

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON MAY 14TH, 2019**

Present:

Conrad Misponas – Deputy Mayor	Leona Lariviere-Councilor
Julia Natomagan- Admin Assistant	Mike Natomagan- Mayor
Georgina Natomagan-HR assistant	Hasan Akhtar- Supervisor
Betty Durocher-Councilor	Martine Smith- Administrator
Pam Woods- Councilor	Brad Henry- Municipal Affairs Manager

Absent:

M-117-19

- 1. OPENING PRAYER:** - Leona Lariviere said the prayer.
2. CALL TO ORDER: - Mayor Mike Natomagan called the meeting to order at 2:50pm.

M-118-19

Agenda

- 3. AGENDA REVIEW:**
 Pam Woods: That the agenda be approved. Add 7i Staff Retreat and 7j Mayor Travel

CARRIED**4. Council Updates & Discussions-discussed**

- 5. MINUTES-** postponed April 30th

7. FINANCIALS

M-119-19

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves the Employee Rates as presented. Attached.

CARRIED

**Mayor Mike Natomagan left the room.

M-120-19

Financials

Pam Woods: That the Northern Village of Pinehouse approves the bills to be paid totaling \$25,985.82.

CARRIED

**Mayor Mike Natomagan returned.

8. NEW BUSINESS

- a. Shaylen Natomagan-SGI training

M-121-19

Council

Betty Durocher: That the Northern Village of Pinehouse approves Shaylen Natomagan to attend/travel to SGI training on May 22nd in Saskatoon.

CARRIED

- b. Bi-election Ballot Box

M-122-19

Council

Leona Lariviere: That the Northern Village of Pinehouse approves the ballot box for the Bi-election held on November 28th be destroyed.

CARRIED

- c. Donation- Grad 2019

M-123-19

Council

Pam Woods: That the Northern Village of Pinehouse approves the donation of \$1600 to Minahik Waskahigan School for the purchase of grad jackets.

CARRIED

- d. Donation- Lacrosse – Youth Fund

M-124-19

Council

Betty Durocher: That the Northern Village of Pinehouse approves the donation of \$500 to Minahik Waskahigan School for the Lacrosse Training camp.

CARRIED

- e. Mortgage Discharges of Interests

Notes: Lawyer's advice-10th house- Durocher interest will be removed when debt is paid. Rosalena Smith and Emile & Sophie McCallum were originally not subject to the forgivable loan because they both had enough equity to build. Both homeowners provided enough cash and their own land.

***Mike Natomagan, Martine Smith and Julia Lariviere left the room.

M-125-19

Council

Pam Woods: That the Northern Village of Pinehouse approves the mortgage interest discharge of the following properties:

Name:	Interest #
Alfred Tinker & Ieisha Morin-Tinker	119362091
Glen & Verna McCallum	119470822
Martine Smith	119507643
Dennie & Gloria Durocher	120121399
J Natomagan & J Lariviere	120207608
Rosalena Smith	120270912
Emile & Sophie McCallum	120413304
Shana Hansen	120748822
Garry & Diana Smith	119755996

CARRIED

***Mike Natomagan, Martine Smith and Julia Lariviere returned.

- f. Summer students

M-126-19

Council

Conrad Misponas: That the Northern Village of Pinehouse approves the application of 4 summer students to GDI. One post-secondary and 3 high school. The Northern Village of Pinehouse has partnered with Gary Tinker Federation to employ 2 employees at \$12 each.

CARRIED

- g. Golf Tournament- SAFI-discussed

- h. Golf Tournament- GDI-discussed

*mw
js*

i. Staff Retreat- May 23rd

M-127-19
Council

Pam Woods: That the Northern Village of Pinehouse approves the Staff Retreat day and closes the office on May 23rd. Breakfast and lunch will be provided. **CARRIED**

j. Mayor Travel

M-128-19
Council

Pam Woods: That the Northern Village of Pinehouse approves Mike Natomagan to travel to La Ronge NCQ on May 16th, Saskatoon to Northern Leadership in Ottawa with Cameco on May 26th-27th. **CARRIED**

9. ADJOURNMENT:

M-129-19
Adjournment

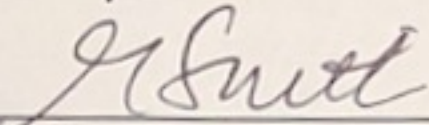
Mike Natomagan: That we do now adjourn. Time 4:27 pm

CARRIED

Approved this 27th day of May, 2019



Mayor



Administrator- CAO