

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Monday, August 30, 2021 at 7:05 p.m.
Held at Pellatt Community Centre

Present:

Board Members: Barry Baltessen(BB), Jocelyn Mauthe(JM),
Lori Summers(LS), Margie Szymeski (MS), Robert Wares(RW)

Inhabitants: 10 were present

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

Opening:

The meeting was called to order at 8:05 p.m. by Barry Baltessen (BB)

1) Board Meeting Minutes from May 26, 2021: Jocelyn Mauthe moved for the acceptance of the meeting minutes of June 4, 2020. Lori Summers seconded the motion. All in favour.

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

BE IT ENACTED as **By-Law 119/2021** 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, 2022. ENACTED this 30th day of August 2021. Unanimously approved by the Board as By-Law 119/2021.

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

BE IT ENACTED as **By-Law 120/2021** 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, 2022, and is to be paid an honorarium of two thousand five hundred (\$2,500). ENACTED this 30th day of August 2021. Unanimously approved by the Board as By-Law 120/2021.

4) Appoint Executive Committee: Margie Szymesko moved that all five board members be appointed to the Executive Committee. Jocelyn Mauthe seconded the motion.

BE IT ENACTED as **By-Law 121/2021** 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, 2022, and such committee be comprised of all members of the Board of Directors and the Secretary of the Board. ENACTED this 30th day of August 2021. Unanimously approved by the Board as By-Law 121/2021.

Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Jocelyn Mauthe. Meeting was adjourned at 7:09 p.m.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:


Barry Baltessen – Chair