

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, May 4th, 2024 at 1:00 p.m.
At PUFF Community Centre

Present:

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

Inhabitants: 15 were present

Opening: Barry Baltessen called the meeting to order at 1:00 p.m.

1) Approve Board Meeting Minutes from November 20th, 2023: Jocelyn Mauthe moved for acceptance of the meeting minutes. Margie Szymesko seconded the motion. All approved. Carried.

2) Approve Audit Statement for Year Ending September 30, 2023: Rob Wares moved to approve the audit statement. Margie Szymesko seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 163/2024** of the Corporation that the audited statement be approved for the year ending September 30, 2023 which was completed by BDO Canada LLP, chartered accountants.

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

BE IT ENACTED as **By-Law 164/2024** 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. Rob Wares seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 165/2024** 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 Jocelyn Mauthe. Meeting was adjourned at 1:08 p.m.

Meeting Minutes Submitted by:

Lori Summers - Secretary

Approved by:

Barry Baltessen – Chair