
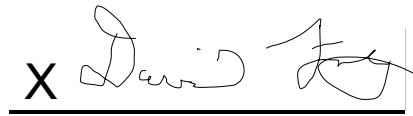


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: August 1, 2017

TIME: 7:00pm

<b>Chair</b>	Kristen Abel		
<b>Secretary</b>	Dave Frey		
<b>Participants:</b>	<ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Kristen Abel</li> <li>✓ Brian Obrigewitsch</li> </ul> <p><b>Public</b></p> <ul style="list-style-type: none"> <li>✓ Jamie Benson</li> <li>✓ Kristy Ehman</li> <li>✓ Mike Walker</li> <li>✓ Mark Hay</li> <li>✓</li> </ul>	<b>Chair:</b>	<b>Secretary:</b>
		 X _____ Kristen Abel Deer Valley Board Chair	 X _____ Dave Frey Deer Valley Board Secretary

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	<b>7:03pm</b>	<b>Carried</b>
<b>Adopt Minutes of Previous Meeting</b>	- Adopted as is	<b>Carried</b>
	<b>Review of Action Items from Previous Meeting</b>	
	<b>Review of Task List</b>	
<b>7:30pm</b>	<b>Update from Park Subcommittee</b> <ul style="list-style-type: none"> <li>- Met with Cam, they know which lots will be gifted, have Cam's approval to begin development</li> <li>- Will speak to surveyors to have lots surveyed, Cam has said he will pay (will confirm once quote is received)</li> <li>- Will create presentation for AGM including 3D rendering and quotes</li> </ul>	
	<b>Update from Utility Subcommittee</b> <ul style="list-style-type: none"> <li>- Don Burlack and Doug ? are willing to get certified as back-up operators for the Utility</li> <li>- Follow up with Shane to see what scope of duties for new operator will be – AI – Dave</li> <li>- Committee needs to look into options for Utility administration</li> <li>- Return August 29<sup>th</sup></li> </ul>	
<b>Open Items</b>	<b>Sanitary Sewer Line Repair</b> <ul style="list-style-type: none"> <li>- Brian will contact ACME for quote/info on 30' line – AI – Brian</li> <li>- Cary's Trenching has completed repair/replacement of sewer line and lowering of manhole</li> </ul>	

	- Will schedule mud-jacking and paving once ACME confirms there is no need for further work on the line 30' down	
	<b>Utility Bylaw Review</b> - Need to discuss legal liabilities of assuming assets from DV Utilities with RM Lawyer if possible.	
	<b>Actions</b> ➤ Change wording on section 4.1 ➤ Section 5.2.b needs to be removed	
	<b>Invoices (if any)</b> - Cary's Trenching - \$21,145 - Midwest Survey - \$2455 - Vista Print for signs for AGM - \$55.29 - Loraas, Curtis (if any), SaskPower (not yet received)	
	<b>Resolution</b> ➤ Approved to pay all invoices	<b>Carried</b>
	<b>Nuisance Bylaw</b> - Deferred	
<b>New Items</b>		
	<b>Budget Update</b> - Review of tax allotment and impacts of development tax abatements	
	<b>Deer Valley AGM</b> - Signs ordered - Clubhouse booked for September 20 <sup>th</sup>	
	<b>Action;</b> ➤ Create Agenda, send out in advance, allow for questions to be sent in before hand and can be read at the meeting anonymously – AI – Dave – create agenda and report for review at August 29 Board meeting	
	<b>Policing Report</b> -	
	<b>Resolution</b> ➤ Policing report for April-June 2017 have been read and adopted	<b>Carried</b>
<b>Adjourn</b>	<b>9:11pm</b>	<b>Carried Carried</b>

**Items Deferred from Previous Meeting(s):**

- **Architectural Controls – to determine administration process**
- **Quote for drainage for field north of Deer Valley Road**

- **Street Lights (Dark sky compliant fixtures)**
- **Nuisance bylaw**

**NEW ACTION ITEM:**

- **Kristen –Leon Friesen has been contacted to have rezoning agreement signed, waiting on response;**
- **Brian – Contact Cam regarding easement registration of 8<sup>th</sup> hole; Contact ACME regarding current state of 30’ sanitary sewer line at manhole 25**
- **Dave – Contact Shane (DVU) to understand what the scope of the new operator’s role will be; create agenda and report for AGM for review at August 29 Board meeting**

**Topics for Discussion at General Meeting:**

Recycling: \$4700/year for monthly pickup, \$6200/year for bi-weekly  
 Park Options: Present proposed option  
 Election for Utility Committee  
 Amendments to Parking Bylaw (parking RVs or other large items on roadways)  
 Request for Noise Bylaw

**Next Meeting:**

<b>Date</b>	<b>Location</b>	
August 29	104 Deer Ridge Drive	
September 20	GENERAL MEETING	
October 2	104 Deer Ridge Drive	
November 7	104 Deer Ridge Drive	
December 5	104 Deer Ridge Drive	