

## **ORGANIZED HAMLET OF PELICAN COVE (OHPC)**

### **Regular Meeting, 05 June 2026**

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

Meeting held in Hamlet of Pelican Cove w/Devin Katarynych joining via Zoom.

Called to order by Murray Ketzmerick @ 1:30 pm

34/26 Laberge

Motion: The OHPC Board approve the minutes of the 05 May 2026 Meeting.

**Carried**

35/26 Katarynych

Motion: The OHPC Board change the date of the Hamlet barbecue from the 4<sup>th</sup> of July to 1<sup>st</sup> of August.

**Carried**

### **OLD BUSINESS**

36/26 Ketzmerick

Motion: The OHPC rescind motion 84/25 to construct a rock tier with seasonal docks as the estimated cost exceeds what is feasibly for us to move forward.

**Carried**

### **NEW BUSINESS**

37/26 Katarynych

Motion: The OHPC Board reimburse Rene Laberge for the purchase of folding chairs in the amount of \$499.17 and approve mileage to deliver to the Hamlet.

**Carried**

38/26 Laberge

Motion: The OHPC Board approve the \$150.00 indemnity for Board members for June 5th 2026 regular meeting and payment of \$50.00 for June cell phone, office and internet usage for the month of June.

**Carried**

39/26 Katarynch

Motion: The OHPC Board reimburse Murray Ketzmerick for the following purchases:

Signs for the new recycle bin \$49.40.

Hamlet printer ink cartridge from Amazon \$48.83.

Batteries and memory card for garbage bin trail camera from Amazon \$74.49.

Cut keys for new casual labour Steve Ginther from Shell Lake Coop \$10.57.

Water line supplies for pump house to fish shack install from Shell Lake Coop \$269.12

Water line supplies and stain from Shell Lake Coop \$85.39

Bulletin Boards and signs from Peppermint Signs \$230.33

Approve mileage for Murray Ketzmerick for three trips to shell lake for supplies

**Carried**

40/26 Laberge

Motion: The OHPC Board accept the quote for Jet Electric for installing power from the pump house to the fish filleting shack and public washroom. Quote amount is \$1040.00 plus tax, mileage and Teck cable installation. Pay mileage for Murray Ketzmerick to pick up electrical supplies from Saskatoon. Ask the RM to pay the final invoice when received.

**Carried**

41/26 Ketzmerick

Motion: The OHPB Board approve \$200.00 plus tax for the purchase of a deck box to be used as a lost and found bin for the beach area, to be placed near the pump house.

**Carried**

42/26 Ketzmerick

Motion: The OHPC Board research the option and cost of constructing a permanent boat tier using galvanized screw piles with seasonal docks attached. The boat tier will be in the current location of the public dock and will be used to provide dock space to residents not on the lake front. Consultation with WSA indicated they are willing to approve the use of screw piles and would need an application submitted to review design.

**Carried**

43/26 Katarynch

Motion: The OHPC Board purchase 10 yards of gravel from Big Stone Crushed Rock & Gravel for \$383.55 as per quote to be used for the pathway to the public dock. Ask RM to pay when final invoice received.

**Carried**

44/26 Ketzmerick

Motion: The OHPC submit a revised application for Calcium Chloride to the RM based on consultation with WSA.

**Carried**

45/26 Ketzmerick

Motion: The Board accept the revised 2026 Budget.

**Carried**

46/26 Ketzmerick

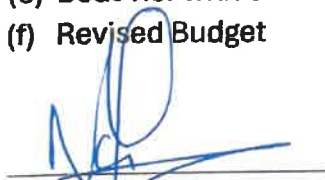
Motion: That the OHPC adjourn the meeting at 2:15 pm.

**Carried**

Next Meeting will be July 29<sup>th</sup> at 11am

## **DISCUSSIONS**

- (a) Rock Boat Tier
- (b) Gravel
- (c) Barbecue Date Change
- (d) Plowing of Hamlet
- (e) Boat Tier with Screw Piles
- (f) Revised Budget



Murray Ketzmerick

Chair



Rene Laberge

Vice Chair



Devin Katarynych

Secretary/Treasurer