

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
BOARD MEETING January 30, 2024**

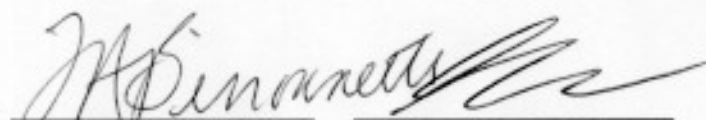
Attendees: Tom Bissonnette, Yvette Hamilton, Ken Schaan
Meeting held in Saskatoon

Called to order at 2:06

| Res # | Description | Moved by | Carried |
|------------|---|----------|---------|
| 24-1 | Motion to accept and sign December 2023 minutes. | Ken | Yes |
| 24-2 | Motion recommending OHPC Board members receive Mileage plus \$100 indemnity payment for January Board Meeting, and \$40.00 for cell, Office & Internet usage | Tom | Yes |
| 24-3 | Motion recommending payment of the attached requisitions totaling \$1836.89. | Ken | Yes |
| 24-4 | Motion recommending the OHPC Board obtain quotes for new OHPC mower - maximum expenditure of \$30,000. | Yvette | Yes |
| 24-5 | Motion to accept the new OHPC Policy and Procedures for Chairperson, Vice Chairperson, Secretary Treasurer, and Contractors. Forward copy to RM to be included with other current OHPC Policies and Procedures. | Yvette | Yes |
| 24-6 | Motion to order the following Transport Canada Signs <ul style="list-style-type: none"> • Add to current Hamlet Buoys - No watercraft within 30m for Buoys • Beach sign updated to include no paddle boards in swimming area • All signs by the water need to be changed to red writing as per Transport Canada rules. | Yvette | Yes |
| 24-7 | Motion to accept 2024 budget to be presented to RM. | Tom | Yes |
| Discussion | <ol style="list-style-type: none"> 1. Set up Fire Cart Volunteers and Fire Smart Committees 2. Present Budget and list of proposed Capital Projects for next 5 years at the RM meeting on April 10 at 1PM. Leask Seniors Hall | | |

Meeting adjourned at 3:11PM

Next meeting tentatively scheduled for Feb 24 2024 at 10:00



Tom Bissonnette, Chair

Ken Schaan, Vice-Chair

Yvette Hamilton, Secretary/Treasurer