

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
Board Meeting - October 8, 2024**

Attendees: Rene LaBerge, Clarke Goessen, Yvette Hamilton
Meeting held in Saskatoon

Called to order by Rene Laberge @ 2:30 pm.

- 23/24 LaBerge
That we adopt the minutes of the regular OH Board meeting of March 26, 2024.

Carried
- 24/24
Minutes LaBerge
That OHPC Board members approve mileage plus \$100 indemnity and \$40.00 for cell, office and internet usage for OHPC Board members for October 8, 2024 regular OH meeting

Carried
- 25/24
Minutes LaBerge
That OH Board approve to hire Yvette Hamilton as an OH Consultant at \$35.00/hr along with mileage.
Motion subject to RM Council approval.

Carried
- 26/24
Minutes LaBerge
That the OH Board approve to have Maintenance staff and Larry Morris submit monthly invoices to the RM Administrator for payment.

Carried
- 27/24
Minutes LaBerge
That the OH Board have the RM Administrator continue to pay Hwy 55 and AED invoices. The OH Board to request adjustment if required.

Carried
- 28/24
Adjourn LaBerge
That we adjourn this meeting at: 2:40 pm

Carried

- Discussion:
- a. OH Board Policies and Procedures
 - b. Golf Carts and All-terrain vehicles
 - c. OH signs(transport Canada requirements)
 - d. List of names waiting for spot in compound.

Next meeting tentatively scheduled for To Be determined Sat Oct 12/24



Clarke Goessen
Acting OH Board Member
Division 6 Councillor



Rene LaBerge
OH Board Member