

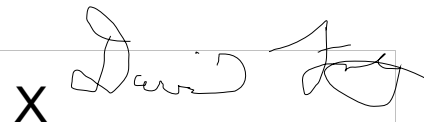
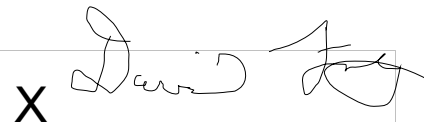


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: November 1, 2017

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Brian Obrigewitsch 	Chair:	Secretary:
Public	<ul style="list-style-type: none"> ✓ ✓ 	 X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair	 X  <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:02pm	
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"> - Begin budget planning for Dec meeting - Kristen to send Shane an email regarding communication during water outages (AI) 	
	Invoices (if any) <ul style="list-style-type: none"> - Curtis – \$1,181.25 - SaskPower – \$278.67 - Gunner – \$3675.00 - Loraas – not received, approved if it is within 5% of previous month 	
	Resolution <ul style="list-style-type: none"> ➤ Pay as presented 	Carried
	Update from Utility Board (email) <ul style="list-style-type: none"> - Request local resource for maintenance - Reviewed email - Request delegation to attend next meeting 	
	Update from Park Committee (email) <ul style="list-style-type: none"> - Reviewed 	

New Items		
	Policing Report - Review	
	Resolution ➤ Reviewed	Carried
	Bylaw Review - Update Bylaw for parking trailers on the streets - Nuisance Bylaw changes -	
	Resolution ➤ Review information provided and begin drafting thoughts for Dec meeting	Carried
Adjourn	8:04pm	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)**
- **Road condition west of Clubhouse – deferred to January**

Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	
December 5	104 Deer Ridge Drive	