

# PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes  
Meeting held Saturday, August 29, 2020 at 10:00 a.m.  
Held at Pellatt Community Centre

## **Present:**

Board Members: Barry Baltessen(BB), Gord Fox(GF), Jocelyn Mauthe(JM),  
Lori Summers(LS), Robert Wares(RW)

**Inhabitants:** 13 were present

**By Invitation:** Jennifer Findlay, Ministry of Northern Development and Mines  
Declined due to COVID 19.

## **Opening:**

The meeting was called to order at 10:11 a.m. by Barry Baltessen (BB)

**1) Board Meeting Minutes from June 4, 2020:** Rob Wares moved for the acceptance of the meeting minutes of June 4, 2020. Gord Fox seconded the motion.  
All in favour.

**2) Election of Chair:** Rob Wares nominated Barry Baltessen as the Chair.  
Jocelyn Mauthe seconded the motion. All in favour.

BE IT ENACTED as **By-Law 106/2020** 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 30<sup>th</sup>, 2021. ENACTED this 29<sup>th</sup> day of August 2020. Unanimously approved by the Board as By-Law 106/2020.

**3) Appoint Secretary:** Gord Fox made a motion to appoint Lori Summers as secretary for this fiscal year. Jocelyn Mauth seconded the motion.

BE IT ENACTED as **By-Law 107/2020** 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 30<sup>th</sup>, 2021, and is to be paid an honorarium of two thousand five hundred (\$2,500). ENACTED this 29<sup>th</sup> day of August 2020. Unanimously approved by the Board as By-Law 107/2020.

**4) Appoint Executive Committee:** Rob Wares moved that all five board members be appointed to the Executive Committee. Lori Summers seconded the motion.


BE IT ENACTED as **By-Law 108/2020** of the Corporation that the Local Services Board of Pellatt, Pelican, Umbach and Gidley establish an Executive Committee for the fiscal

year ending September 30<sup>th</sup>, 2021, and such committee be comprised of all members of the Board of Directors and the Secretary of the Board. ENACTED this 29<sup>th</sup> day of August 2020. Unanimously approved by the Board as By-Law 108/2020.

Other Matters: Myrtle Rapids Road is anticipated to be a large work project in the coming year. Barry Baltessen will attend a fall meeting with regards to this upcoming project.

**Adjournment:** Gord Fox moved to adjourn the meeting. Seconded by Lori Summers. Meeting was adjourned at 10:22 a.m.

Meeting Minutes Submitted by:

  
Lori Summers - Secretary

Approved by:

  
Barry Baltessen – Chair