



**Deer Valley Organized Hamlet**  
**Meeting Minutes**  
**DVOH Regular Board Meeting September 11, 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, September 11, 2023, at 7:18 pm.

Present:

Chairperson: Tyrone Torrie (2022-2024)

Secretary: Derek Kelln (2022-2026)

Member: Jim Monaghan (2022-2023)

RM of Lumsden No. 189:

Assistant Administrator: Katherine Atkings

Absent:

Division 2 Councillor: Glenda Schlosser

**Approval of Agenda**

**Moved by:** Organized Hamlet of Deer Valley Board Monaghan

**Seconded by:** Deer Valley Organized Hamlet Board Kelln

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Financial Reports**

**Financial Statement - August 31, 2023**

**Moved by:** Chair, Organized Hamlet of Deer Valley Board Torrie

**Seconded by:** Organized Hamlet of Deer Valley Board Monaghan

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

**Accounts for Approval**

**Moved by:** Deer Valley Organized Hamlet Board Kelln

**Seconded by:** Chair, Organized Hamlet of Deer Valley Board Torrie

"That the following invoices be approved for payment:

R&R Yard Worx Invoice# 32023, in the amount of \$475.00

SaskPower Invoice# 2184-0073-1679, in the amount of \$622.03

SaskPower Invoice# 0732-0084-2696, in the amount oif 308.70

Marksman Vegetation Management Invoice# 231085, in the amount of \$1,653.75

R&R Yard Worx Invoice# 2023-04, in the amount of \$175.00

Loraas Disposal Invoice# 8012062, in the amount of \$2,339.88 ."

**CARRIED**

**Adoption of Minutes**

**July 10, 2023 - Regular Meeting**

**Moved by:** Deer Valley Organized Hamlet Board Kelln

**Seconded by:** Organized Hamlet of Deer Valley Board Monaghan

"That the minutes of the July 10, 2023 Regular Meeting be approved, as circulated."

**CARRIED**

**Unfinished Business**

**Maintenance RFP Review**

**Moved by:** Deer Valley Organized Hamlet Board Kelln

**Seconded by:** Chair, Organized Hamlet of Deer Valley Board Torrie

"That we recommend to the R.M. of Lumsden Council to enter into a Maintenance Agreement with Curtis Construction for a period of 24 months (Oct 2023 - Oct 2025), on behalf of the Organized Hamlet of Deer Valley."

**CARRIED**

**Deer Valley Golf Cart Bylaw No. 2023-15**

**Moved by:** Organized Hamlet of Deer Valley Board Monaghan

**Seconded by:** Deer Valley Organized Hamlet Board Kelln

"That we recommend to the R.M. of Lumsden Council to repeal the Deer Valley Golf Cart Bylaw No. 01-2015, and proceed with the new Deer Valley Golf Cart Bylaw 2023-15 in accordance with new legislation."

**CARRIED**

**SGI Traffic Safety Grant**

**Moved by:** Deer Valley Organized Hamlet Board Kelln

**Seconded by:** Organized Hamlet of Deer Valley Board Monaghan

"That we recommend to the R.M. of Lumsden Council to have administration apply for four (4) post-mounted, stationary, radar speed signs under the SGI Traffic Safety Grant on behalf of the Organized Hamlet of Deer Valley."

**CARRIED**

**New Business**

**Deer Valley Social Committee Budget**

**Moved by:** Deer Valley Organized Hamlet Board Kelln

**Seconded by:** Organized Hamlet of Deer Valley Board Monaghan

"That we approve the Deer Valley Social Committee budget as presented in the amount of \$3,300."

**CARRIED**



**Annual General Meeting**

**Moved by:** Organized Hamlet of Deer Valley Board Monaghan

**Seconded by:** Chair, Organized Hamlet of Deer Valley Board Torrie

"That our Annual General Meeting be held on Tuesday, October 17, 2023 at 7:00 pm at the Deer Valley Golf Clubhouse; and that it be further noted that an election will be held at the AGM to fill Jim Monaghan's seat, for a four year term."

**CARRIED**

**Adjournment**

**Moved by:** Chair, Organized Hamlet of Deer Valley Board Torrie

**Seconded by:** Organized Hamlet of Deer Valley Board Monaghan

"That we adjourn the meeting at 8:36 pm."

**CARRIED**



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Chairperson



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Chief Administrative Officer