

# PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes  
Meeting held Saturday, June 7<sup>th</sup>, 2025 at 10:00 a.m.  
At PUFF Community Centre

**Present:**

Board Members: Barry Baltessen, Chris Coward  
Lori Summers, Margie Szymesko

**Inhabitants:** 13 were present

**Opening:** Barry Baltessen called the meeting to order at 10:03 a.m.

**1) Approve Board Meeting Minutes from November 23<sup>rd</sup>, 2024:** Chris Coward moved for acceptance of the meeting minutes. Margie Szymesko seconded the motion. All approved. Carried.

**2) Approve Audit Statement for Year Ending September 30, 2024:** Lori Summers move to approve the audit statement. Chris Coward seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 178/2025** of the Corporation that the audited statement be approved for the year ending September 30, 2024 which was completed by BDO Canada LLP, chartered accountants. \* Now merged with MNP.

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

BE IT ENACTED as **By-Law 179/2025** 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:** Chris Coward moved to accept grant application. Lori Summers seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 180/2025** 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.

**Other Business:** Barry Baltessen announced that himself and Jocelyn Mauthe would not be putting their names forward to continue as board members for the coming year due to personal circumstances. This will leave two vacancies on the board if the existing members choose to continue with their involvement. A notice will be sent out in August

looking for interested community members to put their names forward to be elected as members of the board. Note that the commitment to participate as a board member will be three year commitment going forward.

Audit vs. Review: Barry Baltessen also communicated that going forward the board will have the option to decide to conduct a yearly review versus an audit.

**Adjournment:** Chris Corward moved to adjourn the meeting. Seconded by Lori Summers. Meeting was adjourned at 10:16 a.m.

Meeting Minutes Submitted by:

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Lori Summers - Secretary

Approved by:

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Barry Baltessen – Chair