ORGANIZED HAMLET OF PELICAN COVE (OHPC)

Regular Meeting, 4th Sept 2026

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

Meeting held via Zoom

Delegations: None

Called to order by Murray Ketzmerick @ 11:12am

ADDITIONS TO AGENDA

None

APPROVAL OF MINUTES

57/26 Laberge

Motion: The OHPC Board approve the minutes of the 29 July 2026 Meeting.

Carried

OLD BUSINESS

58/26 Ketzmerick

Motion: The OHPC Board except Quotes and purchase the following:
Quote from Home Depot for Milwaukee whipper snipper $663.78 taxes in.
Quote from Home Depot for Milwaukee brush cutter attachment for $241.98 taxes incl.
Approved by RM motion 203/26.

Carried

59/26 Ketzmerick

Motion: The OHPC Board rescind motion 54/26 to establish a Petty Cash fund as management and reimbursement by the RM will be too complicated.

Carried

60/26 Ketzmerick

Motion: The OHPC Board rescind motion 55/26 to move radar speed sign after further consultation with the RM.

Carried

NEW BUSINESS

61/26 Katarynych

Motion: The OHPC Board approve the $150.00 indemnity for Board members that attend the Regular Board meeting on 4th of Sept 2026 and the AGM meeting on the and 6th of Sept 2026 plus, mileage if applicable. Plus, payment of $100.00 for Aug and Sept cell phone, office and internet usage.

Carried

62/26 Laberge

Motion: The OHPC Board approve the $150.00 indemnity for the RM Administrator and one council member plus mileage should they attend the AGM meeting on the 6th of Sept 2026.

Carried

63/26 Ketzmerick

Motion: The OHPB Board requests the RM approve the following capital expense as an addition to our proposed budget. The Hamlet had an extra recycle bin on a rental trial, and it has been successful in eliminating overflow issues we were having. As part of this the Board accepts the quote from HWY 55 for $2400.00 to purchase the recycle bin, less $80.00 credit back from rental. This will eliminate the monthly rental fee. Funds will come from the portion allocated for dust control which was denied. In addition, pay the invoice once received.

Carried

64/26 Katarynych

Motion: The OHPC Board reimburse Murray Ketzmerick for the following purchases:
Mower fuel, Esso $96.25
Signs for pump house shut off and mower first aid kit from Peppermint Signs $37.74
Milwaukee electric whipper snipper from Home Depot $663.78
Milwaukee brush cutter attachment from Home Depot $241.98
Whipper snipper wire from Amazon $27.64
Photocopy paper from Amazon $37.23

Carried

65/26 Laberge

Motion: The OHPC Board purchase 10 yards of gravel from Big Stone Crushed Rock & Gravel and approve the quote for $397.26 taxes included. Gravel will be used for drainage repairs around Quonset and pathway leading to public dock. The board also requests the RM pay final invoice when it is received.

Carried

66/26 Katarynych

Motion: The OHPC end our agreement with Yvette Hamiliton as a consultant.

Carried

67/26 Laberge

Motion: The OHPB Board end our membership with zoom and use Microsoft Teams as a replacement on trail basis.

Carried

68/26 Ketzmerick

Motion: That the OHPC Board purchase a vise for hamlet staff to use when doing maintenance on equipment and accept the quote from Canadian Tire for $59.99 plus applicable taxes.

Carried

69/26 Ketzmerick

Motion: The OHPC Board approve the $150.00 indemnity for any meetings/interviews board members are required to participate/attend as directed by the RM regarding an ongoing HR issue. Plus, mileage should it be applicable.

Carried

OPEN DISCUSSION

Discussions took place.

NEXT MEETING

Next Meeting in the Hamlet of Pelican Cove on 3rd Oct at 11am.

ADJOURN

70/26 Ketzmerick

Motion: That the OHPC Board adjourn the meeting at 12:28 pm.

Carried

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