



Deer Valley Organized Hamlet

Meeting Minutes

Deer Valley Organized Hamlet Regular Meeting April 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, April 8, 2024, at 7:06 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 Merkosky

Absent:

None

Additions to Agenda (requires majority vote of board members)

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

Seconded by: Deer Valley Organized Hamlet Board Kelln

"That we add the following item to the agenda under New Business:
10.1 Ditch Drainage Along Deer Valley Road."

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.

Financial Reports

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 March 31, 2024, 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 are approved for payment:

"Loraas Disposal - March 2024 Waste and Recycling, in the amount of \$2,438.79

SaskPower - March 26, 2024 Street Lights (20), in the amount of \$309.00

Marni Pettigrew - March 16, 2024 Community Event, in the amount of \$455.99."

CARRIED

Adoption of Minutes

March 11, 2024 - Deer Valley Organized Hamlet Regular Meeting

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

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That the minutes of the March 11, 2024 - Deer Valley Organized Hamlet Regular Meeting be approved, as circulated."

CARRIED

New Business

Ditch Drainage Along Deer Valley Road

RM Administration will investigate past maintenance procedures on the culvert at the intersection of Deer Valley Road and Deerfoot Trail. The culvert is not currently draining, two volunteers are pumping the ditch. Once drained, we will investigate the condition of the culvert and determine the path forward.

Board Member Forum

The Board will communicate with Curtis Construction to determine when street sweeping is scheduled. The Board will then communicate with residents to give an opportunity to remove vehicles from the roadways.

The Board will communicate with the Deer Valley Water & Sewer Board for an update regarding the purchase of the Utility.

The Board will continue to communicate with various entities regarding asphalt replacement and crack sealing programs for 2024.

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 7:31 pm."

CARRIED

Chairperson

Chief Administrative Officer