

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Election Meeting Minutes
Meeting held Saturday, September 7, 2019 @ 10:00 a.m.
Held at Pellatt Community Centre

Present: Inhabitants: 13 were present

By Invitation: Jennifer Findlay, Ministry of Northern Development and Mines

Opening:

The meeting was called to order at 10:00 a.m. by Barry Baltessen (BB)

BB welcomed all in attendance.

There were no nominations of interested persons to challenge the current board members.

Due to personal commitments Mark Boese decided not to put his name forward for this election.

Lori Summers, current secretary/treasurer put her name forward.

The four current board members all indicated they would be prepared to sit on the board for the coming fiscal year beginning October 1, 2019 to September 30, 2020. Therefore by acclamation the current members and Lori Summers will comprise the board for the coming 2019/2020 year.

Board members will be:

- | | |
|--------------------|-------------------|
| 1) Barry Baltessen | 4) Duane Johnston |
| 2) Robert Wares | 5) Lori Summers |
| 3) Gord Fox | |

Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Gord Fox
Meeting was adjourned at 10:02 a.m.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:



PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, September 7, 2019 at 10:00 a.m.
Held at Pellatt Community Centre

Present:

Board Members: Barry Baltessen(BB), Gord Fox(GF), Duane Johnston(DJ),
Lori Summers(LS), Robert Wares(RW)

Inhabitants: 13 were present

By Invitation: Jennifer Findlay, Ministry of Northern Development and Mines

Opening:

The meeting was called to order at 10:02 a.m. by Barry Baltessen (BB)

1) Board Meeting Minutes from May 25, 2019: Rob Wares moved for the acceptance of the meeting minutes of May 25, 2019. Gord Fox seconded the motion. All in favour.

2) Election of Chair: Rob Wares nominated Barry Baltessen as the Chair. Duane Johnston seconded the motion. All in favour.

BE IT ENACTED as **By-Law 92/2019** of the Corporation that Mr. Barry Baltessen will be appointed as the Chairman of the Board of the Local Services Board of Pellatt, Pelican, Umbach and Gidley for the fiscal year ending September 30th, 2020. ENACTED this 7th day of September 2019. Unanimously approved by the Board as By-Law 92/2019.

3) Appoint Secretary: Barry Baltessen made a motion to appoint Lori Summers as secretary for this fiscal year. Rob Wares seconded the motion.

BE IT ENACTED as **By-Law 93/2019** of the Corporation that Ms. Lori Summers be appointed as the Secretary of the Board of the Local Services Board of Pellatt, Pelican, Umbach and Gidley for the fiscal year ending September 30th, 2020, and is to be paid an honorarium of two thousand five hundred (\$2,500). ENACTED this 7th day of September 2019. Unanimously approved by the Board as By-Law 93/2019.

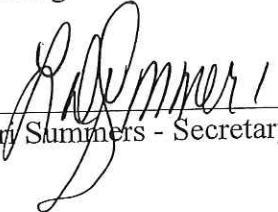
4) Appoint Executive Committee: Barry Baltessen moved that all five board members be appointed to the Executive Committee. Duane Johnson seconded the motion.

BE IT ENACTED as **By-Law 94/2019** of the Corporation that the Local Services Board of Pellatt, Pelican, Umbach and Gidley establish an Executive Committee for the fiscal year ending September 30th, 2020, and such committee be comprised of all members of

the Board of Directors and the Secretary of the Board. ENACTED this 7th day of September 2019. Unanimously approved by the Board as By-Law 94/2019.


Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Duane Johnston. Meeting was adjourned at 10:06 a.m.

Meeting Minutes Submitted by:



Lori Summers - Secretary

Approved by:



Barry Baltessen – Chair