

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
Regular Meeting February 14, 2025**

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

Called to order by Devin Katarynych @ 1:09

- 06/25 Katarynych
That the OH Board approve the minutes of the
January 17, 2025 meeting
Carried
- 07/25 Bratzer
That OHPC Board members approve mileage plus \$100.00 indemnity
and \$40.00 for Cell, office and internet usage for OHPC Board
members for February 14, 2025 regular OH meeting
Carried
- 08/25 Katarynych
That the OH Board approve payment of \$100.00 indemnity
plus milage to our Consultant for the Feb 14, 2025 meeting.
Carried
- 09/25 LaBerge
That the OH Board approve the OH Capital Works & Capital
Project Planning Policy
Carried
- 10/25 Bratzer
That the OH Board approve the OH Election Procedure Policy
Carried
- 11/25 LaBerge
That the OH Board approve the OHPC Non-budgeted
Expenditures Policy
Carried
- 12/25 LaBerge
That the OH Board accept the quote from Hold-On Ind
for Large Buoys at \$150.00 each..
Carried

13/25 Bratzer
That the OH Board purchase 8 Buoys from Hold-On Ind.
at the quote of \$150.00 each.
Carried

14/25 Katarynych
That the OH Board make signage for the Boat Launch area.
"Non Resident Boat Launching Fee \$5.00"

Katarynych
That we adjourn this meeting at 1:58
Carried

Next Meeting March 21st, 2025 at 1:00pm


- Discussion:
- a) Motions and method of payment.
 - b) Changes to Municipal Legislation/OH policies and requirements
 - c) Discuss Capital Expenditures
 - d) Discuss Health & Safety policy
 - e) Discuss ATV, Quads and Golf Carts Policies



Devin Katarynych
Chair



Heather Bratzer
Secretary Treasurer



Rene LaBerge
Vice Chair