

## PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes  
Meeting held Thursday, June 4, 2020 at 7:00 p.m.  
Held by Virtual Zoom technology

### **Present:**

Board Members: Barry Baltessen, Gord Fox  
Lori Summers, Robert Wares

Absent: Duane Johnston

Inhabitants: 6 were present virtually

### **Opening:**

Barry Baltessen called the meeting to order at 7:05 p.m.

**1) Approve Board Meeting Minutes from November 23, 2019:** Rob Wares moved for acceptance of the meeting minutes. Lori Summers seconded the motion. All approved. Carried.

**2) Approve Audit Statement for Year Ending September 30, 2019:** Rob Wares moved to approve the audit statement. Lori Summers seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 103/2020** of the Corporation that the audited statement be approved for the year ending September 30, 2019 which was completed by BDO Canada LLP, chartered accountants.

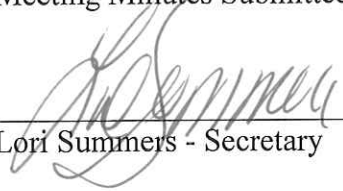
**3 & 4 ) Approve Request for Second Installment from Ministry of Northern Development and Mines Grant:** Barry Baltessen reviewed the interim budget and process for second installment of the Ministry of Northern Development and Mines grant. Gord Fox moved to accept the interim budget and grant application. Rob Wares seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 104/2020** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley approve the interim budget.


BE IT ENACTED as **By-Law 105/2020** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley make application to the Ministry of Northern Development and Mines for the second installment of the Local Services Board Operating grant in the amount of \$1,235.

**Adjournment:** Robert Wares moved to adjourn the meeting. Seconded by Lori Summers. Meeting was adjourned at 7:10 p.m.

Meeting Minutes Submitted by:

  
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Lori Summers - Secretary

Approved by:

  
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Barry Baltessen – Chair