

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON MARCH 16TH, 2020**

Present:

Mike Natomagan- Mayor
Betty Durocher-Councilor
Conrad Misponas – Deputy Mayor
Leona Lariviere-Councilor
Kim Anderson-lawyer

Martine Smith- Administrator
Julia Natomagan- Admin Assistant
Pam Woods- Councilor
Candice Grant -lawyer

OPENING PRAYER: - Conrad Misponas said the prayer.

M-013-20

2. CALL TO ORDER: - Mayor Mike Natomagan called the meeting to order at 1:36pm.

M-014-20

Agenda

3. AGENDA REVIEW:
Conrad Misponas: That the agenda be approved. Add 7 j and k

CARRIED

4. Council Updates & Discussions

5. MINUTES

M-015-20

Reports

Pam Woods: That the Northern Village of Pinehouse approves December 11th and February 26th as read.

CARRIED

6. FINANCIALS

M-016-20

Financials

Conrad Misponas: That the Northern Village of Pinehouse approves the bills to be paid totaling \$18,549.58 as of March 13th.

CARRIED

7. NEW BUSINESS

M-017-20

Employee

a. Admin Conference

Conrad Misponas: That the Northern Village of Pinehouse approves the Administrator Martine Smith to travel to the admin conference in April to PA.

CARRIED

b. MWES cultural donation– postponed

c. MWHS Jr Games -donation

M-018-20

Employee

Pam Woods: That the Northern Village of Pinehouse approves \$1500 for Winter Games jackets for the Minihik Waskahigan High School athletes.

CARRIED

d. PFC-womens retreat donation

M-019-20

Employee

Conrad Misponas: That the Northern Village of Pinehouse approves \$500 donation for the Elk ridge womens retreat.

CARRIED

e. Zamboni

M-020-20

Employee

Conrad Misponas: That the Northern Village of Pinehouse will pay \$10,000 down payment to Fer Marc for a Zamboni Model 526. Note: Zamboni serial # becomes available when the machine is made.

CARRIED

g. Recreation- discussed

h. Wellness Centre- discussed

i) Rental Block 4 Lot 8

M-021-20

Employee

Betty Durocher: That the Northern Village of Pinehouse will give the building/lot on Block 4 lot 8 to PHC to manage as a rental property.

CARRIED

8. ADJOURNMENT:

M-022-20

Adjournment

Mike Natomagan: That we do now adjourn. Time 8:15 pm

CARRIED

Approved this 21st day of April, 2020

Mayor

Administrator- CAO

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF
PINEHOUSE HELD ON MARCH 23rd, 2020**

Present: Mike Natomagan- Mayor
Betty Durocher-Councilor Martine Smith- Administrator
Conrad Misponas – Deputy Mayor Julia Natomagan- Admin Assistant
Leona Lariviere-Councilor Pam Woods- Councilor

OPENING PRAYER: - Conrad Misponas said the prayer.

M-023-20 **2. CALL TO ORDER: -** Mayor Mike Natomagan called the meeting to order at 1:36pm.

M-024-20 **3. AGENDA REVIEW:**
Agenda Conrad Misponas: That the agenda be approved. Add 7 j and k

CARRIED

4. Council Updates & Discussions

5. MINUTES

M-025-20 Pam Woods: That the Northern Village of Pinehouse approves December 11th and February
Reports 26th as read.

CARRIED

6. FINANCIALS

M-026-20 Conrad Misponas: That the Northern Village of Pinehouse approves the bills to be paid totaling
Financials \$20,875.56 as of March 20th.

CARRIED

7. NEW BUSINESS

a. Covid 19 measures

M-027-20 Conrad Misponas: That the Northern Village of Pinehouse approves hiring security for
Employee the checkpoint at the junction. 8 persons 12-hour times with lunch break.

CARRIED

b. MWES cultural donation– postponed

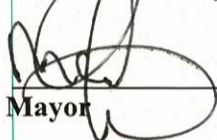
8. ADJOURNMENT:

M-028-20 Mike Natomagan: That we do now adjourn. Time 2:15 pm

Adjournment

CARRIED

Approved this 27th day of April, 2020



Mayor



Administrator- CAO

REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF PINEHOUSE HELD ON MARCH 31st, 2020

Present: Mike Natomagan- Mayor
Martine Smith- Administrator
Conrad Misponas – Deputy Mayor
Leona Lariviere-Councilor Pam Woods- Councilor

Absent: Betty Durocher-Councilor

OPENING PRAYER: - Leona Lariviere said the prayer.

M-029-20 **2. CALL TO ORDER:** - Mayor Mike Natomagan called the meeting to order at 11:30am.

M-030-20 **3. AGENDA REVIEW:**
Conrad Misponas: That the agenda be approved. Add 6d and e

Agenda

CARRIED

4. Council Updates & Discussions

Action Item- Candice Grant and Kim Anderson need to have follow up meeting with council.

6. FINANCIALS

M-031-20

Financials

Leona Lariviere: That the Northern Village of Pinehouse approves the 2018 draft financials.

CARRIED

M-032-20

Financials

Pam Woods: That the Northern Village of Pinehouse approves the NCG Budget for 2020.

CARRIED

7. NEW BUSINESS

- a. Covid 19 measures – review bylaws
- b. Fire Suppression

M-033-20

Reports

Pam Woods: That the Northern Village of Pinehouse approves Gavin Smith, Creighton Natomagan, Creed Misponas, Elton Natomagan, Archie Lariviere, Ryan Marsh, Garrett Smith, Ryan Smith, Mark Lariviere, Gabriel Misponas, Travis natomagan, and Ralph natomagan for fire suppression crews for 2020.

CARRIED

- c. CA amendment

M-034-20

Financials

Pam Woods: That the Northern Village of Pinehouse approves the amendment to the CA agreement. Kineepik Metis Local(KML) will receive the labour services portion of the CA negotiated with Cameco.

CARRIED

- d. Recreation Services Agreement-postponed
- e. Distribution PBN 2018 -discussed

Note: April 9th 9am Council Meeting

8. ADJOURNMENT:

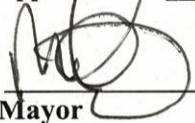
M-035-20

Adjournment

Mike Natomagan: That we do now adjourn. Time 1:00 pm

CARRIED

Approved this 31st day of April, 2020



Mayor



Administrator- CAO