

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON MARCH 8TH, 2018**

Present: Conrad Misponas – Deputy Mayor Walter Smith- Councilor
Martine Smith- Admin Mike Natomagan- Mayor

Guest:

Absent: Leona Lariviere-Councilor Betty Durocher-Councilor

1. OPENING PRAYER: - Leona Lariviere said the prayer.

M-020-18 **2. CALL TO ORDER: -** Mike Natomagan called the meeting to order
at 12:15pm.

3. AGENDA REVIEW:

M-021-18 **Walter Smith:** That the agenda be approved.

Agenda

CARRIED

4. COUNCIL REPORTS/PROJECT UPDATES-discussed

M-022-18 **Conrad Misponas:** That the Northern Village of Pinehouse accepts January and February
water and sewer reports. **CARRIED**

Financials

5. BYLAW READINGS-postpone

Council Remuneration 01-2018
Records Retention and Disposal Bylaw 02-2018
Council Code of Conduct 03-2018
Employee code of Conduct 04-2018
Policy and Procedure Manual 05-2018

5. MINUTES

M-023-18 **Conrad Misponas:** That the Northern Village of Pinehouse approve January 17th minutes as read.

Minutes

CARRIED

M-024-18

Minutes

Walter Smith: That the Northern Village of Pinehouse approve January 24th minutes as read.

CARRIED

M-025-18

Minutes

Walter Smith: That the Northern Village of Pinehouse approve February 27th minutes as read.

CARRIED

7. NEW BUSINESS**a. Motion amendment**

M-026-18

OCP Bylaw

Walter Smith: That M008-16 be amended to reference the correct bylaw number and state that Bylaw 3-2014, being a bylaw to adopt the Northern Village of Pinehouse Official Community Plan, be read a second time. Rescind motion M149-17 due to wrong bylaw being referenced. **CARRIED**

b. Motion amendment

M-027-18

OCP Bylaw

Conrad Misponas: That M009-16 be amended to reference the correct bylaw number and state that Bylaw 3-2014, being a bylaw to adopt the Northern Village of Pinehouse Official Community Plan, be read a third time. Rescind motion M150-17 due to wrong bylaw being referenced. **CARRIED**

c. Motion amendment

M-028-18

OCP Bylaw

Walter Smith: That M010-16 be amended to reference the correct bylaw number and state that Bylaw 4-2014, being a bylaw to adopt the Northern Village of Pinehouse Official Community Plan, be read a second time. Rescind motion M151-17 due to wrong bylaw being referenced. **CARRIED**

d. Motion amendment

M-029-18

OCP Bylaw

Conrad Misponas: That M011-16 be amended to reference the correct bylaw number and state that Bylaw 4-2014, being a bylaw to adopt the Northern Village of Pinehouse Official Community Plan, be read a third time. Rescind motion M152-17 due to wrong bylaw being referenced. **CARRIED**

e. Parcel FF purchase-postpone**f. Wildlife Protection Service Agreement**

M-030-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves the contract with wildlife protection **CARRIED**

8. ADJOURNMENT:

M-031-18

Adjournment

Mike Natomagan: That we do now adjourn. Time 1:30 pm

CARRIED

Approved this 21st day of March, 2018

Mayor

Clerk