

**ORGANIZED HAMLET OF PELICAN COVE
BOARD MEETING October 25, 2023**

Attendees: Tom Bissonnette, Yvette Hamilton, Ken Schaan and Barb Bissonnette

Called to order at 9:32

Res #	Description	Moved by	Carried
23-100	Motion to accept and sign September meeting minutes.	K	Yes
23-101	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
23-102	Motion recommending payment of the attached requisitions, totaling \$3646.66	Y	Yes
23-103	Motion recommending donations of \$307.05 be deposited to OHPC Credit Union reserve account.	T	Yes
23-104	Motion recommending Sherry Jimmy represent the OHPC in the event that a dispute arises between the OHPC and the RM.	Y	Yes
23-105	Sale of OHPC Docks: Motion recommending minimum bid be \$2,000 for each pair of dock sections: Five pairs of 20' & 16' dock sections One pair of 16' & 16" sections Bids will be open first from members of the OHPC and after	K	Yes
Discussion	<ol style="list-style-type: none"> 1. Upcoming legislative changes to Organized Hamlets 2. New Policy template 3. AGM mileage and wage for Reeve and Councillor Gossen – Tom and Ken to discuss for 2024 4. Email & newsletter 5. ISC document = RM 6. Oct Financial Update 7. Fire Cart Volunteers and Fire Smart 		

Meeting adjourned at 10:47

Next meeting tentatively scheduled for November 28, 2023.





Tom Bissonnette, Chair **Ken Schaan, Vice-Chair** **Yvette Hamilton, Secretary/Treasurer**