

**Deer Valley Organized Hamlet
Meeting Minutes
Regular Board Meeting March 13, 2023 - 7:00 PM**

Call to Order

The Board of the Organized Hamlet of Deer Valley convened with a Regular Board Meeting in person, and via Zoom, on Monday, March 13, 2023, at 7:10 pm.

Present:

Chairperson: Tyrone Torrie (2022-2024)
Secretary: Derek Kelln (2022-2026)
Member: Jim Monaghan (2022-2023)

RM of Lumsden No. 189:
Councillor Division 2: Glenda Schlosser (via Zoom)
Assistant Administrator: Katherine Atkings

Absent:

Chief Administrative Officer: Monica M. Merkosky

Approval of Agenda

Moved by: Jim Monaghan

Seconded by: Tyrone Torrie

"That we approve the agenda as presented."

CARRIED

Financial Reports

Financial Statement - February 28, 2023

Moved by: Jim Monaghan

Seconded by: Tyrone Torrie

"That we accept the Financial Statement for the period ending February 28, 2023, as presented."

CARRIED

Handwritten signature

Accounts for Approval

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That the following invoices are approved for payment:

LORAAS Disposal Invoice# 7954797, in the amount of \$2,364.29

LORAAS Disposal Invoice# 7962492, in the amount of \$2,322.94."

CARRIED

Adoption of Minutes

February 6, 2023 - Regular Board Meeting

Moved by: Tyrone Torrie

Seconded by: Jim Monaghan

"That the minutes of the February 6, 2023, Regular meeting be approved, as circulated."

CARRIED

Unfinished Business

Curb Stop Freeze Machine (for information purposes)

New Business

Deer Valley Maintenance RFP & Assessment Review

Unsuccessful ICIP Grant

Expired Tax Incentive Agreement with Deer Valley Golf Corp.

Council Expenses

A friendly reminder to submit Council Expenses by the 17th of March.

Emergency Response Plan (for information purposes)

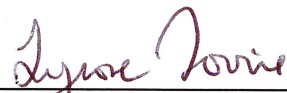
Adjournment

Moved by: Tyrone Torrie

Seconded by: Derek Kelln

"That we adjourn the meeting at 7:45 pm."

CARRIED



Chairperson



Chief Administrative Officer