

## Deer Valley Organized Hamlet Meeting Minutes

Deer Valley Organized Hamlet Regular Meeting March 11, 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, March 11, 2024, at 7:01 pm.

### Present:

Chairperson: Tyrone Torrie (2022-2024)

Secretary: Derek Kelln (2022-2026)

Member: Jim Monaghan (2023-2027)

RM of Lumsden No. 189:

Division 2 Councillor: Glenda Schlosser

Chief Administrative Officer: Monica M. Merkosky

### Absent:

None

### Additions to Agenda (requires majority vote of board members)

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

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

"That we add the following item to the agenda under 9.1 - Radar Speed Signs  
- Request for Speed Sign Data."

**CARRIED**

### 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 amended."

**CARRIED**

### Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

### 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 are approved for payment:

*Airmaster - "Watch for Children" Sign, in the amount of \$83.76*

*Airmaster - 4 x Solar Radar Speed Signs, in the amount of \$17,532.45*

Curtis Construction - Feb 2024 Snow Removal, Sanding, Standby, in the amount of \$10,006.50

Loraas Disposal - Feb 2024 Waste and Recycling, in the amount of \$2,441.69

SaskPower - Feb 27, 2024 Street Lights (20), in the amount of \$309.00"

**CARRIED**

### **Adoption of Minutes**

#### **February 12, 2024 - Deer Valley Organized Hamlet Regular Meeting**

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

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

"That the minutes of the February 12, 2024 - Deer Valley Organized Hamlet Regular Meeting be approved, as circulated."

**CARRIED**

### **Unfinished Business**

#### **Radar Speed Signs**

The Board was made aware that the "Watch of Children" sign and the four radar speed signs have arrived. The Board will make arrangements to have the signs erected.

Data from the speed sign located on Deer Valley Road will be compiled and posted on the website (deervalleysask.ca) along with the results of the 2023 survey regarding a reduced speed limit and the installation of speed bumps.

#### **Meeting Procedures Policy**

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

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

"That we approve the Meeting Procedures Policy as per Schedule "A" as required in section 22.2(1)(b) of *The Municipalities Regulations*."

**CARRIED**

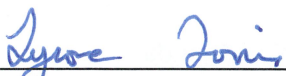
### **Adjournment**

**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 8:05 pm."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Chief Administrative Officer