

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON JULY 12TH, 2018**

Present:

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

Guest:

Spencer Bealiuei-Auditor

Absent:

Leona Lariviere-Councilor Betty Durocher-Councilor

M-032-18

1. OPENING PRAYER: - Conrad Misponas said the prayer.

2. CALL TO ORDER: - Mike Natomagan called the meeting to order at 9:10am.

M-033-18

Agenda

3. AGENDA REVIEW:

Conrad Misponas: That the agenda be approved.

CARRIED

4. REPORTS AND GUESTS- Auditor Address to Council

5. Financials

a. Bills to be paid

M-034-18

Bills

Conrad Misponas: That the Northern Village of Pinehouse approves the bills to be paid.

CARRIED

b. Parcel FF Purchase

M-035-18

Land

Conrad Misponas: That the Northern Village of Pinehouse purchases Parcel FF from the Ministry of Environment for \$180,000. The Construction of the Veronique Subdivision is within Parcel FF.

CARRIED

6. MINUTES and Bylaws

M-036-18

Minutes

Conrad Misponas: That the Northern Village of Pinehouse approves June 4th minutes as read.

CARRIED

M-037-18

Minutes

Conrad Misponas: That the Northern Village of Pinehouse approves June 15th minutes as read.

CARRIED

M-038-18

Bylaw

Conrad Misponas: That the Northern Village of Pinehouse reads the first reading of the audit extension Bylaw NO. 06-2018.

CARRIED

M-039-18

Bylaw

Conrad Misponas: That the Northern Village of Pinehouse reads the second reading of the audit extension Bylaw NO. 06-2018.

CARRIED

M-040-18

Bylaw

Conrad Misponas: That the Northern Village of Pinehouse reads the third reading of the audit extension Bylaw NO. 06-2018.

UNANIMOUSLY CARRIED

7. NEW BUSINESS

a. Motion amendment

M-041-18

Zoning 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 Zoning Bylaw, be read a second time. Rescind motion M151-17 and M-029-18 due to wrong bylaw being referenced.

CARRIED

b. Motion amendment

M-042-18

Zoning 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 Zoning Bylaw, be read a third time. Rescind motion M152-17 and M-028-18 due to wrong bylaw being referenced.

CARRIED

c. Saskhousing Lot Request

M-043-18

OCP Bylaw

Walter Smith: That the Northern Village of Pinehouse agrees to purchase the lot on Block 15 Lot 5 for \$25,000 for the purpose of MWS high school construction project.

CARRIED

d. Mayor School- postpone

e. Council Resignation

M-044-18

OCP Bylaw

Conrad Misponas: That the Northern Village of Pinehouse accepts the resignation of Walter Smith.

CARRIED

8. ADJOURNMENT:

M-045-18

Adjournment

Mike Natomagan: That we do now adjourn. Time 11:30 am

CARRIED

Approved this 19th day of September, 2018

Mayor

Clerk