



## Deer Valley Organized Hamlet Meeting Minutes

Deer Valley Organized Hamlet Regular Meeting February 12, 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, and via electronic means (Zoom), on Monday, February 12, 2024, at 7:04 pm.

Present:

Chairperson: Tyrone Torrie (2022-2024)

Secretary: Derek Kelln (2022-2026)

RM of Lumsden No. 189:

Division 2 Councillor: Glenda Schlosser

Chief Administrative Officer: Monica M. Merkosky

Absent:

Member: Jim Monaghan (2023-2027)

### Approval of Agenda

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

**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

#### **December 31, 2023 Financial Statement (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 (final), as presented."

**CARRIED**

**January 31, 2024 Financial Statement**

**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 January 31, 2024, as presented."

**CARRIED**

**2024 Proposed Organized Hamlet Budget**

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

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

"That we approve the 2024 Organized Hamlet Budget as Schedule "A" and present to the Council of the RM of Lumsden No. 189 at their March 7, 2024 meeting."

**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:

*SaskPower - Jan 29, 2024 Street Lights (20), in the amount of \$308.96*

*Loraas Disposal - Jan 2024 Waste and Recycling, in the amount of \$2,420.17*

*Curtis Construction - Jan 2024 Snow Removal, Sanding, Standby, in the amount of \$12,287.63."*

**CARRIED**

**Adoption of Minutes**

**January 8, 2024 - DVOH Regular Meeting**

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

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

"That the minutes of the January 8, 2024 - Deer Valley Organized Hamlet Board Regular Meeting be approved, as circulated."

**CARRIED**

**Unfinished Business**

**Crack Sealing of Roads**

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

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

"That we accept an offer from the RM of Lumsden No. 189 to tender the hamlet's crack sealing requirements jointly with the RM of Lumsden's crack sealing requirements on Grid 734."

**CARRIED**

**Public Notice Policy**

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

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

"That we approve the Public Notice Policy as per Schedule "B" as required in section 24 of *The Municipalities Regulations*."

**CARRIED**

**Adjournment**

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

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

"That we adjourn the meeting at 7:50 pm."

**CARRIED**



Chairperson



Chief Administrative Officer