

Deer Valley Organized Hamlet
Meeting Minutes
DVOH Regular Board Meeting January 8, 2024 - 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, January 8, 2024, at 7:07 pm.

Present:

Chairperson: Tyrone Torrie (2022-2024)
Secretary: Derek Kelln (2022-2026)
Member: Jim Monaghan (2023-2027) - arrived at 7:05 pm

RM of Lumsden No. 189:

Division 2 Councillor: Glenda Schlosser
Chief Administrative Officer: Monica M. Merkosky

Absent:

None

Additions to Agenda

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

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

- 8.3 Legislation Changes Pertaining to Organized Hamlets
- 9.1 SGI Grant - Speed Awareness Project - Speed Display Signs."

CARRIED

Approval of Agenda

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

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Financial Statement - December 31, 2023 (not final)

Moved by: Deer Valley Organized Hamlet Board Kelln

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

"That we accept the Financial Statement for the period ending December 31, 2023 (not final), 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:

Curtis Construction Ltd. - Nov. Snow Removal and Maintenance, in the amount of \$10,722.60

Curtis Construction Ltd. - Dec. Snow Removal and Maintenance, in the amount of \$9,702.00

Storm Applied Technologies Inc. - Website, in the amount of \$1,507.38

Loraas Disposal - December, 2023 Waste and Recycling, in the amount of \$2,347.79

SaskPower - December 27, 2023 Street Lights, in the amount of \$308.70."

CARRIED

Adoption of Minutes

December 11, 2023 - Organized Hamlet of Deer Valley Board Meeting

Moved by: Deer Valley Organized Hamlet Board Kelln

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

"That the minutes of the December 11, 2023 - Organized Hamlet of Deer Valley Board Meeting be approved, as circulated."

CARRIED

Roadway Repairs

The Board continues to acquire costs for 2024 pavement patching and crack sealing.

Deer Valley Water & Sewer - Public Utility Board - Municipal Utility Parcel

Moved by: Deer Valley Organized Hamlet Board Kelln

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

"That we amend the following October 16, 2023 resolution by substituting '10M' with '8M':

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 an 8M wide strip from the rear of Lots 19 and 20, Block 1, Plan 01RA14458."

CARRIED

Legislation Changes Pertaining to Organized Hamlets

The Board discussed amendments to provincial legislation specific to organized hamlets. The organized hamlet board already conducts a number of their business matters as per the newly-amended legislation including declaring conflicts of interest.

A full report regarding the new policies required as a result of the legislation amendments is forthcoming from Administration; however, some of the new requirements are:

- board members must complete a public disclosure form, similar to municipal elected officials;
- the board must establish a policy that guides board election procedures;

- the board must establish a policy for meeting procedures; and
- board meeting minutes must be available to the public within 10 days of said meeting (even if the minutes are considered 'unofficial').

New Business

SGI Grant - Speed Awareness Project, Speed Display Signs

Moved by: Organized Hamlet of Deer Valley Board Monaghan

Seconded by: Deer Valley Organized Hamlet Board Kelln

"That we authorize the purchase of 4 solar speed radar signs (with mounting brackets) and 1 'Watch For Children' sign from Airmaster Signs, at a cost of \$16,791 with \$16,743 to be reimbursed by SGI under the Provincial Traffic Safety Fund Grant."

CARRIED

Board Member Forum

- The Board discussed an instance of low water pressure at one house in the Organized Hamlet.
- The Board discussed the need to establish policy to define who will be responsible for costs associated with pest control problems handled by Critter Gitter.

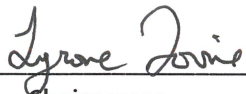
Adjournment

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 8:16 pm."

CARRIED



Chairperson



Chief Administrative Officer