**Deer Park Vineland Road Local Service District**

**530 Salmonier Line**

**Holyrood, NL**

**A0A 2R0**

**DP/VR LSD Committee Meeting Agenda**

**August 8,2024 6:32pm**

 **Dave Chaulk’s Residence**

Present:

Dave Chaulk

David Hiscock

Matthey Daley

Corey Butler

Kevin O’Regan – Electronically

**Call to Order of Meeting**

Dave Chaulk called the meeting to order and declared a quorum present

**Confirmation**

Dave Chaulk asked if any member present had an objection to Kevin O’Regan joining the meeting via electronic means. There being none, he declared the meeting open

**Collection List**

David Hiscock discussed outstanding accounts. After as much contact as the committee group can do, there is still almost $30,000 still listed. Committee to use the collection services?

There was discussion on the collection costs of these accounts, the LSD loses a percentage of the amount to collection costs.

It was recommended that at the next AGM, a formula be presented to the membership for approval that would see the costs incurred in collection overdue accounts added directly to the property owners account.

**Operations**

Dave Chaulk pointed out that the computer currently used by the LSD is obsolete, and it is running extremely slow. He has sourced a replacement through his workplace, a refurbished unit similar to what his workplace uses can be purchased for about $ 800.00

Kevin O’Regan made a motion that the LSD spend up to $ 1,000 to replace its existing computer equipment. Seconded by Corey Butler. A vote was taken and the motion carried.

**Roads Update**

The ditching and road work being completed by the contractor has been impressive. The plan has been to do most of the structure work first, then refinish the road surface. Pricing and budget planning is continuing on target. Dave Chaulk discussed a new product, a geo plastic road material, that compressed and assists in holding the structure in place. The Road Committee plans to use this product in a test on its success for our system.

**Culvert Engineer**

David Hiscock provided a quick update on the provincially supported culvert replacement program. We are required to have the service of a consultant to complete the requirements of the project.

Dave Chaulk and David Hiscock discussed their research into having a consultant with experience with gravel roads evaluate the hills through out the road network. These areas have proven difficult as many of them are down to bedrock, road gravel will not stay in place and there seem to have deteriorated in recent years, probably due to an increase in heavy traffic on the network. They will report back.

**Rough budget update**

Dave Hiscock reported that to date our bank balance sits at $ 159,000

Website Update

It was recommended to use the website to communicate some of the current issues facing the LSD. These include:

* A notice that aggressive ATV use is damaging the road surface
* The first hills at both entrances to the LSD are particularly sensitive to damage with high traffic volume; residents, guests and contractors should use special caution to avoid damage
* We are engaging the service of an engineer to review improvements on the roads, especially the hills.

**Digital mapping of DP/VR LSD for fire and emergency response**

This project seems to have stalled, Dave Chaulk to contact resources in attempt to move this project along.

**Holyrood fee increase**

There was discussion on the indicated increase in Holyrood First Response fees. Matthew Daley to connect with The Town of Holyrood for clarification

**New business**

Beaver Dam on Salmonier Line/ Vineland Road. Matthew Daley to Follow up on activities by Department of Transportation.

**Adjournment**

Kevin O’Regan made a motion to adjourn the meeting T 7:13PM . Seconded by Matthew Daley. A vote was taken and the motion carried.