

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON FEBRUARY 27th, 2018**

Present: Conrad Misponas – Deputy Mayor Walter Smith- Councilor
Martine Smith- Admin Betty Durocher-Councilor
Guest: Mike Natomagan- Mayor Leona Lariviere-Councilor
Absent:

M-010-18
1. OPENING PRAYER: - Leona Lariviere said the prayer.
2. CALL TO ORDER: - Mike Natomagan called the meeting to order at 12:15pm.

M-011-18
3. AGENDA REVIEW:
Conrad Misponas: That the agenda be approved.

CARRIED

4. COUNCIL REPORTS/PROJECT UPDATES-discussed

5. FINANCIALS

M-012-18
Financials
leona Lariviere: That the Northern Village of Pinehouse approves bills to be paid.

CARRIED

6. BYLAW READINGS

M-013-18
Financials
Conrad Misponas: That the Northern Village of Pinehouse reads the first reading of Bylaw # 01-2018 known as Council Remuneration.

CARRIED

M-014-18
Financials
Walter Smith: That the Northern Village of Pinehouse reads the first reading of Bylaw # 02-2018 known as Records Retention and Disposal.

CARRIED

M-015-18
Financials
Conrad Misponas: That the Northern Village of Pinehouse reads the first reading of Bylaw # 03-2018 known as Council Code of conduct.

CARRIED

M-016-18
Financials
Walter Smith: That the Northern Village of Pinehouse reads the first reading of Bylaw # 04-2018 known as Employee code of conduct.

CARRIED

M-017-18
Financials
Conrad Misponas: That the Northern Village of Pinehouse reads the first reading of Bylaw # 05-2018 known as Policy and Procedure Manual.

CARRIED

7. NEW BUSINESS

- a. Auditor Appointment
- b. HR salaries

M-018-18
Financials
Conrad Misponas: That the Northern Village of Pinehouse approves \$10,000 salary increase for the Water and Sewer Foreman and Chief Administrative Officer.

CARRIED

c. Fire suppression/GTF crews- discussed

8. ADJOURNMENT:

M-019-18
Adjournment
Mike Natomagan: That we do now adjourn. Time 1:30 pm

CARRIED

Approved this 28th day of March, 2018

Mayor

Clerk