

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
Regular Meeting January 17, 2025**

Attendees: Rene LaBerge, Heather Bratzer, Devin Katarynych, Yvette Hamilton
Meeting held in Saskatoon and with face time with Rene and Yvette

Called to order by Devin Katarynych @ 1:36

- 01/25 LaBerge
That the minutes of the December 20, 2024 meeting
of OH Board be approved
Carried
- 02/25 LaBerge
That OHPC Board members approve mileage plus \$100.00 indemnity
and \$40.00 for Cell, office and internet usage for OHPC Board
members for January 17, 2025 regular OH meeting
Carried
- 03/25 Bratzer
That the OH Board approve payment of \$100.00 indemnity
to our Consultant for the Jan 17, 2025 meeting.
Carried
- 04/25 Katarynych
That the OH Board approve payment of \$295.00 for Membership in
Parcs for 2025, and that the RM automatically make this
payment in future years.
Carried
- 05/25 Bratzer
That the OH Board recind the Election Proceedure Policy of
the Organized Hamlet of Pelican Cove. RM Resolution #273/21
and that Yvette update the Election Proceedure Policy.
(date adopted July 29, 2021)
Carried

Devin

That we adjourn this meeting at

~~2:30~~ 2:36 1/23
Carried

Next Meeting

14-Feb-25

- Discussion:
- a) Motions and method of payment
 - b) Changes to Municipal Legislation/OH policies and requirements
 - c) Discuss Capital Expenditures
 - d) OHPC email contacts added into new email site
 - e) re Hamlet Facebook page. Scams should be blocked



Devin Katarynych
Chair



Heather Bratzer
Secretary Treasurer

Rene LaBerge
Vice Chair