

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Wednesday, May 26, 2021 at 7:00 p.m.
Held by Virtual Zoom technology

Present:

Board Members: Barry Baltessen, Jocelyn Mauthe
Lori Summers, Robert Wares

Absent: Gord Fox

Inhabitants: 6 were present virtually

Opening:

Barry Baltessen called the meeting to order at 7:02 p.m.

1) Approve Board Meeting Minutes from November 21, 2020: Rob Wares moved for acceptance of the meeting minutes. Jocelyn Mauthe seconded the motion. All approved. Carried.

2) Approve Audit Statement for Year Ending September 30, 2020: Lori Summers moved to approve the audit statement. Rob Wares seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 116/2021** of the Corporation that the audited statement be approved for the year ending September 30, 2020 which was completed by BDO Canada LLP, chartered accountants.

3) Approve Interim Budget: Jocelyn Mauthe moved to accept the interim budget. Lori Summers seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 117/2021** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley approve the interim budget.

4) Approve Request for Second Installment from Ministry of Northern Development and Mines Grant: Rob Wares moved to accept grant application. Jocelyn Mauthe seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 118/2021** 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: Jocelyn Mauthe moved to adjourn the meeting. Seconded by Lori Summers. Meeting was adjourned at 7:10 p.m.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:


Barry Baltessen – Chair