

ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Regular Meeting, 05 Nov 2025

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

Meeting held in Hamlet of Pelican Cove

Called to order by Devin Katarynch @ 11:03am.

81/25 La Berge

Motion: That the OHPC Board approve the minutes of the 27 Sept 2025 Meeting.

Carried

82/25 Katarynch

Motion: That the OHPC Board approve \$100.00 indemnity for Board members for the 05 Nov 2025 regular meeting and payment of \$80.00 for cell, office and internet usage for the months of Oct and Nov.

Carried

83/25 Ketzmerick

Motion: Approve for payment, quote for AED supplies from AED Advantage Sales LTD in the amount of \$718.09 Sales Order # 37803 once invoice is received as items are on back order.

Carried

84/25 Ketzmerick

Motion: That the OHPC request from the RM permission to construct a rock tier with seasonal docks similar to the style being built in the Woodlands development at the GPS location [53.169655, -107.052556](https://www.google.com/maps/place/53.169655,-107.052556)

The initial plan is to provide 20 parking stalls with space to expand to 46 as required by adding additional docks.

The rock tier will include designated spots for public parking as the public dock will be eliminated, and the docks will be used as part of the rock tier.

This is the current location of the public dock. Lack of dock space has been a major concern and ongoing issue of numerous rate payers and was raised again on the 31st of Aug 2025 AGM. Should permission be granted, the OHPC will prepare the required documents and forward to the RM for review. Final approval and submission will be required by the RM and then sent to the required parties. The OHPC also request's that

the RM provide a loan to support the project if approval is given from all required parties. The amount will be determined once project permission is granted and submitted for final approval.

Carried

85/25 Katarynch

Motion: To pay Murray Ketzmerick mileage to pick up new printer/scanner for the OHPC from RM of Leask office and reimburse Murray Ketzmerick for ZOOM invoice INV327130041 in the amount of \$238.54.

Carried

86/25 Katarynych

Motion: That meeting is adjourned, 12:03 pm.

Carried

Next Meeting to be determined.

DISCUSSIONS

- a) Boat Tier.
- b) Filleting shack construction on boundary of boat parking lot.
- c) Washroom construction on boundary of boat parking lot.
- d) Hamlet tax portion increase.
- e) Status of land purchase inquiry to allow expansion of storage compound, pickle ball court, tennis court and ball diamond.
- f) Status of asset register.
- g) Calcium Chloride for hamlet and RM Grid Road.
- (h) Status of training for new contract workers.
- (i) Capital Projects, budget and 5 Year Planning.

~~Dmitriy Katarynysh~~

Chair

Rene LaBerge

Vice Chair

Murray Ketzmerick

Secretary/Treasurer