

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



DP/VR LSD Committee Meeting Minutes

**Thursday March 4 ,2021
5:30pm
Via Zoom Video Conference**

Present:

Dave Chaulk
Kevin O'Regan
Wanda Highmore
Jeff Fifield
John Hussey
Jim Batterton
Charlie Noseworthy

Call to Order of Meeting

The Meeting was called to order at 5:42pm

Confirmation of Agreement on Electronic Meeting

Wanda Highmore made a motion that the committee agrees to conduct this meeting via Zoom platform. Seconded by Charlie Noseworthy . A vote was taken and the motion carried.

Acceptance of last Committee Meeting December 14, 2020

Motion by John Hussey to accept the minutes of the last committee meeting. Seconded by Charlie Noseworthy. A vote was taken and the motion carried.

Financial Update

Kevin O'Regan reported that finances were on schedule, with no outstanding bills to pay. Bank balance approximately \$ 80,000. Payments were moving along well with the discount date ending at the end of March. GIC funds remain untouched. Several multiple year outstanding

accounts have been settled. The invoices with past due notices seem to be having a positive effect.

2021 Budget

Copies of the proposed 2021 budget were circulated with the committee. Wanda Highmore made a motion to approved the 2021 Budget as presented. Seconded by John Hussey. A vote was taken and the motion was carried.

Holyrood Payment \$ 360.00

Kevin O'Regan reported that the Town of Holyrood was due a payment of \$ 360.00, comprising the balance of First Response Fees collected to the end of 2020. Motion by Charlie Noseworthy to make a payment to The Town of Holyrood for \$ 360.00. Seconded by John Hussey. A vote was taken, and the motion carried.

Roads Update

Dave Chaulk reported on the condition of the roads. Due to favorable weather conditions, a grading was carried out in January 2021. There have been complaints of icy conditions, which he noted seems to be coming from new owners in the area. He surmised that perhaps some new owners are not aware of the parameters of winter road maintenance.

Roads are in great shape through the network. He is proposing a grading maintenance program for 2021, with attention paid to specific trouble spots. He is not anticipating major road work to be required.

AGM Discussion

There was discussion around the upcoming AGM. The LSD has secured an upgraded Zoom membership to facilitate the meeting. Dave Chaulk and Kevin O'Regan would manage the meeting, conducting a trial run in advance. There are about 20 people currently registered for the meeting, with details sent with invoices, signs posted in the park, and advertised on the website. Kevin O'Regan to do an email blast to all available addresses to promote the meeting and explain the concept. Committee members were asked to contact any owners they know to encourage them to attend the AGM.

New Business

There was no new business presented.

Adjournment

Jim Batterton made a motion at 6:14pm to adjourn the meeting. Seconded by Wanda Highmore. A vote was taken and the motion carried.