

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
BOARD MEETING March 26, 2024**

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MAR 27 2024

CGPY

Attendees: Tom Bissonnette, Ken Schaan

Meeting held in Saskatoon.

Called to order at 3:11 PM

Res #	Description	Moved by	Carried
24-19	Motion to accept and sign February minutes.	Tom	Yes
24-20	Motion recommending OHPC Board members receive Milcage plus \$100 indemnity payment for Board Meeting, and \$40.00 for cell, Office & Internet usage	Tom	Yes
24-21	Motion recommending payment of the attached requisitions totaling \$ 2150.07	Tom	Yes
24-22	Motion recommending that Tom pick up filters for Hamlet Tractor. Contact Jason with service log details and arrange time for RM employee to pick up tractor at OHPC compound. The RM will service the tractor.	Ken	Yes
Discussion	<ol style="list-style-type: none"> 1. Set up Fire Cart Volunteers and Fire Smart Committees 2. RM meeting on April 10 at 1PM. Leask Seniors Hall to discuss Budget and Capital Plan. Tom to pick up lunch for meeting. 3. Sign updates – Tom 		

Meeting adjourned at 3:51PM

Next meeting at Iroquois Lake tentatively scheduled for April 28, 2024 at 9:30AM

Rene
Tom Bissonnette, Chair

Ken Schaan, Vice-Chair

Secretary/Treasurer

Rene LaBerge

Clarke Goessen

