

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, September 14th, 2024 at 1:00 p.m.
Held at Pellatt Community Centre

Present:

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

Inhabitants: 10 were present
(Jessica Malone – MND)

Opening:

The meeting was called to order at 1:03 p.m. by Barry Baltessen (BB)

1) Board Meeting Minutes from May 4th, 2024: Rob Wares moved for the acceptance of the meeting minutes of May 4th, 2024. Lori Summers seconded the motion. All in favour.

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

BE IT ENACTED as **By-Law 166/2024** 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, 2025. ENACTED this 14th day of September 2024. Unanimously approved by the Board as By-Law 166/2024.

3) Appoint Secretary: Rob Wares made a motion to appoint Lori Summers as secretary for this fiscal year. Margie Szymeski seconded the motion. All in favour.

BE IT ENACTED as **By-Law 167/2024** 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, 2025, and is to be paid an honorarium of two thousand five hundred (\$2,500). ENACTED this 14th day of September 2024. Unanimously approved by the Board as By-Law 167/2024.

4) Appoint Executive Committee: Lori Summers moved that all five board members be appointed to the Executive Committee. Rob Wares seconded the motion. All in favour.

BE IT ENACTED as **By-Law 168/2024** 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, 2025, and such committee be comprised of all members of

the Board of Directors and the Secretary of the Board. ENACTED this 14th day of September 2024. Unanimously approved by the Board as By-Law 168/2024.

Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Lori Summers. Meeting was adjourned at 1:05 p.m.

Meeting Minutes Submitted by:

Lori Summers - Secretary

Approved by:

Barry Baltessen – Chair