

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF  
PINEHOUSE HELD ON NOVEMBER 14TH, 2018**

**Present:**

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

Absent: Leona Lariviere-Councilor      Betty Durocher-Councilor

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

**M-062-18**      **2. CALL TO ORDER:** - Conrad Misponas called the meeting to order  
at 12:10pm.

**3. AGENDA REVIEW:**

**M-063-18**      **Conrad Misponas:** That the agenda be approved.

Agenda

**CARRIED**

**4. REPORTS AND GUESTS**-discussed

**5. Council Updates & Discussions**

**6. MINUTES and Bylaws**

**M-064-18**      **Conrad Misponas:** That the Northern Village of Pinehouse approves Sept 19th minutes as read.

Minutes

**CARRIED**

**M-065-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves Sept 25th minutes as read.

Minutes

**CARRIED**

**M-066-18**      **Conrad Misponas:** That the Northern Village of Pinehouse approves Sept 27th minutes as read.

Minutes

**CARRIED**

**7. Financials**

**M-067-18**      **Conrad Misponas:** That the Northern Village of Pinehouse approves April Bank rec.

Financials

**CARRIED**

**M-068-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves May Bank rec.  
totaling \$135,647.91

Financials

**CARRIED**

**M-069-18**      **Conrad Misponas:** That the Northern Village of Pinehouse approves June Bank rec.

Financials

**CARRIED**

**M-070-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves July Bank rec.  
totaling \$265,509.03

Financials

**CARRIED**

**M-071-18**      **Conrad Misponas:** That the Northern Village of Pinehouse approves August Bank rec.

Financials

**CARRIED**

**M-072-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves September Bank Rec..

Financials

**CARRIED**

**M-073-18**      **Conrad Misponas:** That the Northern Village of Pinehouse approves September payments

Financials

**CARRIED**

**M-074-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves October payments

Financials

**CARRIED**

**M-075-18**      **Conrad Misponas:** That the Northern Village of Pinehouse approves bills to be paid totaling

Financials

**CARRIED**

**8. Other Business**

a. Housing Strategy Meeting

**M-076-18**      **Betty Durocher:** That the Northern Village of Pinehouse will send the whole council to  
Saskatoon to meet with PHC staff and admin.

HR

**CARRIED**

- b. PHC Consolidation Block 18 lot 2 and 3-postponed
- c. PHC Consolidation Block 7 lot 53 and 54-postponed
- d. PHC transfer Block 18 Lot 8-postponed
- e. PHC Transfer Block 7 Lot 55-postponed

f. PHC Loan-Triplexes

**M-077-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves a payment of  
\$450,000 to Pinehouse Housing Corp from PBN dividends for the construction of the  
Hilltop Triplexes.

PHC

**CARRIED**

f. Suma Convention

**M-078-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves Suma Convention  
travel for Council and administrator.

Meeting

**CARRIED**

f. Public Meeting

**M-079-18**      **Betty Durocher:** That the Northern Village of Pinehouse approves \$10,000 for the public  
meeting and gathering.

Meeting

**CARRIED**

**8. ADJOURNMENT:**

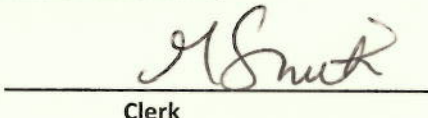
**M-080-18**      **Conrad Misponas:** That we do now adjourn. Time 1:50 pm

Adjournment

**CARRIED**

Approved this 13<sup>th</sup> day of December, 2018

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk