

ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Regular Meeting, August 14, 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 @ 12:36

51/25 Bratzer

That the OH Board approve the minutes of the

July 11, 2025 Meeting

Carried

52/25 Katarynych

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 August 14, 2025 regular meeting.

Carried

53/25 Bratzer

That the OH Board reimburse Rene LaBerge for purchasing supplies for the Hamlet BBQ per attached invoices plus mileage.

Carried

54/25 La Berge

That the OH Board reimburse Heather Bratzer for office supplies as per attached invoice.

Carried

55/25 La Berge

That the OH Board reimburse Devin Katarynych for weights purchased for the Buoys per attached invoices plus mileage.

Carried

56/25 Katarynych

That the OH Board approve \$100 indemnity for Rene and Heather, for attending the Aug 13th RM meeting in Leask plus mileage for Rene.

Carried

57/25 Bratzer

That the OH Board request the RM of Leask reimburse the Hamlet for the use of the garbage bins by the residents of Garand Place and Island View at \$100.00 per lot per year.

Carried

58/25 Bratzer

That the OH Board make a motion to purchase printer/scanner for use by the board.

Carried

59/25 La Berge

That the OH Board make a motion to purchase a locking metal cabinet for storage to put into the Shed.

Carried

60/25 Katarynych

That the OH Board approve purchase of folding chairs.

Carried

Katarynych

That we adjourn this meeting at 1:37

Carried

Next Regular Meeting to be 27 Sept 2025 at 10:30 am

Discussion:

- a) Discuss AGM
- b) printer scanner?
- c) Cory Fowler
- d) shed and cameras

A stylized, cursive signature in black ink, appearing to read 'Devin Katarynych', written over a horizontal line.

Devin Katarynych -Chair

A cursive signature in blue ink, appearing to read 'Rene LaBerge', written over a horizontal line.

Rene LaBerge-Vice Chair

A cursive signature in black ink, appearing to read 'Heather Bratzer', written over a horizontal line.

Heather Bratzer- Secretary/Treasurer