



**Deer Valley Organized Hamlet
Meeting Minutes
Regular Board Meeting June 5, 2023 - 7:00 PM**

Call to Order

The Board of the Organized Hamlet of Deer Valley convened their Special Board Meeting in the Council Chambers of the Lumsden Municipal Office, and via electronic means (Zoom), on Monday, June 5, 2023, at 7:01 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 Merkosky (via Zoom)

Assistant Administrator: Katherine Atkings

Director of Development and Planning: Aimee Bryck (via Zoom)

Additions to Agenda

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we agree to add the following items to the agenda under Accounts for Approval:

- 6.2 R&R Yard Worx

- 6.3 SaskPower."

CARRIED

Approval of Agenda

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we adopt the agenda as amended."

CARRIED

Financial Reports

Financial Statement - May 31, 2023

Moved by: Derek Kelln

Seconded by: Jim Monaghan

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

TNT

Accounts for Approval

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That the following invoices be approved for payment:

Curtis Construction Invoice# 68495, in the amount of \$1,144.50

R&R Yark Worx Invoice# 2023-01, in the amount of \$712.50

SaskPower Invoice# 0831-0081-3027, in the amount of \$308.70."

CARRIED

Adoption of Minutes

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That the minutes of the May 8, 2023, Deer Valley Board Regular Meeting be approved, as circulated."

CARRIED

Unfinished Business

RCMP "CAPTURE" Program

After reviewing the RCMP "CAPTURE" Program form, the Deer Valley Board inquired where the form should be submitted. Administration is tasked with contacting the RCMP and confirming where Deer Valley residents can send the form. In addition, it is responsible for updating the form and sending it to the Deer Valley Organized Hamlet Board.

SGI Provincial Traffic Safety Fund Grant

The Deer Valley Board reviewed the information and requirements for the SGI Provincial Traffic Safety Fund Grant. After review, the Deer Valley Board recommends borrowing the R.M. of Lumsden digital speed sign to collect information about traffic and speed. The data will serve as evidence for SGI and demonstrate the need for funding to provide traffic safety funds to the Deer Valley community.

Director of Planning and Development Aimee Bryck, left temporarily at 7:32 pm.

Deer Valley Speed Control

Moved by: Jim Monaghan

Seconded by: Derek Kelln

"That we recommend to the R.M. of Lumsden Council to install two 40km/hr speed limit signs:

- between the Golf Course entrance and Whitetail Ridge Drive for west bound traffic; and
- at the most westerly end of Deer Valley Road for east bound traffic."

CARRIED

New Business

Painting Speed Bumps on Deer Valley Road

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That we contact Curtis Construction to repaint the speed bumps located on Deer Valley Road."

CARRIED

1.1.

2023 Spraying with Marksmen Vegetation Management

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That we contact Marksmen Vegetation Management to spray the ditches and playground (with noted exceptions, as per owner request), once the ditches have been mowed by Curtis Construction."

CARRIED

Sealing Roadways in Deer Valley

Director of Planning and Development Aimee Bryck, returned at 8:13 pm.

Closed Session

Moved by: Derek Kelln

Seconded by: Jim Monaghan

"That we move into Closed Session at 8:22 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session At 8:40 pm, the Board left the Closed Session and returned to the open meeting.

Director of Planning and Development Aimee Bryck, left for the remainder of the meeting at 8:41 pm.

Kids Park Concrete Sidewalk Repair

Moved by: Derek Kelln

Seconded by: Tyrone Torrie

"That the discussion of the Kids Park Concrete Sidewalk, be tabled for discussion at the July 10, 2023, Regular Board meeting."

CARRIED

Adjournment

Moved by: Tyrone Torrie

Seconded by: Jim Monaghan

"That we adjourn the meeting at 9:05 pm."

CARRIED



Chairperson



Chief Administrative Officer

