

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, April 29th, 2023 at 10:00 a.m.
At PUFF Community Centre

Present:

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

Inhabitants: 16 were present

Jennifer Findley, MNMD – invited. Unable to attend

Opening: Barry Baltessen called the meeting to order at 10:02 a.m.

1) Approve Board Meeting Minutes from November 20th, 2022: Jocelyn Mauthe moved for acceptance of the meeting minutes. Rob Wares seconded the motion. All approved. Carried.

2) Approve Audit Statement for Year Ending September 30, 2022: Margie Szymesko moved to approve the audit statement. Lori Summers seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 145/2023** of the Corporation that the audited statement be approved for the year ending September 30, 2022 which was completed by BDO Canada LLP, chartered accountants.

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

BE IT ENACTED as **By-Law 146/2023** 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: Jocelyn Mauthe moved to accept grant application. Margie Szymesko seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 147/2023** 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: Rob Wares moved to adjourn the meeting. Seconded by Lori Summers.
Meeting was adjourned at 10:08 a.m.

Meeting Minutes Submitted by:



Lori Summers - Secretary

Approved by:



Barry Baltessen - Chair