

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON MAY 2ND, 2018**

Present:

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

Guest:

Absent:

Leona Lariviere-Councilor Betty Durocher-Councilor

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

M-046-18

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

M-047-18

Agenda

3. AGENDA REVIEW:

Walter Smith: That the agenda be approved.

CARRIED

4. REPORTS AND GUESTS

5. COUNCIL REPORTS/PROJECT UPDATES-discussed

6. FINANCIALS

M-048-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves Subdivision loan of 2.2-2.5 million from the NRSTA

CARRIED

M-049-18

Financials

Walter Smith: That the Northern Village of Pinehouse approves Gas Tax allocation of \$135,000.

CARRIED

M-050-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves 2018 Budget with a 9 mill rate for tax base.

CARRIED

M-051-18

Financials

Walter Smith: That the Northern Village of Pinehouse approves bills to be paid.

CARRIED

M-052-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves September Bank rec and payments.

CARRIED

M-053-18

Financials

Walter Smith: That the Northern Village of Pinehouse approves October bank rec and payments.

CARRIED

M-054-18

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves November Bank rec. payments.

CARRIED

M-055-18

Financials

Walter Smith: That the Northern Village of Pinehouse approves December Bank rec payments.

CARRIED

7. NEW BUSINESS

a. Donation Request

M-056-18

Donations

Conrad Misponas: That NVP approves \$500 to the Business Certificate Program.

CARRIED

b. Uncollectible Account-postpone

c. Auditor

M-057-18

Audit

Walter Smith: That the Northern Village of Pinehouse approves Davies and Drury to do 2017 Financials.

CARRIED

d. FOIP Request

M-058-18

Conrad misponas: That the Northern Village of Pinehouse will seek legal advice for the FOIP.

CARRIED

f. Gordon Lake-postpone

g. HR- onboarding issues

h. Graveyard -postpone

8. ADJOURNMENT:

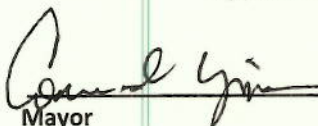
M-059-18

Adjournment

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

CARRIED

Approved this 4th day of June, 2018



Mayor



Clerk