

ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Regular Meeting, 27th of Sept 2025

Attendees: Devin Katarynych - Chair, Rene La Berge - Vice Chair,
Murray Ketzmerick - Secretary/Treasurer

Heather Bratzer -Former Secretary/Treasurer

Heather Bratzer is required to address questions on status of items, emails etc. and assist with handover.

Meeting held in Hamlet of Pelican Cove

Called to order by Devin Katarynych @ 9:42am

61/25 La Berge

Motion: OHPC Board approve the minutes of the August 14th, 2025 meeting

Carried

62/25 Katarynych

Motion: OHPC Board approve the mileage, plus \$100.00 indemnity and \$40.00 for Cell, office and internet usage for the OHPC Board members for the 27 Sep 2025 regular meeting.

Carried

63/25 Ketzmerick

Motion: OHPC Board approve payment of mileage, plus \$100.00 indemnity to the Board Members and RM Representative Donna Gerotzen for the AGM meeting on the 31st of Aug 2025.

Carried

64/25 Ketzmerick

Motion: OHPC Board approve \$100.00 indemnity for the previous OHPC Secretary/Treasurer to attend the first meeting to address questions and provide assistance with transfer of position for the 27 Sep 2025 regular meeting.

Carried

65/25 Katarynych

Motion: OHPC Board approve the RM hiring Cory Fowler as a contractor, at a rate of \$28 per hour to work for the OHPC and any required safety training be done by the RM. Contractor Laurence Garand will provide training for OHPC duties.

Carried

66/25 La Berge

Motion: OHPC Board approve a wage for Pamela MacDonald of \$28 per hour to work as a contractor for the RM and provide services to OHPC as required. Any safety training required for her to be done by the RM. Laurence Garand and Bonnie Bilanski will provide training for OHPC duties.

Carried

67/25 Katarynych

Motion: OHPC Board reimburse new Secretary/Treasurer Murray Ketzmerick for office supplies and equipment. See attached invoices to 702-7726939-8119457 and 702-7798777-5737025.

Carried

68/25 Ketzmerick

Motion: OHPC Board approve payment to Peppermint Signs as per attached invoice 1320.

Carried

69/26 Ketzmerick

Motion: OHPC Board approve changing our email address from hamletofpelicancove2024@outlook.com to hamletofpelicancove@gmail.com.

Carried

70/25 La Berge

Motion: OHPC Board appointments remain as Devin Katarynych - Chair,

Rene La Berge - Vice Chair and Murray Ketzmerick - Secretary/Treasurer.

Carried

71/25 Ketzmerick

Motion: RM of Leask split the cost to apply calcium chloride on the grid road from the turn off into Roger Garand's property to the turn off into the Hamlet approx. 1km in length and will cost approx. \$5500.00 as it requires two passes to cover width. Also, that the RM of Leask split the cost to apply calcium chloride on the grid road leading from the entrance toward the boat launch approx. 84m in length and will cost approx. \$233.10. A large amount of dust is generated by RM gravel trucks.

Carried

72/25 Ketzmerick

Motion: OHPC Board request approval to construct a permanent washroom with running water and power to be located on the west side of the boat launch parking lot at GPS coordinates 53.165740,-107.050067. Thus, eliminating the costly porta potties located near the launch. Location will not encroach on road allowance or affect traffic in parking lot. Arrangements have been made with an RM resident to provide water and power for a fee. A proposal package will be

prepared, and Murray Ketzmerick will present at an RM meeting to answer questions and or concerns if required.

Carried

73/25 Ketzmerick

Motion: OHPC Board request approval to construct a new fish filleting shack with running water and power to be located on the west side of the boat launch parking lot at GPS coordinates 53.165676,-107.050078. This will eliminate the constant traffic through the Hamlet and safety concerns with excessive traffic with boats and trailers to the children's playground area and beach access point. As well as centralizing it for Hamlet members. Location will not encroach on road allowance or affect traffic in parking lot. Arrangements have been made with an RM resident to provide water and power for a fee. Installation of water tank with pressure system and installation of power will also be considered. The existing fish filleting shack will remain in place and become a storage shed. A proposal package will be prepared, and Murray Ketzmerick will present at an RM meeting to answer questions and or concerns if required.

Carried

74/25 Ketzmerick

Motion: RM continue paying all bills and expenses related to the operation of the Hamlet directly and forward copies of the invoices to the Hamlet Email.

Carried

75/25 Katarynch

Motion: Replace the area of the entrance sign indicating the lots within the hamlet as it is currently incorrect.

Carried

76/25 La Berge

Motion: Sell the fire cart and no longer purchase new shed to house it.

Carried

77/25 Ketzmerick

Motion: RM provide for the Hamlet to install 2 fire extinguishers with glass break boxes. One to be located at the boat launch and one to be attached to the water pump shed.

Carried

78/25 Katarynch

Motion that the Board members remuneration indemnity of \$100 for attending a meeting increase to \$150 and the monthly payment for Cell, office and internet usage currently at \$40, increase to \$50. Was discussed at the AGM by the members.

Carried

79/25 La Berge

Motion: RM inform the Board by email each time a collection is removed from the Boat Launch payment box for the launch fees and indicate the amount, date and collecting individual.

Carried

80/25 Katarynych

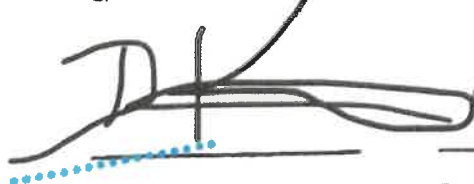
Motion: OHPC Board adjourn this meeting at 11:33

Carried

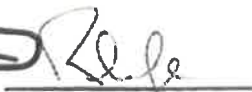
Next Meeting date to be determined

DISCUSSIONS

- a) Control Gate
- b) Land purchase for storage expansion, storage building, pickle ball/tennis court/ball diamond. Board will research options and cost.
- c) Calcium chloride and alternative based application on roads were required.
- d) New OPHC levy rate should increase to build up reserve to assist with future Marina, land purchase, bathroom construction and fish filleting shack construction. Will work on plan to present to RM of Leask.
- e) Rock Tier (Marina)
- f) Discussion regarding Emerald Lake sign. RM informed the sign is the responsibility of Dept of Highways.
- g) Capital Projects and 5 Year Planning



Devin Katarynych
Chair



Rene LaBerge
Vice Chair



Murray Ketzmerick
Secretary/Treasurer