



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: July 4, 2017

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Brian Obrigewitsch <p>Public</p> <ul style="list-style-type: none"> ✓ Jodie Benson ✓ Kristy Ehman ✓ Anna Strueby-McCaig 	Chair:	Secretary:
		 <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair	 <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	Carried
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Action Items from Previous Meeting	
	Review of Task List <ul style="list-style-type: none"> - Contact RM to see when last lots on Deer Pointe Place will be remediated – AI Kristen - Contact RM to see where letters for easement registration is at – AI Dave - Contact ATS about speedbump repairs – AI Brian - Contact AI regarding bolt replacement and pump tests – AI Brian 	
7:30pm	Update from Park Subcommittee <ul style="list-style-type: none"> - Review different options for sign improvements, moving forward with basic design, minimal plants, need volunteers to do work, will send email for distribution (week of July 17th) - Mike is working on 3 options for playground - Haven't heard back from Cam, we (Board) will contact him to see what plans he has for Deer Pointe Place lots 	
Open Items	Update on Speedbump move <ul style="list-style-type: none"> - No update, need to order reflective break-away posts and corners for the bumps. - 	
	Resolution ➤	

	Sanitary Sewer Line Repair <ul style="list-style-type: none"> - Waiting on quote from Cary's Trenching, Atlas - Recommendation is to drop manhole to flush with the road, don't fill, leave the road as is, do an in-line repair on the sewer line. Waiting for Atlas to quote work and get separate quote for asphalt repair. 	
	Resolution ➤	
	Hamlet Website <ul style="list-style-type: none"> - Quote from Storm for \$2975 to include website set up, first year of hosting, logo creation and graphics work - Additional \$1045 + tax for eComm setup at later date if we require it for online Utility payments - Check with Cam on using Deer Valley Golf logo – Al Brian 	
	Resolution ➤ Accept proposal, do not work on logo	
	Invoices (if any) -	
	Resolution ➤ Pay monthly invoices when they come in for June (Curtis, SaskPower, Loraas)	Carried
	Curtis Construction Contract <ul style="list-style-type: none"> - Contract has been drafted and sent to Curtis for signing. Once signed, will be returned to the RM for signing and will take effect October 16, 2017 when current contract ends. - Should see savings in snow removal standby of ~15% (~\$8,600), all other costs remain the same 	
New Items		
	Set date for Deer Valley AGM <ul style="list-style-type: none"> - Waiting to hear back from Deer Valley Golf on clubhouse availability 	
Adjourn	7:58pm	Carried

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)**
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NEW ACTION ITEM:

- **Kristen –Leon Friesen has been contacted to have rezoning agreement signed, waiting on response; Contact RM to see when lots on Deer Pointe Place will be finished**

- **Brian – Switch the speed bumps and signs with the “Slow Children At Play” sign, add caps on either side and add posts in the ditch, repair the holes left in the pavement; contact CAM to get an email sent to AI saying that we have authority to give direction for Utility maintenance tasks; Contact Cam regarding easement registration of 8th hole; Get quote from Atlas for inline repair to Sanitary Sewer Line; Get update on bolt replacement and pump test in treatment plant; Check with Cam on continued use of Deer Valley Golf logo for hamlet of Deer Valley**
- **Dave – Find available dates of Deer Valley Clubhouse for AGM; Find contact info for farm directly north of Deer Valley Road**

Topics for Discussion at General Meeting:

Recycling: \$4700/year for monthly pickup, \$6200/year for bi-weekly
 Park Options: Present 2 options for voting
 Election for Utility Committee
 Amendments to Parking Bylaw (parking RVs or other large items on roadways)

Next Meeting:

Date	Location	
August 1	104 Deer Ridge Drive	
August 31	104 Deer Ridge Drive	
September ?	GENERAL MEETING	