

Deer Valley Organized Hamlet

Meeting Minutes

Deer Valley Organized Hamlet Board March 17, 2025 - 6:30 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 17, 2025, at 6:35 pm.

Present:

Chairperson: Tyrone Torrie (2024-2027)

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

Moved by: Organized Hamlet of Deer Valley Board Monaghan

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

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

- 5.2 - Parks Committee - Amend 2025 Budget - TransCanada Trail Connection
- 9.2 - Traffic Bylaw."

CARRIED

Approval of Agenda

Moved by: Organized Hamlet of Deer Valley Board Monaghan

Seconded by: Deer Valley Organized Hamlet Board Kelln

"That we approve the agenda as amended."

CARRIED

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Financial Reports

February 28, 2025 - 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 February 28, 2025, as presented."

CARRIED

Parks Committee - Amend 2025 Budget - TransCanada Trail Connection

Moved by: Deer Valley Organized Hamlet Board Kelln

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

"That we request the Council of the RM of Lumsden to amend the 2025 Deer Valley Park Improvements Capital budget by increasing it by \$12,500 to include the TransCanada Trail connection that was committed to in 2024; however, the work will be completed in 2025."

CARRIED

Accounts for Approval

List of Accounts Payable

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:

SaskPower - Feb 26, 2025 Street Lights (20), in the amount of \$310.21

Loraas Disposal - Feb, 2025 Waste and Recycling, in the amount of \$2,634.14

Curtis Construction - Feb 28, 2025, in the amount of \$15,123.60."

CARRIED

Adoption of Minutes

February 10, 2025 - Deer Valley Organized Hamlet Board Minutes

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

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That the minutes of the February 10, 2025 - Deer Valley Organized Hamlet Board Meeting be approved, as circulated."

CARRIED

Unfinished Business

Grass Maintenance Contract

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

Seconded by: Organized Hamlet of Deer Valley Board Monaghan

"That we enter into negotiations with Jason Taylor to complete 2025 grooming maintenance in various public areas within the Organized Hamlet."

CARRIED

Traffic Bylaw

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

Seconded by: Deer Valley Organized Hamlet Board Kelln

"That we consider amendments to the Parking Section 4.(b) of the Traffic Bylaw 2020-13 at our April, 2025 meeting."

CARRIED

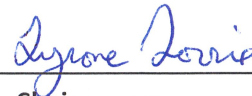
Adjournment

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 8:36 pm."

CARRIED



Chairperson



Chief Administrative Officer