



Organized Hamlet of Deer Valley

Agenda

October 7, 2025 - AGM - 7:00 PM

Deer Valley Golf Clubhouse

*All meetings are open for public observation.
The public may attend electronically.
Zoom Meeting Number 291 261 3627*

- 1. CALL TO ORDER**

- 2. PRESENTATION OF ATTENDANCE SHEET**

- 3. INTRODUCTION OF BOARD MEMBERS AND RM OF LUMSDEN DIVISION 2 COUNCILLOR**

- 4. ESTABLISH AGM RULES & PRESENT PREVIOUS YEAR'S AGM MINUTES**

- 5. PREVIOUS YEAR'S ACTIVITIES / ACCOMPLISHMENTS**

- 6. PRESENTATIONS FROM COMMITTEES**
 - 6.1 Deer Valley Water & Sewer Board
 - 6.2 Deer Valley Social Committee
 - 6.3 Park Committee

- 7. PRESENTATION OF FINANCIAL REPORT**

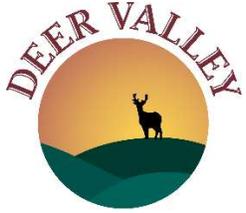
- 8. BOARD ELECTION (NOT APPLICABLE THIS YEAR)**

- 9. OPEN FORUM**

- 10. REVIEW ORGANIZED HAMLET SERVICE COMMITMENT**

- 11. SELECT DATE FOR NEXT ANNUAL GENERAL MEETING (AND ALTERNATE DATE)**

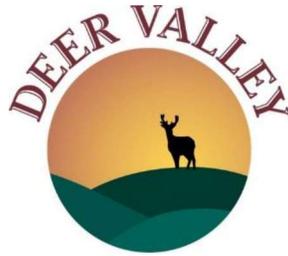
- 12. ADJOURNMENT**



Organized Hamlet of Deer Valley AGM Rules

1. Please be respectful.
2. If you have a question or comment please raise your hand.
3. When asking your question, you will be limited to a **2-minute** time frame to keep the meeting moving forward (additional time can be provided if follow-up discussion warrants it).
4. When a vote is required, including board elections, we will count raised hands.

board@deervalleysask.ca



Deer Valley Organized Hamlet Meeting Minutes

Deer Valley Organized Hamlet AGM October 22, 2024 - 7:00 PM

Meeting Called To Order

The Annual General Meeting of the Organized Hamlet of Deer Valley was called to order at the Deer Valley Clubhouse on Tuesday, October 22, 2024 at 7:10 pm.

Present:

Chairperson: Tyrone Torrie (2022-2024)

Secretary: Derek Kelln (2022-2026)

Board Member: Jim Monaghan (2023-2027)

RM of Lumsden No. 189 Division 2 Councillor: Glenda Schlosser

RM of Lumsden No. 189 Chief Administrative Officer: Monica M. Merkosky

Absent:

None

Presentation of Attendance Sheet

45 residents in attendance. Copies of the agenda documents were made available. Agenda documents were also uploaded to the Deer Valley website in advance of the Annual General Meeting.

Introduction of Board Members and RM of Lumsden Division 2 Councillor

Both candidates for Reeve of the RM of Lumsden No. 189 were invited to attend this AGM as there is an election in November 2024. Division 5 Councillor John Langford sent his regrets. Division 3 Councillor Cody Garbutt was in attendance and introduced himself to the attendees. There was a short question/answer session followed by an encouragement for Deer Valley residents to cast a vote for the Reeve's position next month.

Establish AGM Rules and Present Previous Year's AGM Minutes

Review Report on Previous Year's Activities / Accomplishments

Reports from Other Community Groups (Park Committee, Social Committee, Water & Sewer Board)

Park Committee

Members of the Committee (Kristy Ehman, Leon Friesen, Jamie Benson) were unable to attend in person; however, Jim Monaghan informed that the Park Committee is busy working to extend the TransCanada Trail into Deer Valley and add improvements to the Park.

Social Committee

Committee member Sherise Stuart reported that the Social Committee is considering the addition of an Easter event in 2025 as well as becoming more involved in The Amazing Race. Members of this Committee include Melanie Torrie, Marni Pettigrew, Lesley Clark and Sabrina Lavalley.

Water & Sewer Board

Members of the Board (Leon Friesen, Warren Wagner, Hartley Kayumba) were unable to attend in person; however, Jim Monaghan informed that there has been little advancement regarding the purchase of the utility since the 2023 AGM. The Water & Sewer Board continues to wait for the owner to provide sale/purchase documents.

The Hamlet Board thanked members of all Boards and Committees as well as the following people for their commitment to the hamlet:

Ron and Rosalie Lalonde
Jason Taylor
Mike Darr
Kim Obrigewitsch

Presentation of Financial Report

2021-2024 Financial Report

Hamlet Board Secretary Derek Kelln provided comments on the financial document.

The combined reserve balances at December 31, 2023 total \$1,206,560.

A resident inquired about dust control on Deer Valley Road in front of the acreages. The Board responded that they intended to incorporate into the 2025 budget, dust control for the entire length of the gravel portion of Deer Valley Road. It is noted that the Council of the RM of Lumsden No. 189 is required to approve Deer Valley's annual budget.

Board Election

Tyrone Torrie's Board Seat - 3-Year Term (2024-2027)

Jim Monaghan nominated Tyrone Torrie. David Frey seconded the nomination. Tyrone Torrie accepted the nomination.

Monica Merkosky announced a call for further nominations, hearing none, nominations were closed. Tyrone Torrie was elected by acclamation for the term of 2024-2027.

Open Forum

- The stalled purchase of the water and sewer utility was discussed at length.
- Beautification efforts at the Welcome Sign were suggested.
- It was suggested to trim grass between the trees that line Deer Valley Road. Be aware of the private property line as owner permission may be required.

- Reeve Kent Farago thanked the Hamlet Board, recognizing the personal time they devote to improve the Hamlet.
- The Hamlet Board thanked Reeve Farago for his 17 years of community service as a member of the Council of the RM of Lumsden No. 189.

Review Organized Hamlet Service Commitment Document

Select Date for Next Annual General Meeting (and alternate date)

Moved by: Chair, Organized Hamlet of Deer Valley Board Torrie

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That we agree to the following meeting dates:
2025 Annual General Meeting - October 7, 2025; and
Alternate Date for AGM - October 14, 2025."

CARRIED

Adjournment

Moved by: Chair, Organized Hamlet of Deer Valley Board Torrie

Seconded by: Deer Valley Organized Hamlet Board Kelln

"That we adjourn the meeting at 8:10 pm."

CARRIED

Chairperson

Chief Administrative Officer



Organized Hamlet of Deer Valley - 2025 Board Activities

- ✓ Speed Sign data was submitted to SGI as required to fulfil the Traffic Safety Fund requirements.
- ✓ A citizen suggested that expenditures could be lowered if, during the winter, household garbage was collected every two weeks rather than weekly. This is very common; however, a 2021 survey regarding weekly vs bi-weekly collection of household refuse had an 80% response in favour of weekly collection year-round.
- ✓ Garbage/Recycling Contract expires Dec 11, 2025. A RFP was posted for garbage/recycling collection. We entered into agreement with Loraas (3 years waste but only 2 years recycling). Changes are coming to the manner in which recycling will become a provincial responsibility. More information will be circulated as the program evolves.
- ✓ The Hamlet paid for dust control to be applied throughout the acreages \$5,092.
- ✓ The Board provided a letter of support to the Town of Lumsden to accompany their grant application for water system improvements. The goal is to eventually have a potable waterline from Lumsden to Deer Valley.
- ✓ Traffic Bylaw 2020-13 Amendments: Expand 4.(b) PARKING and Fines– new verbiage (previous was unenforceable)
- ✓ Thank you to Ron and Rosalie Lalonde for years of great grass maintenance !
- ✓ The trees in the Deer Valley Road ditch have been tidied.
- ✓ 2025 Revaluation – Total Taxable Assessment increased by 9.15%.

The RM's Mill Rate was reduced by 13.1% decrease.

2024 taxable = \$41,478,875 with a Uniform Mill Rate of 9.60

2025 taxable = \$45,273,415 with a Uniform Mill Rate of 8.3415

- ✓ Board reviewed the 2022-10 (the Animal Control Bylaw) following a complaint about dogs being walked off leash and leaving excrement on lawns. Current Bylaw covers both issues.

- ✓ The Board will partner with the RM of Lumsden to complete crack sealing in Spring, 2026.
- ✓ The Board will partner with the Town of Lumsden to recap a section of Deer Valley Road in 2026.
- ✓ MLA Blaine McLeod attended the September 8 board meeting to meet the members and hear any concerns.
- ✓ The Board was informed that the Province's annual Revenue Sharing Grant would be \$2,432 higher than expected.
- ✓ The Ministry of Highways arranged to have the centreline painted last fall
- ✓ The Board adopted the following policy: Social Committee – Financial Management

Sept 18, 2025

Deer Valley 2022-2025 Financial Report - Operating

	2022 Year End Actuals	2023 Year End Actuals	2024 Budget	2024 Year End Actuals	2025 Budget
Revenues:					
Tax Allotment (40% including Golf Course)	166,032	203,428	171,283	170,500	171,429
Revenue Sharing	33,120	37,455	38,953	42,724	43,000
SGL - Speed Sign Grant	-	-	16,743	16,743	-
Total Operating Revenue	\$ 199,152	\$ 240,883	\$ 226,979	\$ 229,967	\$ 214,429
Operating Expenses:					
Abatements	8,129	4,645	5,000	4,738	5,000
Street Lighting	3,389	3,533	4,000	3,531	4,000
Garbage Removal / Recycling	24,827	26,616	28,000	27,897	32,000
Road Repairs (pothole filling, crack filling, microsurfacing)	39,220	-	35,000	32,675	40,000
Summer Maintenance (weed control, pest control, grass cutting, street sweeping, landscaping)	18,809	12,020	18,000	10,896	18,000
Snow Removal	78,479	53,614	80,000	61,550	80,000
Community Activities	3,400	1,045	5,000	3,021	7,500
Administration (website maintenance, legal fees, AGM, board remuneration, bylaw enforcement)	8,563	10,832	10,500	10,105	11,000
Radar Speed Signs (4)	-	-	16,743	17,149	-
Consulting (Asset Report, Feasibility Study, etc.)	-	-	-	-	-
Total Operating Expenses	\$ 184,816	\$ 112,305	\$ 202,243	\$ 171,562	\$ 197,500
Deer Valley Operating Surplus (Loss) For The Year	\$ 14,336	\$ 128,578	\$ 24,736	\$ 58,405	\$ 16,929

Deer Valley 2022-2025 Financial Report - Capital		2022 Year End Actuals	2023 Year End Actuals	2024 Budget	2024 Year End Actuals	2025 Budget
Revenue: Tax Allotment (30%)		124,524	87,183	128,462	127,875	128,571
MEEP Funding (one time funding during pandemic)		-	-	-	-	-
Total Capital Revenue		\$ 124,524	\$ 87,183	\$ 128,462	\$ 127,875	\$ 128,571
Infrastructure Expenses:						
Current Year Expenditures - Land			-			
Current Year Expenditures - Park / Green Space		-	-	20,000	-	37,500
Current Year Expenditures - Roadways		-	-			
Current Year Expenditures - Water & Sewer		-	1,638	230,000	-	225,000
Total Capital Expenditures		\$ -	\$ 1,638	\$ 250,000	\$ -	\$ 262,500
Annual Deer Valley Infrastructure /Capital - Surplus (Loss)		\$ 124,524	\$ 85,546	\$ (121,538)	\$ 127,875	\$ (133,929)

Reserve Balances:	2022 YE Actual	2023 YE Actual	2024 Reserve Projection	2024 YE Actual	2025 Reserve Projection
Maintenance Reserve Balance	31,562	31,562	31,562	31,562	31,562
Infrastructure (Capital) Reserve Balance	960,875	1,174,998	1,078,196	1,361,278	1,244,278
Combined Reserve Balances at YE	\$ 992,437	\$ 1,206,560	\$ 1,109,759	\$ 1,392,840	\$ 1,275,840





Organized Hamlet of Deer Valley
2025 Group Discussion



Statement of Service Commitments

Organized Hamlet of Deer Valley

February, 2021

General Information:

- Paved roadways will be swept approximately three times annually (as needed).
- Household garbage will be collected, curbside, weekly.
- Household recycling will be collected, curbside, bi-weekly.
- Access to the Lumsden Solid Waste Facility (Landfill) is also available for larger items.
- Road allowances and municipal reserves will be mowed approximately 4 times annually.
- Fire protection services are provided on a user-pay basis. Consider carrying insurance for 'fire fighting fees'.
- Police services are provided by the Lumsden Detachment of the RCMP.
- Bylaw Enforcement services are provided by the RM of Lumsden's Bylaw Enforcement Officer.
- Family-oriented community events are coordinated by a local volunteer group.
- Monies are reserved annually for park/playground development, roadway capital investments and the eventual purchase of the privately-owned water and sewer utility.

The Winter Road Maintenance Program (within 24 hours / 7 days per week) is prioritized as follows:

- I. All roads are made passable for emergency (fire, police, ambulance) response vehicles
- II. All roads are made passable for school buses
- III. Normal winter driving conditions and access are provided on all routes through systematic plowing and sanding operations
- IV. Safety and travel efficiency are provided through the plowing and removal of windrows
- V. Normal winter driving conditions are maintained through snow removal operations

Please direct concerns regarding road conditions to: board@deervalleysask.ca

The Hamlet Board's email account is monitored on a best-effort basis.

Suggestion: Wednesday, October 7 with an alternate of Tuesday, October 27.

2026 Calendar

January

S	M	T	W	T	F	S
				1	2	3
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February

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September

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October

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November

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29	30					

December

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