

**ORGANIZED HAMLET OF PELICAN COVE
BOARD MEETING November 28, 2023**

Attendees: Tom Bissonnette, Yvette Hamilton, Ken Schaan

Called to order at 9:36

Res #	Description	Moved by	Carried
23-106	Motion to accept and sign October meeting minutes.	K	Yes
23-107	Motion recommending OH Board members receive Mileage plus \$100 indemnity payment for October Board Meeting, and \$40.00 for cell, Office & Internet usage	T	Yes
23-108	Motion recommending payment of the attached Requisitions totaling \$4508.04	K	Yes
23-109	Motion recommending donations of \$50 be deposited to OHPC Credit Union reserve account.	Y	Yes
23-110	Motion recommending payment of \$100 honorarium to maintenance workers for 2023.	T	Yes
23-111	Motion recommending Yvette Hamilton receive mileage Plus \$100 indemnity for meeting with RM of Leask.	K	Yes
23-112	Motion recommending repayment of \$100 paid by Gord Meyer for compound lot.	K	Yes
23-113	Motion to have Board Members provide quotes for installation and placement of security cameras at the lake.	K	Yes
23-114	Motion to inform maintenance OHPC staff of PME and OH&S training available thru the RM and to let them Know that the OHPC Board will pay costs for training.	K	Yes
23-115	Motion to request extension of OHPC Budget review from March 2024 to April 2024.	Y	Yes
Discussion	<ol style="list-style-type: none"> 1. Fire Cart Volunteers and Fire Smart 2. Powered mobile equipment (PME) / OHS training. 3. Public Docks. 4. Policies 		

Meeting adjourned at 11:02

Next meeting tentatively scheduled for Jan 3, 2024.


Tom Bissonnette, Chair


Ken Schaan, Vice-Chair


Yvette Hamilton, Secretary/Treasurer