

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
BOARD MEETING February 21, 2024**

Attendees: Tom Bissonnette, Ken Schaan
Meeting held in Saskatoon

Called to order at 9:50

Res #	Description	Moved by	Carried
24-8	Motion to accept and sign January minutes.	Tom	Yes
24-9	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
24-10	Motion recommending payment of the attached requisitions totaling \$1,128.40	Tom	Yes
24-11	Motion recommending the OHPC Board accept the resignation of Yvette Hamilton and Steve Ginther effective January 2024.	Tom	Yes
24-12	Motion recommending the Board send out Spring Annual Newsletter to OHPC members.	Tom	Yes
24-13	Motion recommending the OHPC Board submit Budget and Capital Projects plan to RM for review before April 10 meeting.	Tom	Yes
24-14	Motion recommending Tom pick up compound and tractor keys from Steve Ginther.	Ken	Yes
24-15	Motion recommending Tom pick up extra compound key from Gord Mayer so that a refund can be provided.	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 10:17

Next meeting at Iroquois Lake tentatively scheduled for March 27, 2024 at 9:30AM


Tom Bissonnette, Chair


Ken Schaan, Vice-Chair

Secretary/Treasurer