

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON MAY 27TH, 2019**

Present:

Conrad Misponas – Deputy Mayor
Julia Natomagan- Admin Assistant
Georgina Natomagan-HR assistant
Martine Smith- Administrator
Pam Woods- Councilor
Betty Durocher-Councilor

Leona Lariviere-Councilor
Mike Natomagan- Mayor
Hasan Akhtar- Supervisor (Phone In)

Sandra - Municipal affairs rep (phone in)

Absent:

M-130-19

1. OPENING PRAYER: - Leona Lariviere said the prayer.
2. CALL TO ORDER: - Mayor Mike Natomagan called the meeting to order at 4:10pm.

M-131-19
Agenda

3. AGENDA REVIEW:
Conrad Misponas: That the agenda be approved. Add 6 bills to be paid. **CARRIED**

4. Council Updates & Discussions-discussed

M-132-19
Minutes

5. MINUTES
Conrad Misponas: That the Northern Village of Pinehouse approves April 30th and May 14th minutes as read. **CARRIED**
***Hasan Akhtar joined the meeting*

M-133-19
Financials

7. FINANCIALS
Conrad Misponas: That the Northern Village of Pinehouse approves the March Bank Reconciliation. **CARRIED**

M-134-19
Financials

Pam Woods: That the Northern Village of Pinehouse approves the April Bank Reconciliation. **CARRIED**

M-135-19

Financials

Leona Lariviere: That the Northern Village of Pinehouse approves the April Payments Totalling \$98,669.66. **CARRIED**

M-136-19
Financials

Conrad Misponas: That the Northern Village of Pinehouse approves the bills to be paid totaling \$41,684.10. **CARRIED**

M-137-19
Council

8. NEW BUSINESS
a. Tourism Symopisium- May 29th/30th
Betty Durocher: That the Northern Village of Pinehouse approves Conrad Misponas to attend/travel to Tourism Symposium on May 28th-29th in Green Lake. **CARRIED**

Next Council Meeting – June 10th 4pm

M-138-19
Adjournment

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

Approved this 18th day of June, 2019

Mayor

Administrator- CAO