

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF  
PINEHOUSE HELD ON JUNE 4TH, 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.

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

**3. AGENDA REVIEW:**

Walter Smith: That the agenda be approved.

**CARRIED**

**4. REPORTS AND GUESTS**

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

**6. FINANCIALS**

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

**CARRIED**

Conrad Misponas: That the Northern Village of Pinehouse approves January payments totaling \$135,647.91

**CARRIED**

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

**CARRIED**

Conrad Misponas: That the Northern Village of Pinehouse approves February payments totaling \$265,509.03

**CARRIED**

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

**CARRIED**

Conrad Misponas: That the Northern Village of Pinehouse approves March payments totaling \$215,747.56

**CARRIED**

**5. MINUTES**

Conrad Misponas: That the Northern Village of Pinehouse approve March 19<sup>th</sup> minutes as read.

**CARRIED**

Walter Smith: That the Northern Village of Pinehouse approve March 21<sup>st</sup> minutes as read.

**CARRIED**

Walter Smith: That the Northern Village of Pinehouse approve May 2<sup>nd</sup> minutes as read.

**CARRIED**

**7. NEW BUSINESS**

**a. Water and Sewer Contract-postpone**

**b. New North AGM**

**\*Conrad left room\***

**c. AR Audit**

Walter Smith: That NVP writes off wage advance receivable for the total of \$4943.15. GL Acct #110-330-100

**CARRIED**

**\*Conrad returned to room\***

**d. Uncollectible Account**

Conrad Misponas: That the amount of \$6610 be written off due to previous employee infractions. GL Acct #110-320-130

**CARRIED**

**e. School zone letter**

Walter Smith: That the Northern Village of Pinehouse designates the school zone a 30km zone and will put in precautions for traffic safety.

**CARRIED**

**e. Graduation Donation**

Walter Smith: That the Northern Village of Pinehouse approves \$2500 to MWHS for Grad.

**CARRIED**

**8. ADJOURNMENT:**

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

**CARRIED**

Approved this 04 day of July, 2018

  
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Mayor

  
\_\_\_\_\_  
Clerk

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OCP Bylaw

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Traffic

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Traffic

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Adjournment