

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON THE 5TH DAY OF JANUARY, 2012**

Present: Mike Natomagan- Mayor
Betty Durocher- Councilor
Conrad Misponas - Councilor
Ida Ratt-Natomagan – Councilor
Martine Smith- Administrator
Greg Ross- deputy mayor

Guests:

1. OPENING PRAYER: -All said the prayer.

2. CALL TO ORDER:- Mayor Mike Natomagan called the meeting to order at 1:30pm.

3. AGENDA REVIEW:

Add 5. d,f,g,h,i

M-01-12

agenda

Greg Ross: That the agenda be accepted as presented.

CARRIED

4. REPORTS & DELEGATIONS

Mike- housing (make every lot available)

- Public forum
- Fishermen
- Lena's lot

5. NEW BUSINESS

a) **AFOA Canada National Conference**

M-02-12

convention

Conrad Misponas: That the whole council and Martine attend the AFOA conference in Saskatoon in February.

CARRIED

b) Municipal Cultural planning workshop- discussed

c) 2012 Communities in bloom workshop- discussed

d) **Suma Convention**

M-03-12

convention

Ida Ratt-Natomagan: That the whole council and Martine attend the Suma convention in Regina in February.

CARRIED

e) 2012 strategic plan- mtg Jan 12th

f) **Wellness Representative**

M-04-12

Wellness

Betty Durocher: That Conrad Misponas becomes the village representative on the wellness board.

CARRIED

g) Essential Skills

d) **Social Services Contract**

M-05-12

Wellness

Conrad Misponas: That Ida Ratt Natomagan will vacate her position on January 27th and Glen McCallum will be interim until a new coordinator is hired.

CARRIED

e) Education & training

5. ADJOURNMENT:

M-06-12

Adjournment

Mike Natomagan: That we do now adjourn. Time 4:45 pm

CARRIED

Approved this 27 day of March, 2012

Mayor

Clerk

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON THE 9TH DAY OF MARCH, 2012**

Present: Mike Natomagan- Mayor Betty Ann Durocher
Martine Smith- Admin
Guests: Conrad Misponas - Councilor Greg Ross- Deputy Mayor
Emile Natomagan,

- 1. OPENING PRAYER:** -Emile Natomagan said prayer.
- 2. CALL TO ORDER:-** Mayor Mike Natomagan called the meeting to order at 9:30am.
- 3. AGENDA REVIEW:**
Add 5j,k,l,m,n
Greg Ross: That the agenda be accepted with additions.

M-40-12
Agenda

CARRIED

4. REPORTS & DELEGATIONS

- a) Council Reports-
Greg Ross- Clarence Campeau- try to invite for public meeting,
Conrad Misponas- EQC, northern action plan, and labour market plan, TMF project
- b) Admin Reports- discussed
- c) Map review- invite Randy and Brian from municipal affairs

5. NEW BUSINESS

- a) 1st Budget discussion-discussed

b) Housing

Conrad Misponas: That the Northern Village of Pinehouse supports the housing proposal submission for 2012 for \$500,000. Greg Ross is leading the portfolio.

CARRIED

Betty Durocher: That the Northern Village of Pinehouse will set up a Housing Project account separate from the operating bank account with Conexus Credit Union. The same signing authorities of the operating bank account apply to this account.

CARRIED

- c) Funding Request-conference-discussed
- d) Funding Request- tuition-discussed
- e) Water & Sewer upgrade-tabled

f) Elections- RO/Training

Betty Durocher: That Martine Smith is the returning officer for the upcoming election.

CARRIED

g) Elections-date

Greg Ross: That the advance poll will be held on September 12th and the election be held on September 19th, 2012.

CARRIED

h) Letter of support-Business

Greg Ross: That the Northern Village supports Alex Ross in his entrepreneurship venture of a drilling company.

CARRIED

i) Social Services contract

Betty Durocher: That Glen McCallum is the interim social coordinator until a new contract is accepted.

CARRIED

j) PBN Novation

Greg Ross: That the Northern Village of Pinehouse approves novation of the BRIDG agreement over to Pinehouse Business North Developments Ltd and authorizes the budget identified in the addendum to the BRIDG agreement to flow to Pinehouse Business North Developments Ltd. for the duration of the agreement.

CARRIED

Betty Durocher: That the NVP will support PBN's policy on PBN Board compensation.

CARRIED

M-47-12
PBN

M-48-12
PBN

MN

M-49-12
Meeting

k) Public Meeting

Greg Ross: That the public meeting is held on March 15th and contain supper and gifts.
CARRIED

M-50-12
Donation

l) Mapping Project

Conrad Misponas: That \$80,080.97 is outstanding to the mapping project and will be donated to Kineepik Metis Local for the final payment.
CARRIED

M-51-12
Elders

m) Elders Social Project

Conrad Misponas: That the northern village of Pinehouse accepts the \$250,000 project for the Elders Social file.
CARRIED

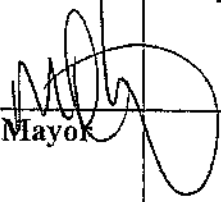
n) Training & Employment-discussed

M-52-12
Adjournment

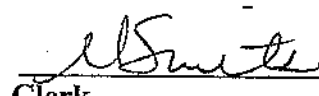
9. ADJOURNMENT:

Mike Natomagan: That we do now adjourn. Time 12:00 pm **CARRIED**

Approved this 1st day of May, 2012



Mayor



Clerk

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON THE 1ST DAY OF MAY, 2012**

Present: Mike Natomagan- Mayor
Martine Smith- Admin
Guests: Conrad Misponas - Councilor Greg Ross- deputy mayor

- 1. OPENING PRAYER:** -Emile Natomagan said the prayer.
2. CALL TO ORDER:- Mayor Mike Natomagan called the meeting to order at 3:00pm.
3. AGENDA REVIEW:
Greg Ross: That the agenda be accepted.

M-82-12
Agenda

CARRIED

4. READING & ADOPTION OF MINUTES

Greg Ross: That the minutes from March 2nd meeting be approved.

M-83-12
minutes

CARRIED

Conrad Misponas: That the minutes from March 9th be approved.

M-84-12
minutes

CARRIED

Conrad Misponas: That the minutes from March 29th be approved.

M-85-12
minutes

CARRIED

9. NEW BUSINESS

a) Gas Tax Funding

Greg Ross: That the amendment to the Gas Tax funding be accepted.

M-86-12
Gas Tax

CARRIED

b) NWMO

Conrad Misponas: That Greg Ross will be the Council rep on the NWMO committee.

M-87-12
NWMO

CARRIED

Conrad Misponas: That the liaison committee consist of Tyler B, Farrel Boyd Desmond Natomagan, Carl Epp, Greg Ross, Alana Caisse, John Durocher and Alfred Tinker.

M-88-12
NWMO

CARRIED

10. ADJOURNMENT:

Mike Natomagan: That we do now adjourn. Time 5:00 pm

M-89-12
Adjournment

CARRIED

Approved this 16th day of May, 2012

Mayor

Clerk

PUBLIC MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF PINEHOUSE HELD ON THE 26TH DAY OF SEPTEMBER, 2012

Present: Mike Natomagan- Mayor Caroline Ratt-Misponas-Councilor
Betty Durocher-Councilor Martine Smith- Admin
Greg Ross-Councilor Conrad Misponas – Councilor

Guests: Public Mtg- 262 adults present

1. OPENING PRAYER: -All said the prayer.

2. CALL TO ORDER:- Administrator Martine Smith called the meeting to order at 6:00pm.

3. NEW BUSINESS

| | | |
|-------------------------|--------------------------------------------------------------|----------------|
| <u>M-147-12</u> OATH | That Caroline Ratt-Misponas is sworn in with Oath of Office. | CARRIED |
| <u>M-148-12</u> OATH | That Conrad Misponas is sworn in with Oath of Office. | CARRIED |
| <u>M-149-12</u> OATH | That Betty Ann Durocher is sworn in with Oath of Office. | CARRIED |
| <u>M-150-12</u> OATH | That Greg Ross is sworn in with Oath of Office. | CARRIED |
| <u>M-151-12</u> OATH | That Mike Natomagan is sworn in with Oath of Office. | CARRIED |

4. ADJOURNMENT:

M-152-12
Adjournment Martine Smith: That we do now adjourn. Time 6:10 pm **CARRIED**

Approved this 23rd day of January, 2012



Mayor



Clerk

**SPECIAL MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON THE 10TH DAY OF DECEMBER, 2012**

Present: Mike Natomagan- Mayor Caroline Ratt-Misponas-Councilor
Betty Durocher-Councilor Martine Smith- Admin
Greg Ross- Councilor Conrad Misponas – Deputy mayor

Missing:

Guests: Emile McCallum, John Durocher

1. OPENING PRAYER: -All said the prayer.

2. CALL TO ORDER:- Mayor Mike Natomagan called the meeting to order at 6:10pm.

3. AGENDA REVIEW:

M-176-12

Agenda

Greg Ross: That the agenda be amended to include 5 h,i

CARRIED

4. REPORTS

a) Matthew Tinker-Business Venture- Martine write letter

b) council reports

- no video images at public meeting request

- Caroline- wellness Center update

Board- Maxine Iron, Emile Natomagan, Glen McCallum, Diane Caisse, Leanne Smith

c) Police Board- 2 minutes attached

d) Police Quarterly Report- request RCMP accompany report

6. NEW BUSINESS

a) Suma

M-177-12

SUMA

Greg Ross: That all Council and Martine will attend Suma in Saskatoon.

CARRIED

b) CA Agreement-Signing

M-178-12

CA

Conrad Misponas: That the Northern Village of Pinehouse will sign the Collaboration Agreement on Dec 12/2012 with KML, Cameco and Areva.

CARRIED

***Caroline Ratt-Misponas abstained from voting.

c) Photocopier purchase-tabled

d) Xmas Incentives-Staff

M-179-12

XMAS

Greg Ross: That all employees receive bonuses of \$200 and turkey/hams.

CARRIED

M-180-12

XMAS

Greg Ross: That the office holidays be Dec 24th- Jan 2nd 2012.

CARRIED

M-181-12

XMAS

Greg Ross: That the Council will purchase the meat for the Staff supper.

CARRIED

e) Canadian Challenge Sled Dog Race-Donation-discussed

f) Budget

M-182-12

Budget

Greg Ross: That the Budget 2012 be approved.

CARRIED

g)Dogs

M-183-12

Dogs

Greg Ross: That NVP will pay Kelly Natomagan the pest control officer \$100 per dog for the month.

CARRIED

7. ADJOURNMENT:

M-184-12

Adjournment

Mike Natomagan: That we do now adjourn. Time 8:30 pm

CARRIED

Approved this 23rd day of January, 2013

Mayor

Clerk