

ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Budget & Regular Meeting, 02 April 2026

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

Meeting held at Hamlet of Pelican Cove with LaBerge present via zoom

Called to order by Murray Ketzmerick @ 11am

09/26 LaBerge

Motion: The OHPC Board approve the minutes of the 22 Feb 2026 Meeting.

Carried

OLD BUSINESS

10/26 Ketzmerick

Motion: The OHPC Board accept the quote from Canadian Tire for folding tables for \$79.99 plus tax and move forward with the purchase of eight. Capital Expenditure 2025 Budget, held in reserve.

Carried

11/26 LaBerge

Motion: The OHPC Board approve up to \$500 to purchase a Party Tent at Ritchie Brothers Auction. Capital Expenditure 2025 Budget, held in reserve.

Carried

12/26 Katarynych

Motion: The OHPC Board accept the quote from Kevin and Nicole Holdings LTD for \$10,110.55 dust control application to Hamlet/portion of RM Grid and arrange for it to proceed. In addition, the OHPC Board requests the RM pay the invoice once received. Reference Motion 03/25 AGM.

Carried

13/26 LaBerge

Motion: The OHPC Board accept the quote from Home Depot for folding chairs in the amount of \$17.97ea. plus tax and move forward with purchase of 30.

Carried

NEW BUSINESS

14/26 Katarynch

Motion: The OHPC approve the indemnity \$150.00 indemnity for Board Members Ketzmerick and LaBerge that attended the RM Zoom meeting on the 24 of Feb 2026

Carried

15/26 Ketzmerick

Motion: The OHPC Board approve mileage, the \$150.00 indemnity for Board members for 2nd April 2026 budget/regular meeting and payment of \$100.00 for cell phone, office and internet usage for the months of March and April.

Carried

16/26 Katarynch

Motion: The OHPC Board reimburse Murray Ketzmerick for key cutting in the amount of \$23.02 Invoice #61223018, #787931 and #10010600. Keys were request by RM to ensure access to all areas within Hamlet.

Carried

17/26 Ketzmerick

Motion: The OHPC Board approve mileage for William Dyck to travel from his home to Pelican Cove to clear snow and prepare the beach/lake for spreading sand. In addition, the Board agrees to rent his snow bucket for \$100.00 flat rate.

Carried

18/26 Ketzmerick

Motion: The OHPC Board either purchase or construct a larger boat launch collection fee box.

Carried

19/26 Ketzmerick

Motion: The OHPC Board approve the 2026 Budget.

Carried

20/26 Ketzmerick

Motion: The OHPC adjourn the meeting at 12:20 pm

Carried

Next Meeting: 05 May 2026 at 7pm.

DISCUSSIONS

- (a) Waste Bins for May
- (b) Recycle Bin Purchase
- (c) Keys for RM
- (d) Boat Launch Collection Box



Murray Ketzmerick

Chair



Rene LaBerge

Vice Chair



Devin Katarynych

Secretary/Treasurer