

	<ul style="list-style-type: none"> ➤ Next year, we will swap the “Children at Play” sign with the speed bumps so that the bumps are after the 40 sign. Add finishing caps to add 1’ onto each bump (spring 2018). 	Carried
	<p>Water Utility</p> <ul style="list-style-type: none"> - Review documents prior to submission to RM (must be submitted by June 8th) - What is the plan for invoice cycle? - Can Brad Johns or Cam provide engineer report for work performed on 9th hole? – AI Brian - Need to look at Lift Station repair once we take over - 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Quarterly bill cycle, meters read annually with equalized payments. Update request for RM and submit. 	Carried
	<p>Easements</p> <ul style="list-style-type: none"> - Next steps for easement registration – waiting for list of easements from RM – AI – Dave to follow up - Cam to register easement by 8th hole – AI – Brian to follow up 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ RM to send out letters to homeowners 	Carried
	<p>Sanitary Sewer Line Repair</p> <ul style="list-style-type: none"> - Do we want to engage an engineering firm, or go straight to a contractor? - Should get at least 2 quotes, need to determine if this will be under or over \$75k to see if we need to put out an RFP 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Decline the quote from McElhaney and contact Cary’s Trenching to come in and do the work (get quote to determine if under \$75k) – AI Dave 	Carried
	<p>RFP Review & Award</p> <ul style="list-style-type: none"> - Review Curtis Construction RFP 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Award RFP to Curtis Construction – AI – Dave to send letter to RM 	Carried
	<p>Curtis Construction Invoice for Ditch Drainage</p> <ul style="list-style-type: none"> - Mike Darr is wondering if there is any further work that is required, and if so, what specifically? If not, can we pay the invoice? 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Pay invoice for work done (quoted amount only) with caveat that if the ditch does not drain, they will complete the work. 	Carried
New Items		
	<p>Communications</p> <ul style="list-style-type: none"> - 3 days communication out to community for any work being done 	

	Recycling from Loraas <ul style="list-style-type: none"> - \$4700 for once a month, \$6200 for bi-weekly - Raise as an option at General Meeting in September (vote) 	
	Additions to Utility Subcommittee <ul style="list-style-type: none"> - Kristy Ehman, Mark Hay, Don Burlack - Ask to attend June 20th meeting 	
	Invoices (if any) <ul style="list-style-type: none"> - SaskPower - Loraas - Curtis (none this month) - AllNorth - SARM 	
	Resolution <ul style="list-style-type: none"> ➤ Pay SaskPower, Loraas (when it is submitted as long as it is in line with previous months), AllNorth, SARM 	Carried
Adjourn	8:58pm	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**
- **Deer Valley Signs**

NEW ACTION ITEM:

- **Kristen – Contact Leon Friesen to have rezoning agreement signed; follow-up with RM to get list/timeline of manhole inspections;**
- **Brian – Contact Travis regarding bolt replacement, pump testing and hydrant excising; contact CAM to get an email sent to Travis/AI saying that we have authority to give direction for Utility maintenance tasks; Contact Cam regarding easement registration of 8th hole**
- **Dave – Contact McElhanney and Cary’s Trenching; send invites to subcommittees for next meetings; Award RFP to Curtis Construction; submit motions to RM**

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

Next Meeting:

Date	Location	
June 20	104 Deer Ridge Drive	
July 4	104 Deer Ridge Drive	
August 1	104 Deer Ridge Drive	
September 5	104 Deer Ridge Drive	
September ?	GENERAL MEETING	