

ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Regular Meeting, 10 Dec 2025

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

Meeting held via Zoom.

Called to order by Devin Katarynych @ 1:08pm

87/25 La Berge

Motion: That the OHPC Board approve the minutes of the 05 Nov 2025 Meeting.

Carried

OLD BUSINESS

88/25 Ketzmerick

Motion: That the OHPC rescind Motion 71/25 as the RM stated as per their dust control policy, they will not share the cost of grid road leading into the Hamlet.

Carried

89/25 Ketzmerick

Motion: That the OHPC rescind motion 57/25 requesting 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. RM did not approve request as a result recycling and garbage can not be provided for them.

Carried

90/25 Ketzmerick

Motion: That the OHPC Board rescind Motion 77/25 requesting RM to provide 2 fire extinguishers. The RM has indicated it is our responsibility to purchase.

Carried

91/25 Ketzmerick

Motion: That the OHPC rescind motion 58/25 to purchase a printer/scanner as the RM was able to supply one from a previous board member.

Carried

NEW BUSINESS

92/25 Katarynych

Motion: That the OHPC Board approve \$100 indemnity for 10th Nov 2025 RM meeting, the \$150.00 indemnity for Board members for 10 Dec 2025 regular meeting and payment of \$50.00 for cell phone, office and internet usage for the month Dec.

Carried

93/25 La Berge

Motion: That the OHPC request the RM pay invoice # 1124 for sand for the beach from Shell River Excavating Ltd in the amount of \$1831.50.

Carried

Carried

94/25 Kezmerick

Motion: That the OHPC purchase 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. RM will use their fire extinguisher provider and provided us with an invoice and amount.

Carried

95/25 Katarynych

Motion: That the OHPC change Board member responsibilities to Murray Ketzmerick Chair, Rene La Berge - Vice Chair and Devin Katarynych - Secretary/Treasurer

Carried

96/25 Katarynych

Motion: That the OHPC reimburse Murray Ketzmerick for Ink Printer Cartridges for Hamlet printer in the amount of \$88.66 for invoice # 702-2401793-8294621 and 701-6664667-8519452, to reimburse him for in the amount of \$721.50 invoice # 2141 from BVT Siding for the Pump House, to reimburse him for purchase of used file cabinet in the amount \$20.00 as per receipt, to approve payment for mileage to pick up AED order, fire extinguishers from RM office and file cabinet from Martinsville.

Carried

97/25 Katarynych

Motion: The OHPC requests that the RM snow plow Hamlet roads during the winter to remove snow when they snow plow Island View and Garand Place, and amount be paid for out of our budget.

Carried

98/25 Le Berge

Motion: The OHPC approve a Christmas Bonus in the amount of \$100.00 be paid to each of our current casual labours. Bonnie, Laurence, Bill and Henry.

Carried

99/25 Katarynych

Motion: That meeting is adjourned, 2:00 pm.

Carried

Next Regular Board Meeting will be 22 Feb at 2pm via Zoom

DISCUSSIONS

- a) Filleting shack construction on boundary of boat parking lot.
- b) Washroom construction on boundary of boat parking lot.



Devin Katarynych
Chair



Rene LaBerge
Vice Chair



Murray Ketzmerick
Secretary/Treasurer