



Deer Valley Organized Hamlet
Meeting Minutes
Regular Board Meeting April 17, 2023 - 7:00 PM

Call to Order

The Board of the Organized Hamlet of Deer Valley convened their Regular Board Meeting in the Council Chambers of the Lumsden Municipal office, on Monday, April 17, 2023, at 7:13 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

Assistant Administrator: Katherine Atkings

Absent:

None

Additions to Agenda

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That we agree to add the following items to the agenda under Accounts for Approval and New Business:
SaskPower Invoice,
R&R Yard Worx."

CARRIED

Approval of Agenda

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we approve the agenda as amended."

CARRIED

Financial Reports

Financial Statement - March 31, 2023

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we accept the Financial Statement for the period ending March 31, 2023, as presented."

CARRIED



April 17, 2023

Accounts for Approval

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That the following invoices are approved for payment:

Loraas Disposal Invoice# 7969555, in the amount of \$2,299.32

Curtis Construction Invoice# 68373, in the amount of \$12,795.30

Curtis Construction Invoice# 68374, in the amount of \$9,002.18

Curtis Construction Invoice# 68451, in the amount of \$11,851.35

SaskPower Invoice# 2085-0072-8928, in the amount of \$301.00."

CARRIED

Adoption of Minutes

March 13, 2023 - Regular Meeting

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That the minutes of the March 13, 2023, Deer Valley Board Regular Meeting be approved, as circulated."

CARRIED

Unfinished Business

Council Expenses - Information

New Business

R&R Yard Worx

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That we agree to hire R&R Yard Worx to continue providing spring/summer maintenance services."

CARRIED

Board Member Forum

Signs on 734 have been knocked down.

Adjournment

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we adjourn the meeting at 7:57 pm."

CARRIED



Chairperson



Chief Administrative Officer