

**Deer Valley Organized Hamlet  
Meeting Minutes  
DVOH Regular Board Meeting July 10, 2023**

**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, and via electronic means (Zoom), on Monday, July 10, 2023, at 7:05 pm.

**Present:**

Chairperson: Tyrone Torrie (2022-2024)

Secretary: Derek Kelln (2022-2026)

Member: Jim Monaghan (2022-2023)

RM of Lumsden No. 189:

Chief Administrative Officer: Monica Merkosky (via Zoom, left at 8:10 pm for the remainder of the meeting)

Assistant Administrator: Katherine Atkings

Absent:

Division 2 Councillor: Glenda Schlosser

**Approval of Agenda**

**Moved by:** Jim Monaghan

**Seconded by:** Derek Kelln

"That we approve the agenda as presented."

**CARRIED**

**Financial Reports**

**Financial Statement - June 30, 2023**

**Moved by:** Tyrone Torrie

**Seconded by:** Jim Monaghan

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

**CARRIED**

**Accounts for Approval**

**Moved by:** Derek Kelln

**Seconded by:** Jim Monaghan

"That the following invoices be approved for payment:

R&R Yard Worx Invoice# 22023, in the amount of \$1,087.50

SaskPower Invoice# 1854-0077-1631, in the amount of \$308.70

Loraas Invoice# 000799301, in the amount of \$2,269.00  
Curtis Construction Invoice# IN000068709, in the amount of \$3,328.50  
Curtis Construction Invoice# IN000068710, in the amount of \$1,575.00." **CARRIED**

**Adoption of Minutes**

**Moved by:** Jim Monaghan

**Seconded by:** Derek Kelln

"That the minutes of the June 5, 2023, Special Board Meeting be approved, as circulated." **CARRIED**

**Delegation**

**7:16PM - 7:58PM Deer Valley Water & Sewer Board - Warren Wagner**

Warren Wagner, representing the Deer Valley Water & Sewer Board, appeared before the Board to discuss a potential lease agreement of the Lagoons located on the Deer Valley Golf Course.

**Consult Legal Regarding Lease or Purchase of the Utilities located on the Deer Valley Golf Course**

**Moved by:** Derek Kelln

**Seconded by:** Tyrone Torrie

"That Administration consult legal regarding the potential lease of the lagoons located on the Deer Valley Golf Course." **CARRIED**

**Chief Administrative Officer Monica Merkosky, left for the remainder of the meeting at 8:10 pm.**

**Unfinished Business**

**Deer Valley Maintenance Request for Proposal**

**Moved by:** Jim Monaghan

**Seconded by:** Tyrone Torrie

"That, in consideration of the Deer Valley Maintenance contract expiring in October 2023, we post a Request for Proposals on SaskTenders." **CARRIED**

**Deer Valley Traffic Speed Data**

**Moved by:** Derek Kelln

**Seconded by:** Jim Monaghan

"That the Deer Valley Traffic Speed Data Report be approved as presented." **CARRIED**

**SGI Traffic Grant Application**

**Moved by:** Jim Monaghan

**Seconded by:** Derek Kelln

"That we work with Administration to assemble information required for the SGI Traffic Safety Grant Application." **CARRIED**

**New Business**

**August 14, 2023, Deer Valley Regular Board Meeting**

**Moved by:** Jim Monaghan

**Seconded by:** Tyrone Torrie

"That we agree to cancel the Regular Board Meeting on August 14, 2023, and note that the next regular board meeting will be held on September 11, 2023."

**CARRIED**

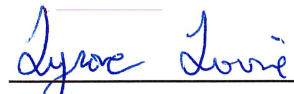
**Adjournment**

**Moved by:** Tyrone Torrie

**Seconded by:** Jim Monaghan

"That we adjourn the meeting at 8:52 pm."

**CARRIED**

  
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Chairperson

  
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Chief Administrative Officer