

**Deer Valley Organized Hamlet
Meeting Minutes
Regular Board Meeting May 8, 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, May 8, 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:

Division 2 Councillor: Glenda Schlosser

Assistant Administrator: Katherine Atkings

Absent:

None

Additions to Agenda

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we add the following items to the agenda under New Business:

- 9.3 Speed Bumps

- 9.4 Digital Speed Signs."

CARRIED

Approval of Agenda

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we approve the agenda as amended."

CARRIED

Financial Reports

Financial Statement - April 30, 2023

Moved by: Derek Kelln

Seconded by: Tyrone Torrie

"That we accept the Financial Statement for the period ending April 30, 2023, as presented." **CARRIED**

Accounts for Approval

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That the following invoices are approved for payment:

SaskPower Invoice # 8925, in the amount of \$301.00

SaskPower Invoice # 8031, in the amount of \$307.89

LORAAS Disposal Invoice # 0007976773, in the amount of \$2,518.09."

CARRIED

Adoption of Minutes

Moved by: Derek Kelln

Seconded by: Tyrone Torrie

"That the minutes of the April 17, 2023, Deer Valley Board Regular Meeting be approved, as circulated."

CARRIED

Unfinished Business

Update on Signage

New Business

RCMP "CAPTURE" Program

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we recommend to the RM of Lumsden Council that Deer Valley participate in the RCMP's CAPTURE Program (voluntary camera registry) ."

CARRIED

Installation of Cameras

Consider installing cameras at the ingress and egress of DV.

Digital Speed Signs

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That we request the RM of Lumsden Council have their administration staff investigate the SGI Traffic Safety Grant regarding the potential purchase of a digital speed sign for the Organized Hamlet of Deer Valley."

CARRIED

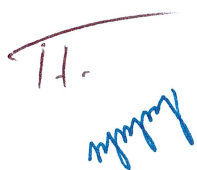
Speed Bumps

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That we approve the installation of two rubber speed bumps (already in our possession) along Deer Crest Run (between Deer Ridge Drive and Deer Foot Trail) by our Maintenance Contractor, and that they will be removed in fall for snow removal purposes."

CARRIED



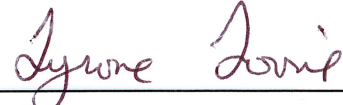
Adjournment

Moved by: Tyrone Torrie

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That we adjourn the meeting at 7:55 pm."

CARRIED



Chairperson



Chief Administrative Officer