

**Deer Park Vineland Road Local Service District
530 Salmonier Line
Holyrood, NL
A0A 2R0**



DP/VR LSD Committee Meeting Minutes

Monday December 14, 2020

7:00pm

Via Video Conference

Present:

Kevin O'Regan

Dave Chaulk

Wanda Highmore

Jeff Fifield

John Hussey

Unavailable:

Jim Batterton

Charlie Noseworthy

1 Call to Order

Dave Chaulk called the meeting to order at 7:04pm and declared a quorum was present.

Confirmation of Agreement on Electronic Meeting

Due to restrictions on in-person meetings set out by The Government of Newfoundland and Labrador, this meeting was proposed to go ahead as a video call. Wanda Highmore made a motion that committee members agree to accept and continue with this format. Seconded by Jeff Fifield. A Vote was taken, and the motion carried.

Acceptance of Minutes of Meeting held September 28, 2020

The minutes of the meeting held September 28, 2020 were circulated. Motion by Jeff Fifield to accept the minutes as presented. Seconded by Wanda Highmore. A vote was taken, and the motion passed.

Financial Statement

Kevin O'Regan updated the financial position of the LSD. With current liabilities including the Jan 31, 2021 snowclearing payment, the LSD has a surplus of just under \$ 16,000.00.

2021 Fees

Jeff Fifield made a motion to set the fees for 2021 as the same structure of 2020, that being an Annual Road Fee of \$ 400.00, with a \$ 100.00 discount available if paid in full by March 31, 2021. Confirmed that payment to the Town of Holyrood would remain at \$ 45.00 per property. Seconded by Wanda Highmore. A vote was taken and the motion carried.

Roads Update

Dave Chaulk reported on the current operations of road work.

Roads are in rough shape due to heavy rains through the fall. They need some touch up work.

Dave has been in touch with our contractor, and there is a culvert on Marshland Trail in need of replacement. While that work is being completed, and there is equipment on site, a touch up grade to deal with the potholes can be completed. Quote of \$ 12,000. 00 to complete the work.

John Hussey made a motion to proceed with the work as outlined. Seconded by Jeff Fifield. A vote was taken and the motion carried.

911 Civic Address Project

Due to the inability to collaborate on the maps, this project will be deferred to the spring.

AGM Discussion

There was discussion around the challenges of holding an AGM with COVID-19 restrictions. It was agreed that the 2020 Annual General Meeting would be held by 'Zoom' on Tuesday, March 9, 2021. This information would be shared with statements and website.

Website Update

Dave Chaulk informed all that the new website is up and running.

Vehicles on Road

There was discussion on owner who consistently leave vehicles parked on the roadway. The secretary asked member to identify the owners to him and a letter would be written.

Adjournment

Motion to Adjourn the meeting at 7 :45pm by Wanda Highmore. Seconded by Jeff Fifield. A vote was taken and the motion carried.