ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Regular Meeting, 03 Oct 2026

Attendees: Murray Ketzmerick- Chair, Devin Katarynych - Vice Chair,
Barb Bissonnette- Secretary/Treasurer

Meeting held in Hamlet of Pelican Cove with Devin Katarynych attending Via Zoom.

Delegations: None

Called to order by Murray Ketzmerick @ 11:01am

ADDITIONS TO AGENDA

None

APPROVAL OF MINUTES

71/26 Bissonnette
Motion: The OHPC Board approve the minutes of the Sept 4, 2026 Meeting.
Carried

OLD BUSINESS

72/26 Ketzmerick
Motion: The OHPC Board set the date for the 2027 AGM for Sept 5, at 10:00 am in the Quonset at the Hamlet of Pelican Cove.
Carried

NEW BUSINESS

73/26 Ketzmerick
Motion: The OHPC Board appointments will be Murray Ketzmerick -Chair, Devin Katarynych Vice Chair and Barb Bissonnette Secretary/Treasurer.
Carried

74/26 Bissonnette
Motion: The OHPC Board approve the $150.00 indemnity for Board members for Oct 3rd, 2026, regular meeting and payment of $50 for cell phone, office and internet usage for October. In addition, approve $50 cell phone, office and internet usage for Barb Bissonnette for September.
Carried

75/26 Bissonnette

Motion: The OHPC Board reimburse Murray Ketzmerick for the following purchases:
Printer ink, Amazon $83.50
Maintenance pruning shears, Amazon $85.45
Boat launch sign, Peppermint Signs $44.40
Carried

76/26 Katarynych

Motion: The OHPC Board conduct special board meetings to review hamlet policies and update. First meeting will take place Oct 22nd at 10:00am in the Hamlet of Pelican Cove.
Carried

77/26 Ketzmerick

Motion: The OHPC Board increase the amount paid to Casual Labourer Henry Ewert from $50 to $75 per month and have his contract amended once approved by RM.
Carried

78/26 Bissonnette

Motion: The OHPC Board accept the quote for $1591.81 from Kal Tire for repairs to the hamlet tractor and request the RM pay the final invoice when received.
Carried

79/26 Katarynych

Motion: The OHPB Board rescind the Maintenance Contractor Policy from motion 35/24 as we no longer have Maintenance Contractors. They have been replaced with Maintenance Casual Labourers for liability and coverage concerns, for which a new policy is under development.
Carried

80/26 Bissonnette

Motion: The OHPC Board rescind Motion 26/24 requiring Maintenance Staff to submit there invoices directly to the RM.
Carried

81/26 Ketzmerick

Motion: The OHPC Board require all Maintenance Casual Labourers to submit their invoices and receipts for payment to the OHPC Board on the form provided by the 5th day of each month for review. The OHPC Board will then forward to the RM Administrator for payment.
Carried

OPEN DISCUSSION

Discussions took place.

NEXT MEETING

Special Meeting for Policy Reviews Oct 22nd at 10:00am in the Hamlet of Pelican Cove.
Next Regular Meeting 1st Nov 2026, at 11am in the Hamlet of Pelican Cove.

ADJOURN

82/26 Ketzmerick

Motion: That the OHPC Board adjourn the meeting at 11:30 am.
Carried

Murray Ketzmerick	Devin Katarynych	Barb Bissonnette
Chair	Vice Chair	Secretary/Treasurer