

ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Regular Meeting, 29 July 2026

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

Meeting held in Hamlet of Pelican Cove

Called to order by Murray Ketzmerick @ 11am

47/26 Laberge

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

Carried

OLD BUSINESS

48/26 Ketzmerick

Motion: The OHPC Board rescind the revised application for Calcium Chloride 44/26 as the RM had denied request to apply it.

Carried

49/26 Laberge

Motion: The OHPC Board rescind motion 35/26 and cancel the scheduled Aug 1st meet and greet barbecue as sufficient board members will be unavailable to organize.

Carried

50/26 Laberge

Motion: The OHPC rescind motion 18/26 to purchase or construct a larger boat launch collection box as arrangements have been made with RM to empty more often.

Carried

NEW BUSINESS

51/26 Katarynych

Motion: The OHPC Board reimburse Rene Laberge for the following purchases:
Cement from Coop for repairs to playground equipment \$26.58.

Carried

52/26 Ketzmerick

Motion: The OHPC Board approve the \$150.00 indemnity for Board members for July 29th 2026 regular meeting and payment of \$50 for cell phone, office and internet usage for the month of July.

Carried

53/26 Katarynych

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

Fuel for hamlet mower Esso \$102.98

Lost and found bin Canadian Tire \$210.89

Pump House emergency repairs, parts from Aquifer \$423.87

Pump House emergency repairs, parts from Robinson Supply \$110.12

Signs for fire extinguishers and Sarcan donations bin from peppermint signs \$138.75

AED and Fire Ext inspection tags Amazon \$32.17

Garden hoses Coop \$122.04

Insect spray and fish shack electrical parts Canadian Tire \$60.80

Aluminum metal for swimming platform repair Halcro Metals \$59.18

Pay mileage in the amount of 80km for pick up of supplies

Carried

54/26 Laberge

Motion: The OHPC Board set up a petty cash fund in the amount of \$350.00 for purchases by staff and Board members. Should it be approved by the RM, consultation with the RM will take place on how to setup, run and maintain a ledger of receipts.

Carried

55/26 Laberge

Motion: The OHPB Board requests the speed monitor sign be relocated to the grid road at GPS coordinates 53.163328, -107.054209. This is a previous site where the RM had it located. The intent is to slow down some of the grid traffic, especially the gravel trucks to help reduce the dust flowing into the Hamlet.

Carried

56/26 Ketzmerick

Motion: That the OHPC Board adjourn the meeting at 11:45 am.

Carried

Next Meeting Sept 4th 2026 at 11am

DISCUSSIONS

- (a) Boat Tier with Screw Piles
- (b) Aug 1st Barbecue
- (c) Petty Cash Fund



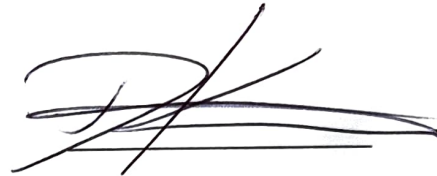
Murray Ketzmerick

Chair



Rene Laberge

Vice Chair



Devin Katarynych

Secretary/Treasurer