

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)
Regular Meeting March 21, 2025**

Attendees: Devin Katarynych - Chair, Rene La Berge - Vice Chair,
Heather Bratzer - Secretary Treasurer, Yvette Hamilton - Consultant
Meeting held in Saskatoon and with face time with Rene

Called to order by Devin Katarynych @ 1:13

- 15/25 Katarynych
That the OH Board approve the minutes of the
February 14, 2025 Meeting
Carried
- 16/25 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 March 21, 2025 regular OH meeting
Carried
- 17/25 Bratzer
That the OH Board approve payment of \$100.00 indemnity
plus milage to our Consultant for the Mar 21, 2025 meeting.
Carried
- 18/25 Katarynych
That the OH Board approve the OH Asset Management Policy.
Carried
- 19/25 Bratzer
That the OH Board approve the OH Meeting Procedures Policy.
Carried
- 20/25 LaBerge
That the OH Board approve the Regular Board Meeting
Procedures Policy
Carried
- 21/25 Bratzer
That the OH Board approve the "Delegations to the Board"
policy.
Carried

22/25

Bratzer

That the OH Board have a special meeting April 4. Purpose to
finalize the 2025 Budget and any other items we may need to discuss
Carried

Katarynych

That we adjourn this meeting at

2:04

Carried

Next Meeting

Discussion: a) Motions and method of payment.
b) Discuss Capital Expenditures
c) Discuss Budget
d)
e)

Devin Katarynych
Chair


Rene LaBerge
Vice Chair


Heather Bratzer
Secretary Treasurer