

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
Regular Meeting December 20, 2024**

Attendees: Rene LaBerge, Heather Bratzer, Devin Katarynych, Yvette Hamilton
Meeting held in Saskatoon

Called to order by Devin Katarynych @ 1:17

- 42/24 LaBerge
Minutes That the minutes of the October 25th, 2024 meeting of OH Board be approved
Carried
- 43/24 Katarynych
That OHPC Board members approve mileage plus \$100.00 indemnity and \$40.00 for Cell, office and internet usage for OHPC Board members for December 20, 2024 regular OH meeting
Carried
- 44/24 Bratzer
That the OH Board tender the old OH mower. Tender subject to RM approval
Carried
- 45/24 Bratzer
That the OH Board request the meeting to discuss the OH budget with the RM Council be moved to April 9, 2025
Carried
- 46/24 Katarynych
That the OH Board extend the OH Consultant contract. Contract to terminate at the discretion of the OH Board and RM division 6 councillor
Carried
- 47/24 LaBerge
That Heather Bratzer and the OH Consultant meet with Peppermint Signs in March to order signage for OH Hamlet beach and swimming area as per Transport Canada regulations
Carried
- 48/24 LaBerge
That the OH Board accept OH/RM Communication Policy to be forwarded to RM Administrator for review and approval
Carried

49/24 Bratzer
That the OH Board cancel Motion 23-106 that increased the
Compound fees by \$25.00 a year for four years.
Carried

50/24 LaBerge
That the OH Board approve payment of \$100.00 plus milage
to our Consultant for the Dec 20, 2024 meeting.
Carried

Katarynych
That we adjourn this meeting at 2:39
Carried

Next Meeting 17-Jan-25

Discussion: a) Motions and method of payment
b) Changes to Municipal Legislation/OH policies and requirements
c) Review current OH/RM policies
d) OHPC email
e) Discuss break ins at Hamlet and possible purchase of security cameras


Devin Katarynych
Chair


Heather Bratzer
Secretary Treasurer


Rene LaBerge
Vice Chair