ORGANIZED HAMLET OF PELICAN COVE AGM MEETING
AUGUST 31/2025
Held at the Compound in OHPC

Call to order at 10:02 a.m. by Devin Katarynych

AGENDA

Security

APPROVAL OF 2024 MINUTES

That Minutes be approved by Jewel Stephen
2nd by Bonnie Bilanski
Carried

BUSINESS ARISING FROM MINUTES

That business be acknowledged by Bonnie Bilanski
2nd by Erica Bratzer
Carried

REPORT OF ACTIVITIES

Future activities discussed.

FINANCIL REPORT

Financials approved as presented Heather Bratzer
2nd Amanda Doherty
Carried

NEW BUSINESS

01/25 Board to contact Emerald Lake Regional Park to create a successful working arrangement.
Gord Bilinski
2nd Derek Dagenais
Carried

02/25 Request RM of Leask No 464 Council to consider speed reduction from Highway 12 to Iroquois Lake Bridge from an 80 km zone to 50 km.
Darrell McFadyen
2nd Lawrence Garand
Carried

03/25 To budget $8,500.00 in 2026 budget for OHPC Dust Control.
Murray Ketzmerick
2nd Dean Dagenais
Carried

04/25 Move Emerald Lake sign at 792 back to original location.
Dean Dagenais
2nd Amanda Doherty
Carried

HAMLET BOARD MEMBER

05/25 Motions to open floor for election of Secretary/Treasurer Board position.
Bonnie Bilanski
2nd Pat Horbay
Carried

06/25 Lawrence Garand nominated Murray Ketzmerick. No further calls from the floor, elected as he is uncontested.

2026 OHPC AGM will be held on Sunday September 6/2026.

ADJOURN

07/25 That we adjourn at 11:21 a.m.
Devin Katarynch

Devin Katarynch – Board Chair

Rene Laberge – Vice Chair Board

Murray Ketzmerick- Secretary/Treasurer

27 Sep 2025

Date