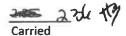
ORGANIZED HAMLET OF PELICAN COVE (OHPC) Regular Meeting January 17, 2025

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

Called to orde	r 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

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That we adjourn this meeting at



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

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