

Deer Valley Organized Hamlet
Meeting Minutes
Deer Valley Regular Board Meeting February 6, 2023 - 7:00 PM

Call to Order

The Board of the Organized Hamlet of Deer Valley convened their Regular Meeting in the Council Chambers of the Lumsden Municipal Office, and via Zoom, on Monday, February 6, 2023, at 7:11 pm.

Present:

Chairperson: Tyrone Torrie (2022-2024)

Secretary: Derek Kelln (2022-2026)

Member: Jim Monaghan (2022-2023)

RM of Lumsden No. 189:

Division 2 Councillor: Glenda Schlosser

Chief Administrative Officer: Monica M. Merkosky (Zoom)

Assistant Administrator: Katherine Atkings

Additions to Agenda

Approval of Agenda

Moved by: Tyrone Torrie

Seconded by: Derek Kelln

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

December 31, 2022 - Financial Statement Final

Moved by: Derek Kelln

Seconded by: Tyrone Torrie

"That the Financial Statement for the period ending December 31, 2022, stating a 2022 surplus of \$138,859.64, be accepted as presented."

CARRIED

Account for Approval

Curtis Construction - December 31, 2022

Moved by: Tyrone Torrie

Seconded by: Jim Monaghan

"That Curtis Construction invoice #68100, dated December 31, 2022, be approved for payment in the amount of \$17,200.79."

CARRIED

Adoption of Minutes

January 9, 2023 - Regular Meeting

Moved by: Tyrone Torrie

Seconded by: Jim Monaghan

"That the minutes of the January 9, 2023, Deer Valley Hamlet Board Regular Meeting be approved, as circulated."

CARRIED

Unfinished Business

Animal Control Bylaw - Publicizing to DV Residents

Hamlet Board Procedures Manual

New Business

Deer Valley 2023 Proposed Budget

Moved by: Tyrone Torrie

Seconded by: Jim Monaghan

"That we approve the Deer Valley Organized Hamlet 2023 Budget as per Schedule "A" and present same to the RM of Lumsden at their February 16, 2023, Council Meeting for approval."

CARRIED

New Website Quote

Proposed Amendments Regarding Organized Hamlets

Deer Carcass Disposal

Standard Construction Specifications Trench Excavation and Backfill Policy

Moved by: Tyrone Torrie

Seconded by: Derek Kelln

"That we recommend to the RM of Lumsden to proceed with approval of the Standard Construction Specifications Trench Excavation and Backfill Policy as per Schedule "B"."

CARRIED

Next Meeting Date

Moved by: Tyrone Torrie

Seconded by: Jim Monaghan

"That, until further notice, our board meetings will be held on the second Monday of each month; in the event that a Public Holiday occurs on the second Monday of a specific month, the meeting will occur on the 3rd Monday of that month."

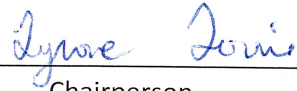
CARRIED

Adjournment

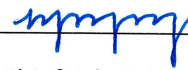
Moved by: Derek Kelln

"That we adjourn the meeting at 8:36 pm."

CARRIED



Chairperson



Chief Administrative Officer

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