

**Deer Valley Organized Hamlet
Meeting Minutes
DVOH Regular Board Meeting October 16, 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, October 16, 2023, at 7:22 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 M. Merkosky

Absent:

None

Approval of Agenda

Moved by: Deer Valley Organized Hamlet Board Kelln

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Tyrone Torrie declared a Conflict of Interest with regard to an item in Unfinished Business related to the Deer Valley Water & Sewer. Mr. Torrie resides on property neighbouring a residential lot that may be subdivided for the purpose of establishing access to sewer infrastructure.

Financial Reports

Financial Statement - September 30, 2023

Moved by: Deer Valley Organized Hamlet Board Kelln

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

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

CARRIED

Accounts for Approval

Moved by: Deer Valley Organized Hamlet Board Kelln

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That the following invoices be approved for payment:

Jim Monaghan - AGM Signs x 4, in the amount of \$210.10

Loraas Disposal - September Waste and Recycling, in the amount of \$2,360.74

Marni Pettigrew - Santa Deposit, in the amount of \$150.00

Marni Pettigrew - Deer Valley Meal, in the amount of \$678.20."

CARRIED

Adoption of Minutes

September 11, 2023 - Organized Hamlet Board Meeting Minutes

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

Seconded by: Deer Valley Organized Hamlet Board Kelln

"That the minutes of the September 11, 2023 Regular Meeting be approved, as circulated."

CARRIED

Appoint Chairperson

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

Seconded by: Deer Valley Organized Hamlet Board Kelln

"That we appoint Jim Monaghan to act as Chairperson while Tyrone Torrie temporarily leaves this meeting due to a Conflict of Interest."

CARRIED

Declaration of Conflict of Interest

At 7:55 pm Tyrone Torrie declared a Conflict of Interest in the next item of business and left the meeting prior to any discussion or voting on the matter.

Deer Valley Water & Sewer - Public Utility Board

Moved by: Deer Valley Organized Hamlet Board Kelln


Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That, for the purpose of creating a Municipal Utility Parcel to establish access to sewer infrastructure located on the Deer Valley Golf Course, we request that the RM of Lumsden No. 189, authorize the purchase of a 10M wide strip from the rear of Lots 19 and 20, Block 1, Plan 01RA14458."

CARRIED

Conflict - Returned to Chambers

At 8:05 pm, Tyrone Torrie returned to the meeting and resumed the role of Chairperson.



New Business

Snow Fence Discussion

The Hamlet Board will investigate the possibility of installing a snow fence on private property on the north side of the intersection of Deer Valley Road and Deer Foot Trail.


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 9:12 pm."

CARRIED



Chairperson



Chief Administrative Officer