

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF  
PINEHOUSE HELD ON MAY 9TH, 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-060-18**

**2. CALL TO ORDER:** - Mike Natomagan called the meeting to order at 12:10pm.

**3. AGENDA REVIEW:**

**M-061-18**

Walter Smith: That the agenda be approved.

Agenda

**CARRIED**

**4. REPORTS AND GUESTS**

**5. COUNCIL REPORTS/PROJECT UPDATES**-discussed

**6. BYLAW READINGS**

**M-062-18**

Financials

Conrad Misponas: That the Northern Village of Pinehouse reads the second reading of Bylaw # 01-2018 known as Council Remuneration. **CARRIED**

**M-063-18**

Financials

Betty Durocher: That the Northern Village of Pinehouse reads the third reading of Bylaw # 01-2018 known as Council Remuneration. **CARRIED**

**M-064-18**

Financials

Walter Smith: That the Northern Village of Pinehouse reads the second reading of Bylaw # 02-2018 known as Records Retention and Disposal. **CARRIED**

**M-065-18**

Financials

Conrad Misponas: That the Northern Village of Pinehouse reads the third reading of Bylaw # 02-2018 known as Records Retention and Disposal. **CARRIED**

**M-066-18**

Financials

Betty Durocher: That the Northern Village of Pinehouse reads the second reading of Bylaw # 03-2018 known as Council Code of conduct. **CARRIED**

**M-067-18**

Financials

Walter Smith: That the Northern Village of Pinehouse reads the third reading of Bylaw # 03-2018 known as Council Code of conduct. **CARRIED**

**M-068-18**

Financials

Conrad Misponas: That the Northern Village of Pinehouse reads the second reading of Bylaw # 04-2018 known as Employee code of conduct. **CARRIED**

**M-069-18**

Financials

Betty Durocher: That the Northern Village of Pinehouse reads the third reading of Bylaw # 04-2018 known as Employee code of conduct. **CARRIED**

**M-070-18**

Financials

Walter Smith: That the Northern Village of Pinehouse reads the second reading of Bylaw # 05-2018 known as Policy and Procedure Manual. **CARRIED**

**M-071-18**

Financials

Conrad Misponas: That the Northern Village of Pinehouse reads the third reading of Bylaw # 05-2018 known as Policy and Procedure Manual. **CARRIED**

**6. FINANCIALS**

**M-072-18**

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves revised NCG BUDGET 2018 **CARRIED**

PAYBACK SCHEDULE-SUBDIVISION

**NEW BUSINESS**

**a. Lot Request**

**b. Gordon Lake-retender**

**c. Graveyard-postpone**

**d. MOU – Labour Servies PBN**

**M-073-18**

Donations

betty Durocher: That NVP approves MOU with PBN labor services.

**CARRIED**

**e. HR trainee**

**M-074-18**

Betty Durocher: That the Northern Village of Pinehouse will hire an HR trainee.

**CARRIED**

**f. Business Licenses-postpone**

**8. ADJOURNMENT:**

**M-075-18**

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

**CARRIED**

Adjournment

Approved this 9<sup>th</sup> day of June, 2018

Mayor

Clerk