
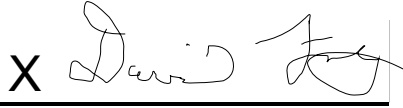


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: December 5, 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>✓ Jeremy Attwood</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>7:06pm</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>Invoices (if any)</b> -	
	<b>Resolution</b> ➤ Pay all monthly invoices when received (SaskPower, Curtis, Loraas)	<b>Carried</b>
	<b>Set Meeting Date/Time/Location for 2018</b> - Continue with first Tuesday of the month at Brian Obrigewitsch's house at 7:00.	
	<b>Resolution</b> ➤ Continue with first Tuesday of the month at Brian Obrigewitsch's house at 7:00 (add additional meetings as required).	<b>Carried</b>
	<b>Update from Utility Board</b> - Waiting on email responses from Cam are causing delays, will start to follow up weekly. Will send update before Christmas to let us know if Cam has sent anything. - Looking into options for Administration, investigated a few leads, but all dead-ends. Going to talk to Town of Lumsden, former RM administrator, open it up to the community.	

	<b>Bylaw Review</b> - No update -	
<b>New Items</b>		
	<b>Snow Removal Issues</b> - Concerns regarding piles of snow causing blind-spots	
	<b>Resolution</b> ➤ Will contact Curtis Construction tomorrow after snow removal if piles have not been moved	<b>Carried</b>
<b>Adjourn</b>	<b>8:11pm</b>	<b>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)**
- **Road condition west of Clubhouse – deferred to January**

**Topics for Discussion at General Meeting:**

**Next Meeting:**

<b>Date</b>	<b>Location</b>	
January 2, 2018	104 Deer Ridge Drive	
February 6, 2018	104 Deer Ridge Drive	
March 6, 2018	104 Deer Ridge Drive	
April 3, 2018	104 Deer Ridge Drive	
May 1, 2018	104 Deer Ridge Drive	
June 5, 2018	104 Deer Ridge Drive	
July 3, 2018	104 Deer Ridge Drive	
August 7, 2018	104 Deer Ridge Drive	
September 4, 2018	104 Deer Ridge Drive	
October 2, 2018	104 Deer Ridge Drive	
November 6, 2018	104 Deer Ridge Drive	
December 4, 2018	104 Deer Ridge Drive	