

ORGANIZED HAMLET OF PELICAN COVE (OHPC)
Regular Meeting May 8, 2025

Attendees: Devin Katarynych - Chair, Rene La Berge - Vice Chair,
Heather Bratzer - Secretary Treasurer, Yvette Hamilton - Consultant
Meeting held in Saskatoon - Devin via phone

Called to order by Rene LaBerge @ 1:35

- 25/25 La Berge
That the OH Board approve the minutes of the
March 21, 2025 Meeting
Carried
- 26/25 Bratzer
That the OH Board approve the minutes of the Special
April 4, 2025 Budget Meeting to finalize the Budget
Carried
- 27/25 La Berge
That OHPC Board members approve mileage plus \$100.00 indemnity
and \$40.00 for Cell, office and internet usage for OHPC Board
members for May 8, 2025 regular OH meeting
Carried
- 28/25 La Berge
That the OH Board approve payment of \$100.00 indemnity
plus milage to our Consultant for the May 8, 2025 meeting.
Carried
- 29/25 Bratzer
That the OH Board approve indemnity payment to Rene for Apr 9th RM
Budget meeting plus mileage as attached, and milage and expenses
for buoys and April Phone and Internet payment
Carried
- 30/25 La Berge
That the OH Board approve indemnity payment to Heather for the
April 9th RM Budget meeting plus mileage and April Phone & internet
Carried
- 31/25 La Berge
That the OH Board approve mileage to Yvette for Mar 24 trip to Shell Lake
to order signage and Indemnity and Mileage to RM Apr 9 for budget
meeting.
Carried

- 32/25 Katarynych
That the OH Board approve reimbursing Rene for the Bike Rack that was purchased for the park. See invoice attached.
Carried
- 33/25 Bratzer
That the OH approve the Annual General Meeting Policy and the Nomination Proceedure Policy as attached.
Carried
- 34/25 La Berge
That the OH Board decided that the RM of Leask is responsible for payment to the OH consultant for attending the April 22 RM of Leask meeting at the request of the RM admin.(mileage 208km & Indemnity)
Carried
- 35/25 Bratzer
That the OH Board appove of Pamela McDonald as a part time back up maintenance for Bonnie, to be trained by RM, paid by OHPC.
Carried
- 36/25 Bratzer
That the OH Board Recind Board Motion 37/24 and change the AGM date from Aug 30, 2025 to Sunday August 31, 2025
- La Berge
That we adjourn this meeting at 2:17
Carried

Next Meeting to be determined

- Discussion:
- a) Discuss Yvettes April 22 Meeting with the RM
 - b) Discuss May long weekend meet and greet??
 - c) Discuss July long weekend BBQ
 - d) Discuss pancake breakfast Date??
 - e)Discuss email from Pamela MacDonald re: helping Bonnie & Laurence
 - f) Discuss Bill Dyck as back up maintenance
 - g) Laurence has indicated this is his last year doing maintenance
He still likes cutting the grass and doing the beach.
 - h)discuss pump house What is needed, who do we get to do this
What will the configuration be. What does it need to look like.
 - i) change AGM date from Aug 30 to Aug 31

Devin Katarynych
Chair


Rene LaBerge
Vice Chair


Heather Bratzer
Secretary Treasurer