

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON JUNE 18TH, 2019**

Present:

Conrad Misponas – Deputy Mayor	Leona Lariviere-Councilor
Julia Natomagan- Admin Assistant	Mike Natomagan- Mayor
Randy Georges-Town Foreman	Betty Durocher-Councilor
Martine Smith- Administrator	Pam Woods- Councilor

Absent:

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

M-139-19

3. **AGENDA REVIEW:**
Leona Lariviere: That the agenda be approved. Add 7d Employee Rates. **CARRIED**

M-140-19

4. **Council Updates & Discussions-discussed**
Pam Woods: That the Northern Village of Pinehouse approves April and May water and sewer Reports as presented. Filed. **CARRIED**

M-141-19

5. **MINUTES**
Betty Durocher: That the Northern Village of Pinehouse approves May 27th minutes as read. **CARRIED**

M-142-19

7. **FINANCIALS**
Leona Lariviere: That the Northern Village of Pinehouse approves the bills to be paid totaling \$31,317.54. **CARRIED**

M-143-19

8. **NEW BUSINESS**
 - a. New North AGM
Leona Lariviere: That the Northern Village of Pinehouse approves Conrad Misponas, Pam Woods, Betty Durocher and Mike Natomagan to attend New North AGM on June 27th in PA. **CARRIED**

M-144-19

- b. Draft Policy FOI
 - c. Donation-MWES-perfect attenders
Conrad Misponas: That the Northern Village of Pinehouse approves donation of \$1700 to MWHS for perfect attenders' awards day. **CARRIED**

M-145-19

- d. Employee Rates
Conrad Misponas: That the Northern Village of Pinehouse approves the employee Rates as presented. Recovery Lake Program, Disability Program employees, summer students. **CARRIED**

M-146-19

Next Council Meeting – June 24th 4pm

8. **ADJOURNMENT:**
Mike Natomagan: That we do now adjourn. Time 1:50 pm **CARRIED**

M-147-19

Approved this 1th day of July, 2019

Conrad Misponas
Deputy Mayor
Mayor

M Smith
Administrator- CAO

***Supervisor Hasan Ahktar and Northern Affairs Manager Brad Henry walked in at 1:55pm, council meeting was adjourned. Pam Woods, Leona Lariviere and Betty Durocher remained in the room and we went through the meeting to discuss the decisions made. Hasan agreed the meeting was simple and we could move forward.