Northern Village of Pinehouse approves march payments totaling \$177,097.85.

CARRIED

Financials

M-107-18

Conrad Misponas: That the Northern Village of Pinehouse approves the budget 2019 with a municipal mill rate of 9. The revenues are \$5,134,501. The expenditures are \$4,990,650 leaving us with a \$143,851 budget surplus.

CARRIED

Financials

M-108-18

Conrad Misponas: That the Northern Village of Pinehouse approves the NCG Budget 2019.

CARRIED

Financials

M-109-18

Pam Woods: That the Northern Village of Pinehouse approves the ICIP APP of \$900,000.

CARRIED

Financials

Employee Rates-postpone

M-110-18

Leona Lariviere: That the Northern Village of Pinehouse approves the travel rates as submitted. Attached.

CARRIED

Financials

Mastercards-postpone

8. NEW BUSINESS

a. Recovery Lake

M-111-18

Leona Lariviere: That the Northern Village of Pinehouse approves \$25,000 to Recovery Lake for assistant salary, supplies and gas allowance, in addition to the social File. As budgeted.

CARRIED

Project

b. Gordon Lake rates

M-112-18

Conrad Misponas: That the Northern Village of Pinehouse approves Gordon Lake rates for 2019 \$10 daily use and \$20 overnight use to recover costs. The daily rate for George Smith is \$84, up to \$10,000.

CARRIED

Park

c. Elders Gathering

M-113-18

Conrad Misponas: That the Northern Village of Pinehouse approves \$10,000 to the Elders Gathering through purchase orders. Supplies and gas. Recreation department-culture As Budgeted.

CARRIED

Project

*MW
ES*

M-114-18
Elders

d. Judilles Place request
Leona Lariviere: That the Northern Village of Pinehouse approves a \$500 expense of Judilles Place request. Kitchen equipment for the elders. **CARRIED**

M-115-18
TAP

e. TAP allocations
Pam Woods: That the Northern Village of Pinehouse approves \$8000 Elders Gathering, \$8000 Community Camp out and Surrey River \$5000 to be transferred to Kineepik Metis Local as this year's host. **CARRIED**
e. Lacrosse Donation

Next council Meeting May 13th 1-pm.

9. ADJOURNMENT:

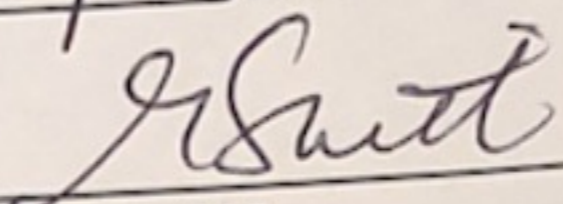
M-116-18
Adjournment

Mike Natomagan: That we do now adjourn. Time 4:40 pm **CARRIED**

Approved this 27th day of May, 2019



Mayor



Administrator- CAO