

NORTHERN VILLAGE OF PINEHOUSE
BYLAW NO. 1-98

A BYLAW OF THE NORTHERN VILLAGE OF PINEHOUSE FOR THE INCORPORATION
OF THE PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

The Council of the Northern Village of Pinehouse in the Province
of Saskatchewan under the provision of Section 111.7 of the
Northern Municipalities Act, enacts as follows:

I. DEFINITIONS:

1. "Act" means The Northern Municipalities Act, R.S.S.
Ch.N-51.
2. "Company" and "Corporation" means the company directed to
be incorporated by this bylaw, pursuant to Section 111.7
of the Act.
3. "Council" means the members of the council, including the
Mayor, of the Northern Village of Pinehouse.
4. "Municipality" and "Northern Municipality" means the
Northern Village of Pinehouse.
5. Where words are used in these bylaws that are defined
in the Act, they shall have a similar meaning.

II. DIRECTIONS FOR THE INCORPORATION OF A COMPANY:

1. The municipality hereby directs that Articles of Incorporation
and supporting documents as are required by The Business
Corporations Act of Saskatchewan, be prepared for the purpose of
securing the incorporation of a Company pursuant to that Act, all
in accordance with the authority granted by Section 111.7 of the
Act.
2. The Mayor shall be the Chairman of the Board of Directors, and
each member of council shall be a director of the Company, to hold
office for as long as such person is and continues to be a duly
elected member of council. Should any such person cease to be a
member of council, such person shall be deemed to have vacated the
position of Director of the Company effective the same date such
member of council cease to be a member of council.
3. The Municipality shall be the sole Shareholder of the Company
upon incorporation. Thereafter, any sale or other disposition of
shares shall be subject to the provisions of the Act.
4. The objects and purposes of the Company shall be as set out in
Section 111.7 of the Act, namely:
 - A. the identification of economic and social development
opportunities and the preparation and amendment of
economic and social development strategy or plan for
the northern municipality;
 - B. the establishment and maintenance of communications
with the Government of Canada and the Government of
Saskatchewan, and agencies of those governments, to
become aware of and utilize programs of those
governments and agencies that promote economic and
social development in northern Saskatchewan;
 - C. the establishment and maintenance of communications
with northern municipalities and other bodies
respecting economic and social development in northern
Saskatchewan;



Certified copy of
Bylaw # 1-98
on this 30th day
of Sept.

J. Guetz

- D. the formulation and carrying out of economic and social programs that benefit persons residing in northern Saskatchewan;
- E. the establishment and carrying out of industrial and commercial activities that are intended to promote economic and social development in northern Saskatchewan;
- F. and other objects or purposes relating to economic and social development in northern Saskatchewan that may be prescribed in the regulations to the Act;

5. The Articles of Incorporation shall be substantially in the form annexed hereto as Schedule "A".

6. This bylaw is subject to the approval of the Minister of Municipal Government prior to third reading.

7. This bylaw shall come into force and have effect immediately upon final passage thereof.

Read a first time this 15 day of January, 1998.

Read a second time this 15 day of January, 1998.



Cécile Coisse
Mayor

Eileen Natomagan
(Acting) Clerk

Approved for third reading this 23rd day of January, 1998.

Ken Poth
Deputy Minister of Municipal Government for and on behalf of the Minister

Read a third time this 12th day of February, 1998.



Cécile Coisse
Mayor

Eileen Natomagan
Acting Clerk

Saskatchewan



Saskatchewan
Municipal Government

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February 02, 1998

C-7439

Ms Cecile Caisse, Mayor
Northern Village of Pinehouse
Box 298
Pinehouse, Sk S0J 2B0


Dear Ms Caisse

Re: Bylaw No. 1-98

The Deputy Minister has approved this bylaw and it is now in order for council to give it third reading.

If you have any questions in this regard, please contact me.

Yours truly


Cliff Friesen
Municipal Advisor

CF:vjh
Attachment