

**ORGANIZED HAMLET OF PELICAN COVE (OHPC)**  
**Regular Meeting, July 11, 2025**

Attendees: Devin Katarynych - Chair , Rene La Berge - Vice Chair,  
Heather Bratzer - Secretary Treasurer  
Meeting held in Hamlet of Pelican Cove -

Called to order by Devin Katarynych @ 4:01

- 44/25      Katarynych  
That the OH Board approve the minutes of the  
June 20, 2025 Meeting  
Carried
- 45/25      La Berge  
That the OH Board approve the mileage, plus \$100.00 indemnity  
and \$40.00 for Cell, office and internet usage for the OHPC Board  
members for the July 11, 2025 regular meeting.
- 46/25      Bratzer  
That the OH Board request the RM of Leask #464 amend the  
"Acknowledgement of Terms and Responsibilities Lot at the  
OHPC Storage Compound Policy. Resolution No 487-23  
Policy No. 461-23. That number seven (7)B be removed.  
Carried
- 47/25      Katarynych  
That the OH Board compensate the RM of Leask #464 for the land  
of the Compound in the amount of \$600.00  
Carried
- 48/25      La Berge  
That the OH Board approve the "Board Meeting Minutes Policy"  
Carried

49/25

Bratzer

That the OH Board approve payment to Rene for purchase of the Porta-Potti as per attached invoice, plus mileage.

Carried

50/25

La Berge

That the OH Board approve payment to Heather for purchase of a sign per attached invoice, plus mileage.

Katarynych

That we adjourn this meeting at

4:49

Carried

Next Meeting to be

03-Aug-25

Discussion:

- a) need to set the location of the AGM so the RM can post
- b) RM August meeting invitation
- c) Consultant
- d) Fire Cart
- e) beach sand
- f)



Devin Katarynych  
Chair



Rene LaBerge  
Vice Chair



Heather Bratzer  
Secretary Treasurer