

RECEIVED

MAY 09 2025

ORGANIZED HAMLET OF PELICAN COVE (OHPC)
Special Board Meeting April 4
Purpose: to Finalize 2025 Budget and discuss any other items.

Attendees: Devin Katarynych - Chair, Rene La Berge - Vice Chair,
Heather Bratzer - Secretary Treasurer
Meeting held in Saskatoon

Called to order by Devin Katarynych @ 1:09

23/25 LaBerge
That the OHPC Board approve milage plus \$100.00 indemnity
for the Board Members for the Special April 4 Meeting.

24/25 Katarynych
That the OHPC Board approve the 2025 Budget

Katarynych
That we adjourn this meeting at 2:09
Carried

Next Meeting Possibly May 8th

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

Devin Katarynych
Chair

Rene LaBerge
Rene LaBerge
Vice Chair

Heather Bratzer
Heather Bratzer
Secretary Treasurer