

**ORGANIZED HAMLET OF PELICAN COVE
BOARD MEETING Dec 2023 (held Jan 3, 2024)**

Attendees: Tom Bissonnette, Yvette Hamilton, Ken Schaan

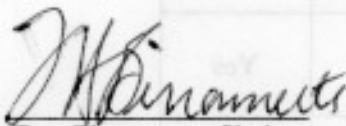
Called to order at 9:36

Res #	Description	Moved by	Carried
23-118	Motion to accept and signed November 28 & Special Meeting November 29 th minutes.	Y	Yes
23-119	Motion recommending OH Board members receive Mileage plus \$100 indemnity payment for December Board Meeting, and \$40.00 for cell, Office & Internet usage	T	Yes
23-120	Motion recommending payment of the attached requisitions totaling \$1717.11.	K	Yes
23-121	Motion recommending donation of \$1000 be deposited to OHPC Credit Union reserve account.	Y	Yes
23-122	Motion recommending payment of \$15 to Gord Mayer for returning the Compound Key.	T	Yes
23-123	Motion recommending OHPC pick up gift for RM office.	K	Yes
23-124	Motion to rent Leask Senior Hall in April 2024 for RM/OHPC Budget meeting and provide lunch.	T	Yes
23-125	Re: Development Permit # 20-2023-R1 Motion to release approved OHPC public dock location between Lots 7 and 8 so it will be available to interested members of the Hamlet.	T	Yes
	Yvette left the meeting at 10:50am		
23-126	Motion to accept tender for two 36ft sections of the hamlet dock.	T	Yes
	Yvette returned to the meeting 10:54am		
23-127	Motion for form a Committee to manage the Community Dock. The Board will review this issue next October to see if remaining Dock should be sold.	K	Yes
23-128	Motion recommending replacement of tractor tires.	T	Yes
23-129	Motion recommending the purchase of PPE for Maintenance Staff.	Y	Yes

Discussion	<ol style="list-style-type: none"> 1. Fire Cart Volunteers and Fire Smart - Ask Steven to talk to RM re: Beavers and fallen trees on Municipal Reserve. 2. Powered mobile equipment (PME) / OHS training, – recommend Bonnie, Steve and Lawrence attend 3. WCB – information to be forwarded to RM 4. Jan Meeting discuss Budget including list of Capital Projects for next 5 years 5. Policies 		
-------------------	---	--	--

Meeting adjourned at 11:53AM

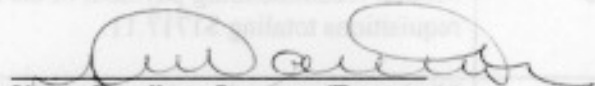
Next meeting tentatively scheduled for Jan 31, 2024 at 1:00PM



Tom Bissonnette, Chair



Ken Schaap, Vice-Chair



Yvette Hamilton, Secretary/Treasurer

23-118	Motion recommending the purchase of PME for maintenance	Y	
23-120	Motion recommending the purchase of a tractor for the RM office	Y	
23-121	Motion recommending the purchase of a tractor for the RM office	Y	
23-122	Motion recommending the purchase of a tractor for the RM office	Y	
23-123	Motion recommending the purchase of a tractor for the RM office	Y	
23-124	Motion recommending the purchase of a tractor for the RM office	Y	
23-125	Motion recommending the purchase of a tractor for the RM office	Y	
23-126	Motion recommending the purchase of a tractor for the RM office	Y	
23-127	Motion recommending the purchase of a tractor for the RM office	Y	
23-128	Motion recommending the purchase of a tractor for the RM office	Y	
23-129	Motion recommending the purchase of a tractor for the RM office	Y	